

CFUW Victoria

Annual General Meetings

May 16 2017



Agenda

4:30 Registration and Cash Bar

5:00 CFUW Victoria Society

6:00 CFUW Victoria Scholarship & Bursary Society

6:30 Dinner

**7:30 Guest Speaker – Merna Forster,
Historian and Author**

Honoured members

Past Presidents

Jubilee members

Remembrance

Meeting Approvals

- **Adoption of the agenda**
- **Approval of May 17, 2016 AGM minutes**

Financial Report

2016-17

CFUW - Victoria

STATEMENT OF OPERATIONS

	<u>2017 Actual</u>	<u>2017 Budget</u>
REVENUE	<u>29,500</u>	<u>29,000</u>
EXPENSES		
Dues	20,000	20,100
Admin	4,700	5,400
Membership	400	300
Advocacy	1,900	2,400
Education	1,200	1,800
Networking	<u>700</u>	<u>700</u>
TOTAL EXPENSES	<u>28,900</u>	<u>30,700</u>
EXCESS (DEFICIENCY)	<u>600</u>	<u>(1,700)</u>

CFUW - Victoria
CHANGES IN FUND BALANCE

	Year Ended March 31, 2017
BALANCE, May 1, 2015	11,800
Reduction of discretionary fund	1,000
Transfer to S&B	(8,400)
2017 Excess of Revenue over Expenses	<u>600</u>
BALANCE, March 31, 2017	<u>5,000</u>
TARGET FUND BALANCE	<u>5,000</u>

CFUW - Victoria 2018 PROPOSED BUDGET

	<u>2018 Budget</u>	<u>2017 Actual</u>
REVENUE	<u>29,400</u>	<u>29,500</u>
EXPENSES		
Dues	20,100	20,000
Admin	5,000	4,700
Membership	300	400
Advocacy	1,300	1,900
Education	1,900	1,200
Networking	<u>800</u>	<u>700</u>
TOTAL EXPENSES	<u>29,400</u>	<u>28,900</u>
EXCESS (DEFICIENCY)	<u>0</u>	<u>600</u>

CFUW – Victoria
MEMBER DONATIONS TO S&B

Member donations	7,600
Club Stipend	1,300
Thrifties Smile Card	1,300
Total	<u>10,200</u>

Financial Reports

- **Adoption of 2016-17 Year End Financial Statements**
- **Adoption of 2017-18 proposed Budget**
- **Motion for the transfer of excess funds to S&B**

Amendments & Motions

- **Regional Directors as Standing Committee**
- **St Thomas Amendment**
- **National Dues Increase Motion**

Amendment 1

**Moved: that Regional Directors
be added to the list of Standing
Committees in F. 54**

Amendment 2

Moved:

**In Canadian Federation of
University Women Articles and
Bylaws – Articles, ~~strikeout~~
Article 4 - Membership in
International Federation of
University Women (IFUW)**

Motion

Moved: that the CFUW voting body approve a national dues increase of \$_____ to cover the increases in GWI dues, foreign exchange and CFUW inflationary costs.

Executive Report

Advocacy

Education

Networking

Executive 2017-18

President

Tracey Otto

Vice-President

Julia Dean

Treasurer

TBD

Secretary

Susan Shepherd

Neighbourhood Groups

Anita Mavromichalis

Communications Coord

Karoline Roessler

Programs Coordinator

Barbara Armstrong

Interest Groups Coordinator

Allison Nelson Bruce

Membership Coordinator

Alton Cole

Past President

Brenda Canitz

CFUW Victoria

S & B

Scholarship and Bursary Society

S&B Agenda

Chair's Report

New Scholarships

Treasurer's Report

Annual Disbursements

Camosun College: \$9,550

Royal Roads University: \$10,000

University of Victoria: \$19,625

New Scholarships

Scholarship #1

Moved: that CFUW Victoria Scholarship and Bursary Society endow two scholarships of \$25,000 each with EPHE in the name of Doreen Sutherland to be given to deserving female students. For one scholarship preference will be given to a female Indigenous student where possible. These scholarships will only be set up if matching funds are received.

Scholarship #2

Moved: that CFUW Victoria Scholarship and Bursary Society endow a scholarship of \$35,000 with the Faculty of Human and Social Development in the name of Doreen Sutherland to be given to a deserving female Indigenous student.

Scholarship #3

Moved: that CFUW Victoria Scholarship and Bursary Society endow a scholarship of \$35,000 with the School of Trade and Technology for any one of the Engineering Programmes in the name of Doreen Sutherland to be given to a deserving female student.

Scholarship #4

Moved: that CFUW Victoria Scholarship and Bursary Society endow a scholarship of \$35,000 with the Centre for Sport and Exercise in the name of Doreen Sutherland to be given to a deserving female student. Preference will be given to an Indigenous female student whenever possible.

*Treasurer's
Report*

Financial Statement

RECEIPTS	2017	2016
Donations	\$8,915.74	\$14,051.91
Peggy Matheson Award	2,130.00	600.00
CFUW Victoria - Stipend	1,300.00	1,325.00
CFUW Victoria - Other	4,700.00	2,000.00
Legacies	186,960.97	
Interest	1.29	2.29
Smile Cards	1,291.28	1,608.41
Fundraising	<u>38.59</u>	
	<u>205,337.87</u>	<u>19,587.61</u>
 DISBURSEMENTS		
Endowment Funds		
Camosun College	24,500.00	17,200.00
Royal Roads University	-	-
University of Victoria	<u>-</u>	<u>-</u>
	24,500.00	17,200.00
 Other Expenses		
Annual Lunch Expenses	287.64	239.95
Miscellaneous Expenses	52.16	-
Prepaid Insurance	555.00	555.00
Administration	<u>231.25</u>	<u>782.31</u>
	<u>25,626.05</u>	<u>18,777.26</u>
 EXCESS RECEIPTS OVER DISBURSEMENTS	 \$179,711.82	 \$810.35
CASH, BEGINNING OF PERIOD	<u>8,451.95</u>	<u>7,641.60</u>
CASH, END OF PERIOD	<u><u>\$188,163.77</u></u>	<u><u>\$8,451.95</u></u>

Dinner

Canadian Heroines

Merna Forster

Historian and Author