

# CFUW Victoria

## Annual General Meetings

May 17 2016



# Agenda

- 4:30 Registration and Cash Bar**
- 5:30 CFUW Victoria Society**
- 6:15 CFUW Victoria Scholarship & Bursary Society**
- 7:00 Dinner**
- 8:00 Guest Speaker – Shelagh Rogers,  
Chancellor, University of Victoria**

*Special members*

*Life member*

*Jubilee members*

# Meeting Approvals

- **Adoption of the agenda**
- **Approval of May 19, 2015 AGM minutes**

# **Financial Report**

**2015-16**

## CFUW STATEMENT OF OPERATIONS

	<u>2016 Actual</u>	<u>2016 Budget</u>
<b>REVENUE</b>	<b><u>29,300</u></b>	<b><u>27,800</u></b>
<b>EXPENSES</b>		
Dues	20,100	19,300
Admin	3,700	7,800
Membership	300	400
Advocacy	1,700	400
Education	900	1,600
Networking	<u>100</u>	<u>800</u>
<b>TOTAL EXPENSES</b>	<b><u>26,800</u></b>	<b><u>30,300</u></b>
<b>EXCESS (DEFICIENCY)</b>	<b><u>2,500</u></b>	<b><u>(2,500)</u></b>

## CFUW CHANGES IN FUND BALANCE

	<b>11 Months Ended March 31, 2016</b>
<b>BALANCE, May 1, 2015</b>	<b>11,900</b>
Transfer to Discretionary Fund	(500)
Transfer to S&B	(2,000)
2016 Excess of Revenue over Expenses	<u>2,500</u>
<b>BALANCE, March 31, 2015</b>	<b><u>11,900</u></b>
<b><u>PROPOSED MOTIONS</u></b>	
<i>Transfer to S&amp;B</i>	<i>(6,000)</i>
<i>Use for 2017 budget</i>	<i><u>(700)</u></i>
<b>TARGET FUND BALANCE</b>	<b><u>5,200</u></b>

## CFUW 2017 PROPOSED BUDGET

	<u>2017 Budget</u>	<u>2016 Actual</u>
<b>REVENUE</b>	<b><u>29,000</u></b>	<b><u>29,300</u></b>
<b>EXPENSES</b>		
Dues	20,100	20,100
Admin	5,400	3,700
Membership	300	300
Advocacy	2,400	1,700
Education	1,700	900
Networking	<u>800</u>	<u>100</u>
<b>TOTAL EXPENSES</b>	<b><u>30,700</u></b>	<b><u>26,800</u></b>
<b>EXCESS (DEFICIENCY)</b>	<b><u>(1,700)</u></b>	<b><u>2,500</u></b>



**CFUW  
MEMBER DONATIONS TO S&B**

Donations	6,420
Club Stipend	1,325
Thrifty's Smile Card	1,529
Poinsettia Fundraiser	<u>366</u>
<b>Total</b>	<b><u>9,640</u></b>

# Financial Reports

- **Adoption of 2015-16 Year End Financial Statements**
- **Adoption of 2016-17 proposed Budget**
- **Motion for the transfer of excess funds to S&B**

# Motions

- **Governance**
- **Motion for a secret ballot**
- **St Thomas Resolution**

# Motion #1

**Moved that:**

**Governance be added to the list  
of Standing Committees in F.54**

# Motion #2

**Moved that:**

**The vote on the St. Thomas motion (Motion #3) be held by secret ballot.**

# Motion #3

**Moved that:**

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

# Executive Report

**Advocacy**

**Education**

*Networking*

# Executive 2015-16

**President**

**Tracey Otto**

**Vice-President**

**TBD**

**Treasurer**

**Grace Dimion**

**Secretary**

**Susan Shepard**

**Neighbourhood Groups**

**Anny Schafer**

**Communications Chair**

**Karoline Rosseler**

**Program Committee Chair**

**Barbara Armstrong**

**Activity & Interest Groups**

**Susan Spooner**

**Membership Chair**

**Alton Cole**

**Past President**

**Brenda Canitz**



CFUW Victoria

S & B

Scholarship and Bursary Society

# *S&B Agenda*

**Treasurer's Report**

**Peggy Matheson Scholarship**

**Chair's report**

# Partnership Presentations

**Dinner**

# **Giving Voice**

**Shelagh Rogers**

CBC Host and

Chancellor University of Victoria