

CFUW General Meeting

April 18, 2018

7:00 - 9:00pm

Time	Activity
7:00	Social time
7:15	Welcome and Call to Order – Allison Nelson-Bruce <ul style="list-style-type: none">• Acknowledgment Statement• Barbara Armstrong introduced our speaker Doctor Brad Nelson from the BC Cancer Agency.• Suzanne Dane gave our thanks
8:00	Business Meeting - Allison Nelson-Bruce <ul style="list-style-type: none">• Congratulations was given to the Programs & S&B Committees for a great evening and successful event following our Resolutions Meeting in March• 2018 BC CFUW AGM April 20th-22nd 2018 in North Vancouver - Tracy Otto will be our delegate. Everyone is welcome to attend the Saturday morning business portion at no cost.• 3 Resolutions discussed/voted on at March 14th meeting – 1) CFUW Perth & District – Fair and Non-Discriminatory Management of Refugees and Asylum Seekers. The motion was carried in favor of approving the resolution with the amendments proposed by the Advocacy Committee; 2) CFUW BC Council – Ending Youth Homelessness. The motion was carried in favor of approving the resolution with the amendments proposed; and 3) CFUW Nelson & District – Education to serve as a vehicle for social justice for vulnerable children living in religious communities. The motion was carried in favor of sending back the Resolution for re-writing.• The Member Appreciation/S&B vision building that followed last month’s meeting received positive feedback. We will organize a similar meeting in the future.• 2018 National CFUW AGM – June 23, 2018<ul style="list-style-type: none">○ The meeting will be electronic, and Allison will be our delegate. The business portion will run from 8:30-1:30. If members wish to gather together at the same location to watch the AGM, please advise Allison so that we can book a suitable sized room.○ Board Elections - Please see the newsletter and recent e-blast for the links to information about the elections. 3 positions have multiple candidates. Please review the information (bios & Ask the Candidates section) for a complete overview of each candidate. We will be voting on this as a Club at our AGM in May.○ National Dues Increase – Please see the newsletter and recent e-blast for the links to the 2 Motions that have been put forward – one from Winnipeg, the other from National CFUW Finance Committee. The Winnipeg motion will proceed the Finance Committee motion. If the Winnipeg motion is passed, the Finance Committee will withdraw their motion.
8:30	Programs – Judy Stewart <ul style="list-style-type: none">• May 11 is the deadline to book your spot for the Tuesday, May 15th AGM at the Victoria Golf Club
8:35	Networking: Shirley Lucyk, Allison Nelson Bruce, Anita Mavromichalis <ul style="list-style-type: none">• Treasurer: nothing to report• Membership: Shirley reminded everyone that membership renewal fees are due by the AGM on May 15th. Please remember to sign your waiver. The online form & Paypal should now be working. If financial assistance is needed, please let us know as we can assist with either a payment plan or waiver of membership fees. A new printer has been found to print next

	<p>year's Membership Directory. Thanks to Karoline Roessler for being such a huge help with the directory.</p> <ul style="list-style-type: none"> • Activity Groups: Updates are required in time to be published in the Directory. Please let us know if your group is continuing to meet throughout the summer and when new members join. Remember to share experiences and pictures to Communications for the newsletter. • Communications: Next newsletter deadline is April 23. • Neighborhood Groups: Anita thanked all the Greeters and Conveners. If you are interested in being a permanent Greeter, please let Anita know.
8:45	<p>Scholarship and Bursary - Susan Lane</p> <ul style="list-style-type: none"> • The Peggy Matheson scholarship at Camosun College has been modified as it was too restrictive - now for Indigenous Studies for non-profit volunteers. It has also been renamed to the CFUW Peggy & Murray Matheson Award. • Due to the new BC Society's Act, S&B is required to change their Constitution & By-laws. These will be voted on at the May 15th AGM. Information is in the newsletter. If you have any questions, please contact Susan Lane or Anny Schaefer. • S&B needs a new Treasurer. Simple job of keeping track of donations and issuing receipts. It is a 3-year term with approximately 4 meetings a year. Please consider as 3 Executives are required to fulfill the requirements under the BC Society Act. • The Saanich Peninsula Club is having a Mom's & Mentors Fashion Show on May 5th. Tickets are \$25. Proceeds support moms and daycare.
8:50	<p>Past President - Brenda Canitz</p> <ul style="list-style-type: none"> • Seeking nominations for 2018/2019 CFUW Victoria Executive. Please consider and contact Brenda for more details.
8:55	<p>Member Spotlight – Susan Shepherd</p> <p>Susan updated members on the Rwanda Association of University Women (RAUW) and the proposal from them requesting financial support to support vulnerable school girls under the age of 18. The financial commitment is for 3 years for a total of \$400 (\$135/year or approximately .40/day). Financial support will allow a girl to remain in school in her own community, have her tuition paid, be provided with mentoring, and offered support and information in sexual reproductive health. The project aligns with CFUW's goals to improve the education and status of women. For more information, or to contribute, please contact: Susan Shepherd – Email: shepsue@yahoo.com / Phone: 778-350-4370</p>
9:00	Close