

# CFUW Victoria

## Annual General Meeting

May 15 2018



# Schedule

**4:30 Registration and Cash Bar**

**5:00 CFUW Victoria Society AGM**

**6:00 CFUW Victoria Scholarship & Bursary  
Society AGM**

**6:30 Dinner**

**7:30 Guest Speaker – Glynis Leyshon**

*Past Presidents*

*Honoured Members*

*Remembrance*

# Meeting Approvals

- **Adoption of the Agenda**
- **Approval of May 16 2017  
AGM Minutes**

# **Financial Report**

**2017-2018**

**CFUW Victoria**  
**STATEMENT OF OPERATIONS**

	<u><b>2018 Actual</b></u>	<u><b>2018 Budget</b></u>
<b>REVENUE</b>	<u><b>26,675</b></u>	<u><b>29,400</b></u>
<b>EXPENSES</b>		
Dues	17,614	20,060
Admin	4,697	5,015
Membership	323	350
Advocacy	242	1,300
Education	2,171	1,900
Networking	<u>1,532</u>	<u>750</u>
<b>TOTAL EXPENSES</b>	<u><b>26,529</b></u>	<u><b>29,375</b></u>
<b>EXCESS</b>	<u><b>96</b></u>	<u><b>25</b></u>

**CFUW Victoria**  
**CHANGES IN FUND BALANCE**

	<b>Year Ended March 31, 2018</b>
<b>BALANCE, April 1, 2017</b>	<b>5,019</b>
Transfer to S&B	(271)
2018 Excess of Revenue over Expenses	<u>96</u>
<b>BALANCE, March 31, 2018</b>	<b><u>4,844</u></b>
<b><i>TARGET FUND BALANCE</i></b>	<b><u>5,000</u></b>

## CFUW Victoria 2019 PROPOSED BUDGET

	<u>2019 Budget</u>	<u>2018 Actual</u>
<b>REVENUE</b>	<b><u>29,180</u></b>	<b><u>26,675</u></b>
<b>EXPENSES</b>		
Dues	19,280	17,614
Admin	5,058	4,647
Membership	850	323
Advocacy	600	241
Education	2,200	2,171
Networking	<u>1,180</u>	<u>1,533</u>
<b>TOTAL EXPENSES</b>	<b><u>29,168</u></b>	<b><u>26,529</u></b>
<b>EXCESS (DEFICIENCY)</b>	<b><u>12</u></b>	<b><u>146</u></b>



## CFUW Victoria MEMBER DONATIONS TO S&B

Member Donations	6,626
Poinsettia Fundraising	585
Thrifty's Smile Card	<u>1,391</u>
Total	<b>8,602</b>

# Financial Reports

- **Adoption of 2017-2018 Year End Financial Statements**
- **Adoption of 2018-2019 Proposed Budget**

# Bina Roy & Hegg Hoffet Funds

- Each year our Club donates \$100 each to the Bina Roy Fund and the Hegg Hoffet Fund
- GWI withdrew all funds from Bina Roy
- Hegg Hoffet is in the negative and is now a 'Project' not a 'Fund'
- MATCH as a possibility this year?
- New Executive to explore options for the future

# Amendments & Motions

- **National Board Nominations and Elections 2018**
- **CFUW National Bylaw Amendments**
- **UWC Winnipeg Per Capita Dues**
- **CFUW National Dues Increase**

# **National Board Elections**

## **Position-National President**

**Candidates: Cheryl Hayles, CFUW Oakville  
Grace Hollett, CFUW St. John's**

## **Position-VP International Relations**

**Candidates: Carol Motuz, CFUW K-W  
Saode Savary, UWC Montreal**

## **Position-VP of Membership**

**Candidates: Madeline Kalbach, CFUW Calgary  
Lynne Kent, UWC Vancouver**

# **National Articles and Bylaws Committee Amendments**

- **5 Proposed Amendments**
- **Clarification/Housekeeping**
- **Voting/Candidate Eligibility**
- **Bringing Bylaws up to date regarding special meetings and electronic AGMs**

# Motion 1

Proposed by UWC Winnipeg

**Moved: that CFUW per capita dues be set at \$50.90 for members wishing to be CFUW members and \$81.00 for members wishing to be members of both CFUW and Graduate Women International.**

# Motion 2

Proposed by CFUW Finance Committee

**Moved: that the CFUW voting body approve a national dues increase of \$11.**



# Executive Report

**Advocacy**

**Education**

**Networking**

# Final Points of Interest

- **‘Scarved By CFUW’**
- **BC Dues Increase**
- **Membership Dues Reminder**
- **2018 CFUW National AGM**
- **2019 CFUW BC Council AGM**
- **2019 CFUW National AGM-100<sup>th</sup> Anniversary**

# Executive 2018-2019

**President**

**Allison Nelson-Bruce**

**Vice-President**

**TBD**

**Treasurer/Advocacy Chair**

**Grace Dimion**

**Secretary**

**Julia Dean**

**Neighbourhood Groups**

**Anita Mavromichalis**

**Communications Coord**

**Mary Wilson-Smith**

**Programs Coordinator**

**Rachel McDonnell**

**Interest Groups Coordinator**

**Susan Spooner**

**Membership Coordinator**

**Shirley Lucyk**

**Past President**

**Tracey Otto**

CFUW Victoria

S & B

Scholarship and Bursary Society

# S&B Agenda

- **Treasurer's Report**
- **Annual Report**
- **Special Resolutions**

# Financial Report

# Financial Statement Year Ending 2018

	2018	2017
<b>RECEIPTS</b>		
Donations	\$ 7,630.76	\$ 8,915.74
Peggy Matheson Award		2,130.00
CFUW Victoria – Stipend	1,155.00	1,300.00
CFUW Victoria – Other	3,700.00	4,700.00
Legacies		186,960.97
Interest	11.48	1.29
Smile Cards	1,391.30	1,291.28
Fundraising	584.80	38.59
Annual Lunch – Net Proceeds	<u>377.72</u>	<u>-</u>
	<u>14,851.06</u>	<u>205,337.87</u>
<b>DISBURSEMENTS</b>		
<b>Endowment Funds</b>		
Camosun College	80,300.00	24,500.00
University of Victoria	<u>85,000.00</u>	<u>-</u>
	165,300.00	24,500.00
<b>Other Expenses</b>		
Annual Lunch Expenses	283.90	287.64
Miscellaneous Expenses		52.16
Prepaid Insurance	575.00	555.00
Administration	<u>284.63</u>	<u>231.25</u>
	<u>166,443.53</u>	<u>25,626.05</u>
<b>EXCESS (DISBURSEMENTS OVER RECEIPTS)/</b>		
<b>RECEIPTS OVER DISBURSEMENTS</b>	\$ (151,592.47)	\$ 179,711.82
CASH, BEGINNING OF YEAR	<u>188,163.77</u>	<u>8,451.95</u>
CASH, END OF YEAR	<u>\$ 36,571.30</u>	<u>\$ 188,163.77</u>

# Annual Report



# **Annual Disbursements**

**Camosun College: \$8,085**

**Royal Roads University: \$9,800**

**University of Victoria: \$20,525**

# Special Resolutions

# Highlights of Proposed Changes

- Housekeeping changes to maintain consistency
- The Constitution now consists of our name and two purposes
- Threshold for major changes now 2/3
- Notice for Special Resolutions now 14 days
- Seal removed
- Removed 'audit' as we do not have one done

# Special Resolution 1

**Moved:**

**That the Constitution of CFUW  
Victoria Scholarship and  
Bursary Society be adopted as  
presented**

# Special Resolution 2

**Moved:**

**That the Bylaws of CFUW  
Victoria Scholarship and  
Bursary Society be adopted  
as presented**

# **Executive 2018-2019**

**Chair-Susan Lane**

**Secretary-Anny Schaefer**

**Treasurer-Margaret Morrison**

# **‘Staging Canada’**

**Glynis Leyshon**

**Artist, Director, TV Host**