

# CFUW Victoria Annual General Meetings

Tuesday, May 16, 2017

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Tracey Otto, President CFUW Victoria, called the meeting of the 109th AGM of CFUW Victoria to order at the Victoria Golf Course. The 2016-17 Executive members were introduced:

Vice President – Julia Dean (Davidson)  
Treasurer - Grace Dimion  
Secretary – Susan Shepherd  
Membership Coordinator – Alton Cole  
Program Committee Coordinator – Barbara Armstrong  
Neighbourhood Groups Coordinator - Anny Schaefer  
Communications Coordinator – Karoline Roessler  
Activity Groups Coordinator - Susan Spooner  
Past President – Brenda Canitz

Several members were acknowledged for their contributions:

- Gloria Dorrance - Archivist
- Sheila Sheldon Collyer - Parliamentarian
- Audrey Thomas - Club History
- Beatrice Baker - Advocacy
- Program Committee members including Hospitality: Marg Rose, Carole Bremner, and Lorna Sandler, including new members Barbara Know Jordan, Suzanne Dane, and Jennifer
- Activity and Interest Group Conveners; and
- Neighbourhood Group Conveners

Tracey recognized our 13 Past Presidents who are still current members, and other long-standing members:

- **Past presidents:** Peggy Matheson, Audrey Thomas, Olive Bailey, Gloria Dorrance, Victoria Pitt, Cairine Miner, Valerie MacDevitt (twice), Myrtle Siebert, Paddy McGowan, Dawn Jones, Aileen Lingwood, Susan Lane, Brenda Canitz
- **60+ years:** Joan Mitchell, Kay Porter, and Peggy Matheson (Past National President, Life Member of CFUW Victoria 2010)
- **50+ years** (1967 or earlier): Lois Hall, Janet Flanagan
- **40+ years** (1977 or earlier): Olive Bailey, May Lou-Poy, Pat Martin-Bates, Jean Haddow

**Remembrances:** CFUW members who died over the last year were remembered:

Joan South, Diana Morgan, Kathryn Peet, Doreen Southerland, Kay Gee, Rosemary Cross, Ruth Beckner, June Banister

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## **Business Meeting:**

Quorum was present with 101/259 members attending. The Parliamentarian for the evening was Sheila Sheldon Collyer. Meeting Guidelines were presented as per the Standing Rules in our Policy and Procedures Manual from the Policy and Procedure manual (2006) and 2015 Bylaw updates.

**Business Meeting Agenda was adopted as distributed.** Moved by Susan Simpson, Seconded by Janice Wheatley that the agenda be adopted as circulated.

**The Minutes of May 17, 2016 Annual General Meeting were adopted as distributed.** Moved by Beatrice Baker, Seconded by Ann Lawson. PASSED

## **Financial Reports:**

**CFUW Victoria's 2016-17 financial statements** were presented by Grace Dimion and accepted as presented. Moved by Grace Dimion, seconded by Connie Waddell that the 2016-17 Financial Statements be adopted as presented. PASSED

**CFUW Victoria's 2017-2018 Proposed Budget was adopted as presented.** Moved by Grace Dimion and seconded by Brenda Canitz to adopt the budget for 2017-18. PASSED

## **Amendments & Motion:**

**The following were voted on by the Membership this year:**

### **Amendment #1 – Classifying the Regional Directors Committee as a Standing Committee**

Moved by Paddy McGowan, Seconded by Jill Leslie that the Bylaws be amended by striking out “and” and inserting “and Regional Directors” to have the Regional Directors designated as a Standing Committee. PASSED

### **Amendment #2 – St Thomas Bylaw Amendment**

Moved by Valerie MacDevitt that there be a vote via secret ballot, Seconded by Barbara Crawford. PASSED

Moved that CFUW Articles and Bylaws strike out Article 4 – Membership in International Federation of University Women. CFUW shall be a member of the IFUW. PASSED

### **Motion – National Dues Increase**

Moved by Susan Simpson, Seconded by Barbara Armstrong that CFUW National dues increase to cover GWI dues, foreign exchange and CFUW inflationary costs by \$\_\_\_\_.

Moved by Fay Russel to table the motion indefinitely, Seconded by Sheila Campbell. DEFEATED

Moved by Anny Schaefer to call the question. PASSED

Moved by Susan Simpson to amend the motion by placing \$0 in the blank, Seconded by Judy Stewart. PASSED

Amended motion DEFEATED

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## **Executive Reports:**

President Tracey Otto gave an overview of the 2016-17 highlights and noted that the CFUW Victoria Annual Report will be posted over the summer on the CFUW Website.

Executive members who have completed their term were thanked for their contributions and the new CFUW Executive was welcomed for 2017-18:

<i>President</i>	<i>Tracey Otto</i>
<i>Vice President</i>	<i>Julia Dean</i>
<i>Treasurer (interim)</i>	<i>Grace Dimion</i>
<i>Secretary</i>	<i>Susan Shepherd</i>
<i>Neighbourhood Groups Coordinator</i>	<i>Anita Mavromichalis</i>
<i>Communications Coordinator</i>	<i>Karoline Roessler</i>
<i>Program Coordinator</i>	<i>Barbara Armstrong</i>
<i>Activity &amp; Interest Group Coordinator</i>	<i>Allison Nelson Bruce</i>
<i>Membership Coordinator</i>	<i>Alton Cole</i>
<i>Past President</i>	<i>Brenda Canitz</i>

## **Announcements:**

- The Annual Meeting and Conference of the Canadian Federation of University Women will take place in Richmond, B.C. June 23 to 25, 2017 at the Sheraton Vancouver Airport Hotel. Tracey Otto will be our delegate.
- Our Club has won a Special Projects Award for the Aging Out of Care Pilot Project. A certificate will be presented to us at the AGM in Richmond.
- We will be piloting a Community Outreach Coordinator role to increase our community profile.
- The next general meeting of CFUW Victoria will be held at the Salvation Army Citadel on Wednesday, September 20, 2017 at 7 PM.

The meeting was adjourned at 6:05 P.M.

**Scholarship and Bursary AGM started at 6:05 and was chaired by Susan Lane.**

**Dinner started at 6:30pm and the after dinner speaker was Merna Forster, Historian and Author.**