

CFUW Victoria Annual General Meeting

Tuesday, May 15, 2018

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Tracey Otto, President CFUW Victoria, called the meeting of the 110th AGM of CFUW Victoria to order at the Victoria Golf Course. The 2017-2018 Executive members were introduced:

<i>President</i>	<i>Tracey Otto</i>
<i>Vice President</i>	<i>Julia Dean</i>
<i>Treasurer</i>	<i>Diane Swanson</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 & 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>

Several other members were acknowledged for their contributions:

- Gloria Dorrance - Archivist
- Sheila Sheldon Collyer - Parliamentarian
- Audrey Thomas - Club History
- New Member Coordinator – Allison Nelson-Bruce

Tracey recognized Members of the Club's different committees, and recognized all of our Club conveners.

Tracey recognized our Past Presidents who are still current members:

- **Past presidents:** Peggy Matheson, Audrey Thomas, Gloria Dorrance, Victoria Pitt, Cairine Miner, Valerie MacDevitt (twice), Myrtle Siebert, Paddy McGowan, Dawn Jones, Aileen Lingwood, Susan Lane, Brenda Canitz

Remembrances: members took a moment of silence to remember CFUW members and member's partners and family members who passed away over the last year

Business Meeting:

A quorum was present with 95/229 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*, updated 2016 and *Robert's Rules of Order*

Business Meeting Agenda was adopted as distributed. Moved by Susan Simpson, Seconded by Dawn Jones that the agenda be adopted as circulated.

Minutes of the May 16, 2017 Annual General Meeting. Tracey moved that the minutes be approved as reviewed. PASSED

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Treasurer's Reports:

CFUW Victoria's 2017-18 financial statements were presented by Brenda Canitz and accepted as presented. Brenda thanked Grace Dimion and Diane Swanson for their contribution to the Club.

CFUW Victoria's 2018-2019 Proposed Budget: Moved by Brenda Canitz that the budget be accepted as presented with the condition that there be sufficient money from fundraising for the cost of a new database and special projects taken on by the Advocacy Committee. Seconded by Paddy McGown. PASSED

Bina Roy/Hegg Hoffer Funds: Tracey gave the historical background of both funds, and proposed the Club give \$200 this year (only) to MATCH International. MATCH's initiatives align with CFUW's in that they work to empower women and girls. It was further proposed that the new Executive explore options for the future as to where the \$200 would be directed. Susan Lane moved that CFUW Victoria donate \$200 to MATCH this year. Sue Simpson seconded the motion. PASSED

Amendments & Motions:

The following were voted on by the Membership this year:

CFUW National Elections – June 2018

Discussion around the 3 positions being contested and how our delegate should vote.

Brenda Canitz moved that we delegate the CFUW Victoria representative to review the appropriate CFUW national election materials and vote accordingly. Seconded by Gail Gardener. PASSED

National Articles & Bylaws Committee

Discussion on the proposed amendments. The amendments are mostly housekeeping items. No vote required.

National Dues Increase:

2 Motions that have been put forward – one from UWC Winnipeg, the other from National CFUW Finance Committee. The Winnipeg motion will precede the Finance Committee motion. If the Winnipeg motion is passed, the Finance Committee will withdraw their motion.

Motion # 1 from UWC Winnipeg: 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 GWI. Discussion. PASSED

Motion# 2 from CFUW Finance Committee: CFUW voting body approve a national dues increase of \$11. Discussion. 47 For / 20 Against. PASSED

Announcements:

- Our Club will be placing a scarf around the Emily Carr statue and taking a Club photo sometime in September. Exact date and time are TBA.
- At the 2019 BC AGM, BC Council will be proposing a dues increase of \$1.50.

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- May 31, 2018 is the deadline to renew your CFUW Victoria membership. If you are mailing your payment, remember that it can take over a week to be received and processed.
- The National AGM June 23, 2018 will take place electronically. We will not be hosting a gathering. Allison Nelson-Bruce will be our delegate.
- Our Club will be hosting the 2019 BC AGM May 3-5, 2019 at the Hotel Grand Pacific. Volunteers are required. Please see Brenda Canitz and Grace Domion.
- The 2019 National AGM will be held in Winnipeg Aug 15-17, 2019. This will be the 100th Anniversary.
- The next general meeting of CFUW Victoria will be held at the Salvation Army Citadel on Wednesday, September 19, 2018 at 7 PM.

Executive Reports: President Tracey Otto noted that the 2017-18 highlights and Annual Report will be posted over the summer on the CFUW Website and in the next newsletter.

The new CFUW Executive was welcomed for 2018-19:

President – Allison Nelson-Bruce
Vice President – TBD
Treasurer - Grace Dimion
Secretary – Julia Dean
Membership Coordinator – Shirley Lucyk
Programs Coordinator – Rachel McDonnell
Neighbourhood Groups Coordinator – Anita Mavronichalis
Communications Coordinator – Mary Wilson-Smith
Interest Groups Coordinator - Susan Spooner (*1-year term*)
Past President – Tracey Otto

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 Glynis Leyshon, Artistic Director for Pacific Opera, Victoria