CFUW / Kanata AGM 2018

Tuesday, May 8, 2018 4:45 P.M. – 9:45 P.M. Amberwood Lounge and Eatery

 54 Springbrook Drive, Stittsville

 ON K2S 1B9

1. Photos were taken by Dorothy Evans of the 2017-18 Executive Committee and the 2018-19 Executive Committee

2. Meet and Greet:

 Opportunity to sign up for the Governor General’s Residence tour

 Opportunity for members to renew membership and new members to join

3. Betty Bertrand, President, welcomed the 60 attendees.

4. Toast to the Queen Janice Stonehouse

 Toast to Canada Carole Baker

 Toast to CFUW Carol Fowler

 Toast to GWI Jennifer Rose

5. 6:00 PM: Dinner

6. Guest Speakers

Sandra St. Germain introduced Guest Speaker Major (ret’d) Michael Boire.

Major (ret’d) Boire is the professor in charge of the academic element of the Aboriginal Leadership Opportunity Year (ALOY) which started in 2008 to expose aboriginal students to military life while also helping develop their leadership skills and starting them in university-level courses.

Major (ret’d) Boire introduced two students; Officer Cadet Melanie Rustenburg, a mature student and Officer Cadet Brianne Lynn Lowka. – accepted into the ALOY straight after high school graduation.

Cathie Faubert, thanked all the speakers and presented them with gifts of appreciation.

7. CFUW Kanata Scholarship Awards Committee (Ann Mulvihill)

* Refer to page 15 in the AGM Annual Report for full details of Scholarship Awards Committee’s report.
* The student services department at individual schools will now be responsible for the selection of a deserving candidate based on need, hard work, academic achievement, community involvement. The student’s name will then be given to the scholarship awards committee and the scholarship will be presented to the deserving student at her high school graduation by a member of CFUW Kanata.
* Anne Marie Dallaire-Sarazen, bequeathed money to the Scholarship Trust. The committee is looking at how best to commemorate this gift to best honour Anne Marie’s many interests. The committee will look at programs that may include; French Language education, gourmet cooking and/or travel

8. CFUW Kanata Scholarship Trust Committee (Monique Bruhn-Tougas,

 Louanne Lax)

* Sandra St. Germain prepared the financial report that was distributed to the membership
* Monique Tougas-Bruhn provided an explanation of the Scholarship Trust.
* The trustees were introduced – Louanne Lax, Sandra St. Germain, Monique Tougas-Bruhn, Tricia Carran and Loraine Drewell
* Louanne thanked Tricia Carran and Monique Bruhn-Tougas for their hard work over their 6-year term as trustees on the Scholarship Trust Committee

**7:45 PM ANNUAL GENERAL MEETING CALLED TO ORDER**

1. **Approval of the Agenda** Move to accept agenda Adell Hay

 Seconded by Hazel Pompey

1. **Approval Minutes 2017 AGM** Move to accept minutes Joy Forbes

 Seconded by Janice Ireland

1. **Financial Report (Janice Ireland)**
* Janice Ireland presented the interim financial report as provided in the 2018 Annual Report.
* Janice reminded members that the final budget will be released in September because CFUW year end is June 1st.
* Concern was addressed with regards to money given to charities on behalf of guest speakers. Betty explained that only recognized charitable groups have received the $25 gift allowance that would have gone for the purchase of a gift.
* Janice explained that expenses and income will change when the final report is released at year end.
* There was an increase in membership in 2017-2018.
* Purchase of the new computer was necessary, but the purchase of the computer put the club’s actual proposed budget at a deficit.
* Janice mentioned that the old computer is still owned by the club and can be used by members for club business.

**4. CFUW/Kanata Annual Report**

Cathie Faubert moved that the 2018 Annual Report be approved as a package.

Seconded: Marion MacDonald

All in favour: Unanimous

**5. Recognition of 2017-2018 Executive (Betty Bertrand)**

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| **Executive Committee 2017-18** |
| President | Betty Bertrand |
| Co-Past Presidents | Wende Collins, Hazel Pompey |
| Co-Vice Presidents | Adell Hay, Louanne Lax |
| Recording Secretary | Joan Savoie |
| Treasurer | Janice Ireland |
| Membership Convenor | Janice Stonehouse |
| Publicity Convenor | Mary Daniels |
| Program Convenor | Cathie Faubert |
| Interest Groups Convenor | Jeanie Biro |
| Newsletter Convenor | Glenda Checkley |

**6. Nominations Committee Report (Hazel Pompey)**

* Proposed slate of officers for 2018-19
* Motion to appoint slate of new officers by Hazel Pompey

All approved

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| **Executive Committee 2018-19** |
| President | Betty Bertrand |
| Co-Past Presidents | Wende Collins, Hazel Pompey |
| Vice Presidents | Adell Hay |
| Recording Secretary | Joan Savoie |
| Treasurer | Janice Ireland |
| Program Convenor | Cathie Faubert |
| Membership Convenor | Jennifer Rose |
| Publicity Convenor | To be determined |
| Interest Groups Convenor | Jeanie Biro |
| Newsletter Convenor | Joan Savoie |

* Motion to appoint Standing Committee Nominees by Betty Bertrand

Motion passed as above

**Standing Committee Nominees - 2018-19**

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| --- | --- |
| Advocacy | Carol Fowler |
| Archivist | Dorothy Evans |
| Representative to affiliate organizations | To be determined |
| Scholarship Committee | Chair Ann Mulvihill |

* Motion to appoint Special Committee Nominees by Betty Bertrand

Motion passed as above.

**Special Committee Nominees – 2018-19**

|  |  |
| --- | --- |
| Hospitality and Correspondence | Mary Lou Jaeggin, Janice Ireland |
| Ways and Means* Enchanted Mosaic Co-Chairs
* Coffee House
* Christmas Party
 | Sandy Burger, Carol FowlerPam ByrtusTo be determined |

**7. CFUW/Kanata Outstanding Volunteer Award**

Marion MacDonald presented a keepsake pin and flowers to Ann Mulvihill. Ann has been a member of CFUW for over ten years, she has made outstanding contributions to CFUW/Kanata – especially with her work for Enchanted Mosaic. She has used educational and professional training for service to the community and promoted good fellowship among CFUW/Kanata members.

**8. CFUW/Kanata Leadership Award**

Carol Fowler presented a certificate and flowers to Sandy Burger. Sandy has served as president of CFUW/Kanata, she chaired Enchanted Mosaic, formed committees for the Christmas Party and Ways and Means as well as helped mentor new executive members in various positions. Sandy contributes her time at the national level as a member of the Fellowship Committee which reviews all the applications for the National Fellowship Awards which are given out each year. Sandy exemplifies qualities of our Mission Statement – pursuit of knowledge, promotion of education, improvement of the status of women and human rights, active participation in public affairs as well as encouraging and enabling women to apply skills in leadership and decision-making to effect change.

**9. Special Membership Award**

Joy Forbes presented the CFUW/Kanata an honorary lifelong membership award to Marianne Wilkinson. Marianne served as president of CFUW/Kanata during the year 1996-1997. She has spent her adult life as a motivated, effective community leader and builder. Marianne served on the councils of March Township, the City of Kanata, the Regional Municipality of Ottawa-Carleton and the City of Ottawa, including nine years as mayor of Kanata. Marianne is a true community leader and has shared her skills, knowledge and creativity with her community and the City of Ottawa.

Betty Bertrand presented Marianne with a beautiful bouquet of flowers on behalf of CFUW/Kanata.

**10. Special Thank You (Janice Stonehouse)**

* Janice welcomed new member Joan Wallace to CFUW/Kanata
* Janice read a thank you card from Gail Christison. Gail thanked the CFUW/Kanata community for their friendship and support with drives, food, visits and games of Mah Jongg during the past year.
* Janice presented a cheque from Gail and her husband, Ian, to CFUW/Kanata’s Scholarship Trust.

**11. Winnipeg Motion**

**Winnipeg Motion**

Proposed by Linda Asper, 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 Graduate Women International (GWI)

**Winnipeg Motion - Rationale**

If this motion is adopted,

a) CFUW will remain a member of GWI.

b) The liaison (CIR) will remain in place as required by the GWI constitution.

c) Matter of membership in GWI can be put to rest.

d) Internal strife over GWI membership may end.

e) A club that has left may rejoin if the impediment to joining has been removed.

If carried there would be two levels of membership. Concern was raised about the complexity of this going forward, but Janice Stonehouse, explained that it would be a matter of recording at the executive level and it should not be an issue for the club.

Voting on this motion was done by secret ballot. Loraine Drewell and Janice Ireland collected and counted the votes.

**Ballot:**

CFUW National will set two separate per capita membership rates: • $50.90 for CFUW members who withdraw from GWI • $81.00 for CFUW members who remain members of GWI

* YES
* NO

Fifty-three votes were collected with the following results:

* 40 - yes
* 13 - no

**12. Announcements**

* Adell Hay will head up a committee to review the By-Laws and Constitution of CFUW/Kanata. She is looking for volunteers to join her on this committee. Adell would like to see a cross section of volunteers from the club, not just members of the executive. Members should contact Adell if interested in this project.
* Adell will also review the role of publicity within the club.
* Mary Daniels spoke to the membership on the role of publicity – this role has changed over the years with the use of social media and the Internet. She explained that it is a fun job, but a big job and she would like to see more members get involved. Mary is willing to mentor those who show an interest in this position.
* Carol Fowler announced the All Candidates Meeting that will be held at the Kanata Recreation Complex on May 24 at 7:00 PM. This meeting is open to the public. Questions for provincial candidates can be emailed ahead of time to: info@kanatabeaverbrook.ca
* The 6th Annual Art Exhibition and Concert, Enchanted Mosaic, will take place on November 10, 2018 at the Earl of March High School.
* Grania Allen is looking after sponsorship and members should contact her for more information about sponsorship packages.
* Pam Byrtus gave a summary of the Coffee House that took place on May 5, 2018. The total tally had not been finalized but it looked like approximately $2300 was raised from this fun and entertaining event.
* Betty Bertrand reminded the membership of the upcoming plays put on by the Perth Theatre. This is a fundraiser for CFUW/Kanata. The club chose two dates; June 27 and Sept 5.
* Cathie Faubert sold tickets on the many prizes that were donated from the local community. $380 was raised from the raffle.

List of AGM donors to the raffle:

* ALE $100 Tea Time for Four
* Betty Bertrand - $170 basket of Alouette products
* Brantim Farms - $75 Spring planter
* Cathie Faubert – Collection of Canadiana
* Farm Boy (Kanata) - $25 gift certificate
* Independent (Stittsville) $25 gift certificate
* Loblaws (Kanata) $50 flowers
* Milestones - $50 (two $25 gift certificates)
* Metro (Kanata) $25 Gift certificate
* Breathtaking (Nepean) - $30 gift certificate for nails
* Napoli’s Restaurant - $25 gift certificate
* Shoppers Drug (Stittsville) $500 makeup basket
* Shepherd’s - $50 gift certificate
* Sobey’s (Stittsville) - $25 gift certificate

**13. Motion to Adjourn**

Betty moved that the meeting be adjourned at 9:45 P.M.

Submitted by Joan Savoie