1. Photos were taken by Dorothy Evans of the 2016-17 Executive Committee and the 2017-18 Executive Committee

2. Wende Collins, Co-President, welcomed the 63 Attendees.

3. Toast to the Queen & Canada Mary Daniels

 Toast to CFUW Carol Fowler

 Toast to GWI/IFUW Jennifer Rose

Dinner commenced at 6:00PM

Guest Speaker was Sue Garvey, Executive Director of Cornerstone House.

The mission for Cornerstone House includes Social Justice, Women’s Issues, Affordable Housing, Poverty and Homelessness. There are four affordable housing communities – soon to be five – where women are empowered through meeting them where they are in the moment and providing care in many different areas.

We were encouraged to consider supporting their efforts to renovate another residence, 373 Princeton, which will presently house the women they're having to turn away because of the lack of sufficient accommodations.

Note that Sue is looking for partners in sponsoring education and learning centres within the residence and is establishing Lifelong Learning Centres focussing on computers and courses at Algonquin College.

Hazel Pompey thanked our speaker and presented her with flowers.

Hazel recognized and thanked the organizers of the AGM – Betty Bertrand, Sandra St. Germain, Monique Tougas-Bruhn and Susan Yansouni. Hazel also thanked the chef and the servers of ALE.

CFUW Kanata Scholarship Trust

Monique Tougas-Bruhn provided an explanation of the Scholarship Trust and Sandy St. Germaine prepared a report. The trustees were introduced – Janice Stonehouse, Louanne Lax, Sandra St. Germain, Monique Tougas-Bruhn, & Tricia Carran.

**7:30 PM ANNUAL GENERAL MEETING CALLED TO ORDER**

1. Approval of Agenda Carol Fowler approved the agenda

 Seconded by Jennifer Rose

2. Approval of Minutes of the 2016 AGM Joy Forbes approved the minutes

 Seconded by Mary Daniels

3. **CFUW NATIONAL** **MOTIONS – #1, #2, #3**

Hazel provided a detailed explanations of the motions. There was a discussion on each motion. Ballots were provided and all motions were voted on. Some discussion ensued between Marianne Wilkinson re correspondence from National CFUW with reference to Motion #2.

**NATIONAL MOTION #1:** Proposed by the Regional Directors Group

**Moved that: strike out “and” and insert “and Regional Directors”
If adopted, the amended Bylaw would read: *F. Committees***

***54. The following committees shall be designated Standing Committees of the Board: Advocacy, Articles and Bylaws, Education, Fellowships, Finance, Governance, International Relations, Nominations, Resolutions, and Regional Directors.***

**NATIONAL MOTION #2:** Proposed by CFUW St. Thomas

**MOVED that: In Canadian Federation of University Women Articles and Bylaws – Articles, strike out Article 4 – Membership in International Federation of University Women (IFUW).**

**NATIONAL MOTION #3:** Moved by Helen Sami, VP Finance, Seconded by Ruth Mellor, VP B.C.

**MOVED that: the CFUW voting body approve a national dues increase
of $ \_\_\_\_\_\_ to cover increases in GWI Dues, foreign exchange and CFUW inflationary costs.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Loraine Drewell and Janice Ireland collected and collated the ballots.

The final numbers were:

Motion 1 (Regional Directors): Yes 59 No 1

Motion 2 (Withdrawal from GWI) Yes 40 No 18 Abstained 2

Motion 3 (Increase in fees) $10 42 $20 12 $30 2 Abstained 3 No 1

There were 60 ballots in total.

1. Financial Report Betty Bertrand presented the Financial Report as provided in the agenda.
Motion to receive the Treasurer`s Report and to appoint a reviewer. Janice Stonehouse is to review the end of year books. Rosemary Chatterley noted that there was an error in the report. The total did not reflect the $1000.00 reserve.

There was a motion by Betty Bertrand to amend the Total Expenses and Reserve to $17551.36 and in addition the balance was corrected to $1470.69.

Seconded by Hazel Pompey

5. There was a motion by Hazel Pompey to receive the Annual Reports as a Package.

Seconded by Carol Fowler

All in favour unanimous

1. Recognition of 2016-2017 Executive by Wende and Hazel

Co-Presidents:  Wende Collins, Hazel Pompey

Vice President: Betty Bertrand

Past President: Carol Fowler
Treasurer:  Betty Bertrand

Assistant Treasurer: Janice Ireland

Secretary: Carole Baker/ Joy Forbes
Program Convenor: Cathie Faubert
Membership:  Janice Stonehouse

Interest Groups: Jean Biro

Publicity: Mary Daniels

Newsletter:  Gail Christison/Carole Baker

1. CFUW/ Kanata Volunteer Award

Cathie Faubert presented the award to Janice Stonehouse. Pam Byrtus presented the award to Martha Klump. These two recipients had been members of CFUW for over ten years, made outstanding contributions to CFUW locally, provincially, and/or nationally, used educational and professional training at the service of the community and promoted good fellowship among CFUW Kanata members

1. CFUW/ Kanata Leadership Award

Carol Fowler presented this award to Mary Williams. Mary 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. She demonstrates the competencies and personality traits of a leader and has the majority support of the CFUW/Kanata.

1. Nominations Committee Report
a - Motion to appoint slate of new officers by Carol Fowler

Seconded by Loraine Drewell.

President: Betty Bertrand

Past Co-Presidents:  Wende Collins, Hazel Pompey

Vice President: Adell Hay

Recording Secretary: Joan Savoie/Prue Spry

Treasurer: Janice Ireland

Program Convenor: Cathie Faubert

Membership:  Janice Stonehouse

Publicity: Mary Daniels

Interest Groups Jean Biro

Newsletter:  Gail Christison, Carole Baker

b - Motion to appoint Standing Committee –

Motion passed as above…

Nominees

|  |  |
| --- | --- |
| Advocacy | Carol Fowler |
| Archivist | Dorothy Evans |
| Representative to affiliate organizations | Petra Friedrichson |
| Scholarship Committee – ChairWebsite Facebook  | Ann MulvihillMary Daniels Joy Forbes & Janice StonehouseMary Daniels & Joy Forbes  |

c - Motion to appoint Special Committee –

Motion passed as above.

Nominees

|  |  |
| --- | --- |
| Hospitality and Correspondence | Mary Lou Jaeggin, Janice Ireland |
| Newsletter Editor | Gail Christison, Carole Baker |
| Newsletter Publisher | Carole Baker, Mary Daniels |
| Ways and MeansEnchanted Mosaic Co-ChairsCoffee House - Chair | ??? To be DeterminedCarol Fowler, Sandy BurgerPam Byrtus |
| Christmas Party | To be Determined |

\*\* ADJOURNMENT OF ANNUAL GENERAL MEETING \*\*

9:00 Concluding Activities:

1. Bijoux Award Judy Tinsley awarded Bijoux Bear to Pam Byrtus
2. Basket Draw Winners Canada 150

Decadence Cathie Faubert

Mexican Marianne Wilkinson

1. Flowers & Vases Sale The flowers and vases were sold for $5.00 each
2. Door Prize ALE presented a gift certificate value $100.00 won by Anne Mulvihill
3. Announcements
* Carol Fowler announced that sponsorship packages are now available to give to potential sponsors for our biggest fundraiser of the year, Enchanted Mosaic, an Evening with the Arts. Sponsorships are vital to the success of this scholarship fundraiser as they cover our costs.

Sandy Burger and Carol Fowler handed out the packages to interested members at the door as they left the AGM.

* Phyllis Paryas announced that St. John’s Anglican Parish of March will be holding a fundraiser tea in June for Cornerstone Women’s Housing.
* Adele Muldoon announced the need to assist the residents of Constance Bay affected by the flood and collected money for gas coupons.
* Betty Bertrand announced notifications for the Perth Theatre on July 12th for "Same Time Next Year” and Aug 23rd for "I'll be Back before Midnight".
* Joy Forbes announced a reminder for the May 27th Kanata Carleton Cultural Festival.

The AGM was adjourned at 9:25PM

Minutes submitted by Carole Baker