**(Draft) Minutes for the CFUW AGM, 2015**

**PLENARY SESSION 1 8:30 - 9:30 am, Saturday, June 20, 2015**

**Presiding: Doris Mae Oulton, President**

**WELCOME: Doris Mae Oulton**

Welcome from the Local Arrangements Committee: Debra Christiansen-Stowe, Co-chair of the LAC.

**1. NATIONAL ANTHEM**

CFUW choir led by Liette Michaud.

**2. INVOCATION**

By Rev Margaret Walker – CFUW Kitchener-Waterloo.

**3. INTRODUCTION OF pLATFORM AND aCKNOWLEDGEMENT OF pAST PRESIDENTS**

PLATFORM introduced:

Leanne Bourassa, Parliamentarian

Robin Jackson, CFUW Executive Director + AGM Secretary

Debra Christiansen-Stowe, Co-chair of the 2015 LAC and RD Quebec French

CFUW President, Doris Mae Oulton

ACKNOWLEDGEMENT OF PAST PRESIDENTS AND SPECIAL GUESTS

Past Presidents present at the AGM

Patricia DuVal 2008-2010

Tammy Irwin 1988-1990

Jacqueline Jacques 2002-2004

Susan Murphy 2012-2014

Written messages read by Doris Mae Oulton from:

Phyllis Scott, Ardith Toogood, Rose Beatty, Peggy Matheson, Roberta Brooks, Brenda Wallace

**4. IN MEMORIA**

A minute of silence for members who have passed on during the past year.

**5. THANKS TO NATIONAL OFFICE STAFF**

**6. ROLL CALL OF CFUW CLUBS**

Madeleine Kalbach, RD Alberta:

|  |  |  |
| --- | --- | --- |
| **Alberta** | **Saskatchewan** | **Manitoba** |
| Calgary | Estevan | Portage la Prairie |
| Calgary North | Prince Albert | Winnipeg |
| Edmonton | Regina |  |
| Lethbridge | Saskatoon |  |
| Strathcona County | Yorkton |  |

Brenda Robertson, VP Ontario:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ontario North** | **Ontario South** | **Ontario West** | **Ontario Central** | **Ontario East** |
| Haliburton | Brampton | Cambridge | Ajax/Pickering | Belleville and |
| Highlands | Brantford | Chatham Kent | Aurora/Newmarket | District |
| Muskoka | Burlington | Guelph | Barrie and District | Cornwall and |
| North Bay | Georgetown | Kitchener/Waterloo | Etobicoke | District |
| Orillia | Grimsby | London | Leaside/East York | Kanata |
| Sudbury | Hamilton | Sarnia/Lambton | Markham/Unionville | Kingston |
| Thunder Bay | Milton and | St. Thomas | North Toronto | Nepean |
|  | District | Stratford | North York | Ottawa |
| **Ontario Huron** | Mississauga | Windsor | Northumberland | Oshawa and District |
| Kincardine | Niagara Falls |  | Scarborough | Peterborough |
| Orangeville | Oakville |  | Toronto | Renfrew and District |
| and District | St. Catharines |  | Vaughan |  |
| Owen Sound and Area | Welland and District |  |  |  |
| Saugeen |  |  |  |  |
| Southport |  |  |  |  |

Patricia DuVal, RD Québec English :

**Quebec**

AFDU Quebec

Montreal Lakeshore

Montreal South Shore

Montreal Inc.

Sherbrooke and District

Roseline Anderson, RD, New Brunswick:

|  |  |  |  |
| --- | --- | --- | --- |
| **New Brunswick**  Fredericton  Kent  Moncton  Saint John | **Nova Scotia**  Cape Breton  Dartmouth  Halifax  Pictou County  Truro  Wolfville | **Prince Edward Island**  Charlottetown | **Newfoundland and Labrador**  Corner Brook  St. John’s |

Linda Russell, VP British Columbia:

**Vancouver Island**

Comox Valley

Cowichan Valley Nanaimo

Parkville/

Qualicum

Saanich Peninsula

Salt Spring Island

Victoria

**BC West**

Abbotsford

Coquitlam

New Westminster

North Delta

Surrey

North Vancouver

Richmond

South Delta

Sunshine Coast

Vancouver

West Vancouver

White Rock/Surrey

**BC Interior**

Cranbrook

Kelowna

Nelson and District

Prince George

Vernon

**FORMAL OPENING: BUSINESS SESSION 1 9:30- 10:15**

**Presiding: Doris Mae Oulton**

1. **CALL TO ORDER**
2. **REPORT OF THE REGISTRATION and CREDENTIALS COMMITTEES**

Debra Christiansen-Stowe, Chair of Registrations Committee, presented the Report of the Registration Committee for information:

Full registrations 148+ Board (10)

Partial registrations 14

Companions not reported

Total 172

Edna Ouellette, Chair of the Credentials Committee, presented the Report of the Credentials Committee:

Board Members 8

Regional Directors 17

Past President 3

Clubs 260

Club Proxy Votes 54

Total Votes 342

Possible 374

A quorum is present.

Motion: that the report of the Credentials Committee be adopted.

Moved: Karen Dunnett

Seconded: Susan Murphy

**CARRIED**.

There is a quorum, and the Chair and Recording Secretary are in place as are

The tellers and time keepers.

1. **APPROVAL OF COMMITTEE TO VERIFY THE AGM MINUTES**

Motion: to appoint Eleanor Palmer and Madeline Kalbach to verify the minutes of the 2015 AGM; with Eleanor Scarth, Chair of Resolutions to verify the Resolutions portion of the Business portion of the Business Meeting and Myra Willis, Chair of Articles and Bylaws, to verify the minutes of the Articles and Bylaws.

Moved: Teri Shaw

Seconded: Janet Dobson

**CARRIED**

After these minutes have been verified, they will be approved by the Board of Directors, distributed electronically to the membership and posted on the CFUW admin website.

1. **COMMITTEE OF TELLERS AND TIMEKEEPERS**

Chaired by Dominique Racanelli.

1. **APPROVAL OF GENERAL RULES FOR THE ANNUAL GENERAL MEETING**

* General Rules were sent to all Clubs with the Notice of Meeting 90 days in advance of this AGM
* They were posted on the CFUW admin website
* They are also found in the Business and Plenary Booklet
* Note in Rule 13, where Rules do not cover, Robert’s Rules of Order, Newly Revised, Current Edition (11th edition) is the parliamentary authority.

Motion: Approve the proposed General Rules for the 2015 CFUW/FCFDU AGM

Moved: Fiorenza Albert-Howard

Seconded: Cheryl Ambrose

**CARRIED.**

1. **ADOPTION OF THE BUSINESS AGENDA**

Motion: To adopt the revised Business Agenda, Item 4 – Report of the Finance Committee has been moved to #7; the announcement of the International Women’s Day Project 2016 has been moved to item #3 on Sunday.

Moved: Brenda Robertson

Seconded: Jeanne Sarson

**CARRIED**

**BUSINESS SESSION 2: 10:45 - 12:00; 2:00 - 3:15 pm**

**Presiding: Vice Presidents Cheryl Hayles and Teri Shaw**

**1. CFUW ANNUAL REPORT**

Doris Mae Oulton presented theCFUW Annual Report 2014-2015.

Thank you extended to Robin Jackson and staff in developing and publishing this Annual Report.

Report called Action Plan Updates 2014-15, based on the five strategic aims, and highlighting the individual achievements of Board members, Regional Directors, and Standing Committee Chairs and their Committees was sent out in early June in CFUW News and Updates and posted on the admin website.

**2. REPORT OF THE PRESIDENT**

Doris Mae Oulton presented her report.

**3. REPORT OF THE EXECUTIVE DIRECTOR**

Robin Jackson presented her report.

**4. REPORT OF THE RESOLUTIONS COMMITTEE**

Eleanor Scarth, Chair of the CFUW Resolutions Committee, presented the report of the Resolutions Committee.

**4.1 GRAMMAR, NUMBERING, PUNCTUATION AND SPELLING**

Motion: That the Chair of Resolutions and her Committee be authorized to correct grammar, numbering, punctuation and spelling in regular and emergency motions.

Moved: Eleanor Scarth

**CARRIED.**

**4.2 RESOLUTION 1**

**SAVING OUR POLLINATORS AND OUR ENVIRONMENT: MORATORIUM ON THE USE OF NEONICOTINOID PESTICIDES**

**RESOLVED,** That the Canadian Federation of University Women (CFUW) urge federal, provincial, territorial, regional and municipal governments of Canada to implement immediately a moratorium on the sale and use of the neonicotinoid class of pesticides.

**RESOLVED,** That CFUW urge the Government of Canada to conduct or obtain independent, peer-reviewed, scientific studies on the effects of the neonicotinoid class of pesticides prior to the lifting of any moratorium.

**Motion to amend** sentence to be added to the end of clause 2: “and the cost of these studies be borne by the manufacturers of the neonicotinoid pesticides”.

Moved by Louise Beaulieu-Steiner

Seconded by Charlotte Rigby

Vote on the amendment requires a 2/3 vote

For: 173

Against: 143

Votes needed to pass 211

**Amendment DEFEATED**

**RESOLVED,** That CFUW urge the Government of Canada to make the full, unabridged results of the independent, peer-reviewed, scientific studies available for timely public review and consultation prior to the lifting of any moratorium on the sale and use of the neonicotinoid class of pesticides.

**RESOLVED,** That CFUW urge the Government of Canada to conduct or obtain independent, peer-reviewed, scientific studies on the effects of the neonicotinoid class of pesticides prior to the lifting of any moratorium.

Moved by Louise Beaulieu-Steiner

Seconded by Charlotte Rigby

**Motion CARRIED**

**4.3 RESOLUTION 2**

**REDUCING CLIMATE CHANGE THROUGH THE USE OF CARBON TAXES**

**RESOLVED**, that the Canadian Federation of University Women (CFUW) urge the Government of Canada, with the provincial and territorial governments, to

1. implement national, comprehensive and predictable carbon taxes to reduce greenhouse gas emissions;
2. adopt carbon taxes as the centre of a robust Canadian climate action plan; and,
3. support the adoption of carbon taxes and other carbon reduction strategies around the world.

Moved: Eleanor Scarth

**Motion:** put clauses 1 + 2 together and separate out resolution 3.

Moved by: Joy Hurst

Seconded by: Beryl Mathews

**DEFEATED**

**RESOLVED**, that the Canadian Federation of University Women (CFUW) urge the Government of Canada, with the provincial and territorial governments, to:

1. implement national, comprehensive and predictable carbon taxes to reduce greenhouse gas emissions;
2. adopt carbon taxes as the centre of a robust Canadian climate action plan; and,
3. support the adoption of carbon taxes and other carbon reduction strategies around the world.

Moved: Eleanor Scarth

Seconded: Beryl Matthews

**Resolution CARRIED**

**5. REPORT OF THE CFUW ARTICLES AND BYLAWS COMMITTEE**

Myra Willis, Chair of the Articles and Bylaws Committee

Thanked her committee. Dr. Fiorenza Albert-Howard, Joyce Noseworthy, Elizabeth Haynes for their work.

**5.1 AMENDMENT 1**

As these amendments deal with one subject, if it is agreed, they may be considered as one motion.

**Motion to Amend:**

**Moved that:** the following definition of Emergency Resolutions be inserted in Bylaws B. Interpretation *Definitions* after the definition of *Eligible Voters:*

*Emergency Resolutions* are resolutions that are time-sensitive, and arose too late to be proposed within the prescribed Resolutions timeline. They address current issues. Emergency resolutions need to be decided at the next Annual General Meeting or Special General Meeting. These follow procedures laid out in the annual Resolutions Guidelines.

**Moved that:** the following definition of Urgent Resolutions be inserted in Bylaws B. Interpretation *Definitions* after the definition of *Term:*

*Urgent Resolutions* are resolutions that are time-sensitive, dealing with current issues for which a decision is needed prior to the next Annual General or Special Meeting. These follow procedures laid out in the Bylaws and the annual Resolutions Guidelines.

**Moved that**:  a new friendly amendment to vote as one

N.  Advocacy Policies

1. Advocacy policies may be adopted by resolution, emergency resolution or urgent resolution.
2. Resolutions and emergency resolutions must be voted on at an Annual General Meeting or Special General meeting.
3. Emergency Resolutions may be proposed following a procedure defined in the resolution guidelines (take out meeting rules).  They must be approved for consideration on the floor by a 4/5 majority of votes cast.
4. Urgent Resolutions, deemed by a two-thirds (2/3) affirmative vote of the Resolutions Committee and a majority vote of the Board of Directors to require action before and Annual General Meeting will be voted on by electronic means by members of the CFUW Eligible Voters.  A majority vote of the CFUW Eligible Voters shall be required for the adoption of such an urgent resolution, this vote being ratified at the following AGM.

be inserted after M in the Articles and Bylaws

**If adopted it would the read:**

N.  Advocacy Policies

1. Advocacy policies may be adopted by resolution, emergency resolution or urgent resolution.
2. Resolutions and emergency resolutions must be voted on at an Annual General Meeting or Special General meeting.
3. Emergency Resolutions may be proposed following a procedure defined in the resolutions and guidelines.  They must be approved for consideration on the floor by a 4/5 majority of votes cast.
4. Urgent Resolutions, deemed by a two-thirds (2/3) affirmative vote of the Resolutions Committee and a majority vote of the Board of Directors to require action before and Annual General Meeting will be voted on by electronic means by members of the CFUW Eligible Voters.  A majority vote of the CFUW Eligible Voters shall be required for the adoption of such an urgent resolution, this vote being ratified at the following AGM.

**DEFEATED**

**5.2 AMENDMENT 2**

As these amendments deal with one subject, if it is agreed, they may be considered as one motion.

**Motion to Amend:**

**Moved that:** In D. Board of Directors, Size, 27. Strike out "Communications and Governance" and insert "Education"

**If adopted it would then read:**

D. Board of Directors

**Size**

1. 1.    The Board shall consist of eleven (11) members: President; Vice President Education; Vice President Finance; Vice President Membership; Vice President Advocacy; Vice President International; and five (5) Regional Vice Presidents: one (1) for each of British Columbia, the Prairies, Ontario, Quebec, and the Atlantic region. The individual responsibilities of each Board member are set out in Schedule 2 to these Bylaws.

**Moved that:** In F. of the Articles and Bylaws under Committees 54. Insert Education after "Articles and Bylaws"

**If adopted it would then read:**

**F. Committees**

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

**Moved that:** In Schedule 2 - **Summary of Duties of the CFUW Board**, Strike out

4. The Vice President of Communications and Governance shall be a resource to advise the Board on all matters pertaining to

1. Internal and external communications
2. Strategic planning
3. Board improvement through recruitment, training and evaluation
4. Governance structures and processes
5. CFUW and Board adherence to their legal accountabilities and responsibilities under legislation and internal governance
6. Bylaws and administrative policies and processes

And insert

4. The Vice President of Education shall

a)    Work with the Board and Clubs to promote high standards of education in Canada for all.

b)    Chair the Standing Committee on Education and serve as Board Liaison for the Standing Committees on Fellowships, and the Library and Creative Arts Committee.

**If adopted, it would then read:**

4.  The Vice President of Education shall

a)    Work with the Board and Clubs to promote high standards of education in Canada for all.

b)    Chair the Standing Committee on Education and serve as Board Liaison for the Standing Committees on Fellowships, and the Library and Creative Arts Committee.

**CARRIED**

**5.3 AMENDMENT 3**

**Motion to Amend**:

In Schedule 2 # 6 delete "The Vice President International shall chair the Standing Committee on International Relations, represent CFUW on the Council of IFUW as CFUW's Coordinator for International Relations and fulfill all related duties as required by CFUW and IFUW.

The first insertion is a housekeeping item as it is required by our membership in GWI/IFUW.  GWI has changed its structure.  It requires no vote.

Insert "The Vice President International Relations shall chair the International Relations Committee (IRC) and serve as board liaison between CFUW and IFUW."

The second is to be voted on.

After "CFUW and IFUW" add "The International Relations Study Groups are networked nationally and report to the Board through the Vice President International Relations.

 GWI is not yet their legal name

If the second sentence is adopted, it would read:

Schedule 2

6. The Vice President International Relations shall chair the International Relations Committee (IRC) and serve as board liaison between CFUW and IFUW. The International Relations Study Groups are networked nationally and report to the Board through the Vice President International Relations.

**CARRIED**

1. **REPORT OF THE NOMINATIONS COMMIITTEE**

Thanks were extended toGrace Stapleton and her committee.

Grace Stapleton presented the Nominations Committee report.

1. **REPORT OF THE CFUW FINANCE COMMITTEE**

VP Finance Fiorenza Albert-Howard presented the CFUW Finance Committee report.

**Motion**: That the Audited Financial Statements for the year 2014-2015 be adopted.

The motion comes from a Committee and does not need a seconder.

**CARRIED.**

**Motion**: The proposed budget for the fiscal year 2015-2016 be adopted as printed in the CFUW Finance Book 2015.

**CARRIED**

**PLENARY SESSION 2:00 - 3:15 pm. Saturday, June 20, 2015**

**Presiding: Vice Presidents Linda Russell and Karen Dunnett**

1. **ANNOUNCEMENT OF THE 2015 CFUW CREATIVE ARTS AWARD**

Kathryn Wilkinson announced *The Community Music School of Waterloo Region - a program of the Lyrical Lines Education Network* as the winner of the 2015 Creative Arts Award.

1. **REPORT OF THE CFUW CHARITABLE TRUST (for information)**

Ann McElhinney, Treasurer of the CFUW Charitable Trust provided an update on its activities. The CFUW Charitable Trust is a separate entity, operates at arm's length from CFUW and its purpose is to provide funds for the CFUW Fellowship Program.

Introduction of the six Trustees of the CFUW Charitable Trust: Fiorenza Albert-Howard, Chair, Ann McElhinney, Treasurer, Myrtle Greve, Carol Hare and Susan Murphy as Trustees, and Doris Mae Oulton as CFUW President.

Thank you extended to the Trustees for their commitment to the growth of the Trust.

The Audited Financial Report will be posted on the CFUW website.

Thank you was extended to the Committee and to those who attended the 13th Annual Fellowships (Charitable Trust) luncheon fundraiser, CFUW AGM 2015.

1. **PLENARY SESSION: MEMBERSHIP/RESOLUTIONS**

**Plenary Session ended, to reconvene at 8:30 am Sunday morning.**

**SUNDAY JUNE 21, 2015**

**PLENARY SESSION 3 8:30 - 10:00 am**

**Presiding: Kathryn Wilkinson and Brenda Robertson**

**1. REPORT ON THE NATIONAL INITIATIVE ON VIOLENCE AGAINST WOMEN**

Karen Dunnett presented her report on the National Initiative on Violence against Women.

Several Clubs were recognized at the Banquet with awards for their projects and activities related to the National Initiative on Violence against Women:

|  |  |  |
| --- | --- | --- |
| **British Columbia** | |  |
|  | Nanaimo | Ending the Silence : Strategies for Preventing Abuse, A community Workshop |
|  |  |  |
| **Prairies** |  |  |
|  | Calgary North & Calgary | Panel Discussion Re: The Issue of Violence Against Women |
|  | Lethbridge | Provide feminine hygiene products for women living in the shelter. Monthly since 2013 |
|  |  |  |
| **Ontario** |  |  |
|  | Kanata | Shoe Box. Provides Cleaning materials when they leave the shelter |
|  | North Bay | Display at a local hockey game to publicize the National initiative on VAW |
|  | Oshawa & District | NFB: Sexy Inc. Our Children Under Influence. Then panel discussion of the film |
|  | Peterborough | Jackson Katz TED video talk about VAW re: how men can be involved in prevention. Discussion followed |
|  | Sudbury | Documentary: SEXT up Kids and panel discussion. Donation to YWCA I am a Girl workshops. |
| **Quebec** | UWC Montreal | Sister in Vigil Walk & Donations to 3 women's shelters |
| **Atlantic** | Fredericton | 1. Speakers Forum: Bread and Roses. 2. Human Rights: Human Trafficking, Prostitution and Torture |

1. **REPORT ON THE 100TH ANNIVERSARY PROJECT**

Cheryl Hayles presented her report on the 100th Anniversary Project. Details of the Notable women awards will be announced next year. $30K towards the Anniversary Scholarships Project has been collected to date. $15k has been allocated for the writing of the CFUW history.

1. **INTERNATIONAL WOMEN’S DAY PROJECT**

Cheryl Hayles presented the report on International Relations and announced the 2016 will be with Interpares and with MATCH in 2017. Mireille Landry from Interpares spoke about Interpares and showed a video.

1. **INTERNATIONAL VP REPORT**

Cheryl Hayles presented her report on the activities undertaken over the past year related to international relations, UNCSW and the International Award.

Jeanne Sarson and Linda MacDonald of CFUW Truro received the International Award at the banquet.

1. **REPORT ON CFUW MEMBERSHIP**

Karen Dunnett, VP Membership, reported.

1. **MEMBERSHIP AWARDS AND SPECIAL PROJECT AWARDS**

Karen Dunnett, VP Membership, presented the following awards at the Banquet:

**Special Project Awards**

**Club Project**

CFUW Guelph A Community Child Care Forum & Panel Discussion

CFUW Nelson and District All Candidates Civic Election Forum- Municipal

CFUW North Bay Lunch and Learn: The Voting Process and the impact of the Fair Elections Act on the electorate

CFUW Parksville/Qualicum Advancing Women's Equality: Public Forum with Federal candidates for Courtney-Alberni

CFUW Prince George 2015 Winter Games, Prince George

CFUW Southport Weekly Seniors Column in the Shoreline Beacon

CFUW Vernon Who's Taking Care of the Kids: Community Forum

CFUW Vernon Scholarship Dinner: Wine, Women & Song

CFUW North Vancouver and CFUW West Vancouver

Children and Hypersexualization: Countering Exploitative Child Images

CFUW Windsor Workshop for Students: Resume writing and interview techniques

CFUW Windsor All Candidates Meeting: Municipal Election

CFUW Victoria IWD Celebration - Film Showing of "Wadjda"

Ontario Central Booth at the Zoomer Show CARP event

**New Member Awards**

Prince George, BC

Vancouver, BC

Victoria, BC

West Vancouver, BC

Fredericton, NB

Etobicoke, ON

Haliburton Highlands, ON

Kitchener-Waterloo, ON

Leaside-East York, ON

Markham/Unionville, ON

North Bay, ON

Thunder Bay, ON

Estevan, SK

**Membership Increase Awards**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Atlantic** | **Ontario** | | **British Columbia** | |
| Fredericton  St. John’s | Brampton  Kincardine  Kanata  Haliburton Highlands  Muskoka  Markham/Unionville  Southport | Coquitlam  Kelowna  UWC  Vancouver  Vernon | |

Thanks were extended to Committee members for their work of the Membership Committee.

**BUSINESS SESSION 3 SUNDAY JUNE 21 10:00 - 11:00 am**

**Presiding: Fiorenza Albert-Howard and Brenda Shanahan**

The platform was introduced:

Robin Jackson, AGM Secretary

Leanne Bourassa, Parliamentarian

**1.** **REPORT OF THE REGISTRATION COMMITTEE - SUNDAY JUNE 21**

Debra Christiansen-Stowe gave the Report of the Registration Committee for information.

Full registrations 148

Partial registrations 14

Board 10

Total 172

1. **REPORT OF THE CREDENTIALS COMMITTEE SUNDAY JUNE 21**

Edna Ouellette, Chair of the Credentials Committee, reported on the votes available for Sunday June 22 business session.

Board Members 8

Regional Directors 17

Past Presidents 3

Clubs 260

Club Proxy Votes 54

Total Votes 342

Total possible: 374

A quorum is present

Motion: That the report of the Credentials Committee be adopted.

Moved: Edna Ouelllete

Seconded: Liette Michaud is a seconder required for a Committee Report?

**CARRIED**

**3. EMERGENCY RESOLUTION(S)**

**3.1 EMERGENCY RESOLUTION 1**

**Missing and Murdered Indigenous Women and Girls**

**RESOLVED,** that the Canadian Federation of University Women (CFUW) urge the Government of Canada to immediately adopt and implement the recommendations of the Amnesty International 2004 report: Stolen Sisters: Discrimination and Violence Against Indigenous Women in Canada.

**RESOLVED,** that CFUW urge the Government of Canada to engage the expertise of Indigenous leaders and women’s organizations in order to establish effective mechanisms to combat violence against Indigenous women and girls.

**RESOLVED,** that CFUW urge the Government of Canada to provide an annual report to Canadians outlining progress made in reducing violence against Indigenous women and girls by January 2017 and annually thereafter.

Moved to treat this as an emergency resolution

**DEFEATED**

**3.2 EMERGENCY RESOLUTION 2**

**Physician Assisted Death**

Moved to treat as an emergency resolution:

**CARRIED**

**RESOLVED**, That the Canadian Federation of University Women urge the Government of Canada to create national legislation codifying an individual’s right to physician assisted death while simultaneously protecting individuals identified as vulnerable, and that this legislation includes, but is not limited to:

1. Amendments to the relevant sections of the Criminal Code to allow competent individuals the right to choose physician assisted death: while protecting individuals as deemed as vulnerable and;
2. The right of an individual to create a living will and advanced directive for their end of life care, while competent, to be legally enforceable should they become incapable of making those decisions.

Friendly amendment to the end of the first resolved clause: before the semi colon while protecting individuals as deemed as vulnerable

Moved by: Charlotte Rigby

Seconded by: Susan Murphy

**Motion CARRIED**

Thanks were extended to the Resolutions Committee.

**PLENARY SESSION 4 11:00 - 12:00 SUNDAY JUNE 21, 2015**

**Presiding: Doris Mae Oulton, President**

**1 .INVITATION TO CFUW AGM 2016 - St. Catharines**

Co chair Gail Neff issued the invitation to the 2016 AGM. Heather Foss showed a presentation.

**2.** **THANKS TO CFUW Québec – HOSTS OF CFUW AGM 2015**

Members of the Local Arrangements Committee (LAC) were recognised and thanks extended to Debbie Christiansen-Stowe and Godelieve de Koninck and her team.

**3**. **THANKS TO THE NATIONAL BOARD**

The President extended thanks to the national Board and to the Regional Directors.

**4. ANNOUNCEMENTS**

No announcements.

**ADJOURNMENT**

**Meeting Adjourned at 11:20**