(Draft) Minutes for the CFUW AGM, 2017

1. **FORMAL OPENING - 5 pm, Thursday, June 22, 2017**
   WELCOME:
   Welcome from the National President, Grace Hollett and the Local Arrangements Committee: Jean Garnett, Chair of the LAC.

2. **ACKNOWLDEDGEMENT OF INDIGENOUS PEOPLES**

3. **NATIONAL ANTHEM**
   CFUW choir led by Beryl Matthewson, Marg Picard, and Betty Coles

4. **INTRODUCTION OF THE LOCAL ARRANGEMENTS COMMITTEE**

5. **MESSAGE FROM GWI PRESIDENT, GEETA DESAI**

6. **ACKNOWLEDGEMENT OF PAST PRESIDENTS AND GREETING FROM ANY ABSENT PAST PRESIDENTS**

   Patricia DuVal 2008-2010.
   Susan Murphy 2012 – 2014
   Doris Mae Oulton (2014-2016) (arrived on Friday)
   Karen Dunnett (June-Dec 2016)
   Phyllis Scott 1994-1996 (arrived on Saturday)

7. **INTRODUCTION OF NATIONAL BOARD**

8. **INTRODUCTION AND THANKS TO PARLIAMENTARIAN , CFUW/FCFDU STAFF AND MEETING VOLUNTEERS**

9. **ROLL CALL OF CFUW CLUBS**

Ruth Mellor, VP British Columbia who is our host

Vancouver Island	BC West	BC Interior
Comox Valley	Abbotsford	Cranbrook
Cowichan Valley	Coquitlam	Kelowna
Nanaimo	New Westminster	Nelson and District
Parkville/Qualicum	North Delta/Surrey	Prince George
Saanich Peninsula	North Vancouver	Vernon
Salt Spring Island	Richmond	
Victoria	South Delta	

	Sunshine Coast	
	Vancouver	
	West Vancouver	
	White	
	Rock/Surrey	

Bilkies McKen, VP of the Prairies

Alberta	Saskatchewan	Manitoba
Calgary	Prince Albert	Portage la Prairie
Calgary North	Saskatoon	Winnipeg
Edmonton	Yorkton	
Lethbridge		
Strathcona County		

Sandy Thomson, 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 District	St. Thomas	North Toronto	Nepean
		Stratford	North York	Ottawa
Ontario Huron	Mississauga	Windsor	Northumberland	Oshawa and
Kincardine	Niagara Falls		Scarborough	Peterborough
Orangeville and District	Oakville		Toronto	Renfrew and
	St. Catharines		Vaughan	
Owen Sound and Area	Welland and District			
Saugeen				
Southport				

Dominique Racanelli, VP Quebec

Quebec

AFDU Quebec
Montreal Inc.
Montreal Lakeshore
Montreal South Shore
Sherbrooke and District

Janet Willwerth, VP Atlantic

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

PLENARY SESSION: 8:30 A.M. TO 9:30 A.M., Friday, June 23, 2017

Presiding: Grace Hollett

1. **WELCOME**

   Louise Carroll introduced the keynote speaker, Daphne Bramham.

2. **DAPHNE BRAMHAM : "EDUCATION: THE CURE FOR POPULISM, PROPAGANDA, FALSE PROPHETS AND POVERTY**

BUSINESS SESSION 1: 9:00 - 10:30 am, Saturday, June 24, 2017

Presiding: Grace Hollett, President
Presiding Parliamentarian: Elizabeth Haynes

1. **CALL TO ORDER**

   Grace Hollett called the meeting to order.
   Grace Hollett explained Livestreaming would be approved if no objection was received from a single delegate. There was no objection and the livestreaming proceeded.

2. INVOCATION:

Margaret Walker gave the invocation.

3. IN MEMORIA

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

4. INTRODUCTION OF PLATFORM

Elizabeth Haynes, Grace Hollett, Bilkies McKen and Robin Jackson, secretary, were introduced.

Grace Hollett – commented on respectful debate, reminded the assembly of the rules of debate, and reviewed procedures for making motions and speaking to motions.

5. REPORT OF THE REGISTRATION and CREDENTIALS COMMITTEES COMMIITTEE

Linda Riesterer, Chair of Registrations Committee, presented the Report of the Registration Committee for information:

Full registrations	133
Partial registrations	29
Board and RDs	32
Companions	
Total	194

Cheryl Garner, Chair of the Credentials Committee, presented the Report of the Credentials Committee:

Board Members	10
Regional Directors	15
Past Presidents	5
Clubs	266
Club Proxy Votes	55
Total Votes	351
Possible 376	

A quorum was present.

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

Moved by Cheryl Garner, CFUW Richmond
Seconded: Moira Hudgin, CFUW North Toronto

Votes Cast: 349
Votes Required to adopt 176
Votes in favour 349
Votes opposed 0

CARRIED.

6. APPROVAL OF COMMITTEE TO VERIFY THE AGM MINUTES

Motion: to appoint Heather Foss, Margaret Hendry and Maureen Fotos to verify the minutes of the 2017 AGM; with Teresa Habs, Chair of Resolutions to verify the Resolutions portion of the Business portion of the Business Meeting and Sandy Thomson, on behalf of the Chair of Articles and Bylaws, to verify the minutes of the Articles and Bylaws.
Moved: Madeline Kalbach, CFUW Calgary
Seconded: Christine Tworo, CFUW Sudbury

Votes Cast: 350
Votes Required to adopt 176
Votes in favour 348
Votes opposed 2

CARRIED

It was noted that after the 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.

7. COMMITTEE OF TELLERS AND TIMEKEEPERS

Chaired by Cheryl Garner

8. 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 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: Approval of the proposed General Rules for the 2017 CFUW/FCFDU AGM
Moved: Sandy Thomson
Seconded: not required

Amendment to the standing rules 4.1:

> A member wishing to speak shall stand at the microphone that displays the appropriate sign to signify her intentions. If in favour, stand at the microphone marked FOR if against at the microphone marked Against. A member shall alternate between speakers who are For and Against an issue and end when there are speakers on only one side except for the debate on Articles and Bylaws amendment motion #2, in which the debate will end when there are no further members wishing to speak or the allowable time has expired.

Moved by Susan Murphy
Seconded by Patti Wigglesworth

Votes Cast: 341
Votes Required to adopt 171
Votes in favour 189
Votes opposed 152

CARRIED.

Insertion of Rule 3, Motion 2:

Motion: On behalf of the CFUW Governance Committee, I move to insert in Rule 3 Motions, number 2, item 2.1: Only voting members may offer suggestions to fill blanks on dues amount
Moved: Sandy Thomson, Chair, Governance Committee
Seconded: not required

Votes Cast: 347
Votes Required to adopt 174
Votes in favour 311
Votes opposed 36

CARRIED.

Motion: On behalf of the CFUW Governance Committee I move to amend Rule 4 Debate by inserting 7: Suggestions to fill blanks will not be debated Proposers offering suggestions may offer a brief rationale (1-2 sentences) for their suggestion.
Moved: Sandy Thomson, Chair, Governance Committee
Seconded: not required

Votes Cast 331
Votes Required to adopt 166
Votes in favour 297
Votes opposed 34

CARRIED.

Motion: to adopt the amended General Rules

Votes Cast 345
Votes Required to adopt 213
Votes in favour 322
Votes opposed 23

CARRIED.

9. ADOPTION OF THE BUSINESS AGENDA

There were corrections to the business agenda (pages 5a-6a) which were provided in the conference package. Page 6a contained the following corrections to the business session 2B:

Item 10 - new business
Item 11 - announcements
Item 12- adjournment

Motion: To adopt the revised Business Agenda
Moved: Cheryl Ambrose
Seconded: Madeline Kalbach

Motion: On behalf of the Finance Committee, I move to delete from Business Session 2 Item 6, Approval of Reserve Fund. The Reserve Fund is discussed and approved in the budget. A separate vote is not needed.
Moved: Helen Sami
Seconded by: not required

Votes Cast 343
Votes Required to adopt 172
Votes in favour 337
Votes opposed 6

CARRIED.

BUSINESS SESSION 1 (b): 10:45 - 12:00 pm, Saturday, June 24, 2017

1. **CALL TO ORDER**
   Grace Hollett called the meeting to order.

2. **Report of CFUW Articles and Bylaws Committee**
   On behalf of Myra Willis, Diane Salter thanked the Articles and Bylaws Committee.

   Motion 1: Addition of Regional Directors as a Standing Committee

   Moved that "Regional Directors" be added to the list of Standing Committees in F. 54

   If adopted, the amended Bylaw would read**:**

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

   The motion is for the "**Addition of the Regional Directors to the list of Standing Committees**.

   Moved by Margaret Hendry
   No seconder required.

Votes Cast: 348
Votes Required to adopt: 232

Votes in favour: 292
Votes opposed: 56

CARRIED.

Motion 2: Withdrawal of CFUW from Graduate Women International (GWI) formerly known as International Federation of University Women (IFUW) as a National Federation or Association (NFA) Member

Moved that In Canadian Federation of University Women Articles and Bylaws – Articles, strike out "Article 4 - Membership in International Federation of University Women (IFUW) CFUW shall be a member of the IFUW."

The motion is for the**: Withdrawal of CFUW from membership in the Graduate Women International (GWI) formerly known as International Federation of University Women (IFUW) as a National Federation or Association (NFA) member**

Motion to extend the debate by 15 minutes
Moved by: Amy McLeod, CFUW Edmonton
Seconded by Susan Murphy, CFUW Nanaimo

Votes Cast: 345
Votes Required to adopt 230
Votes in favour 230
Votes opposed 115

CARRIED.

BUSINESS SESSION 2 (a): 1:00 - 3:15 pm, Saturday, June 24, 2017

1. **Call to Order**

2. **Introduction of Platform**

Elizabeth Haynes, Grace Hollett, Kathryn Wilkinson and Robin Jackson, secretary, were introduced.

3. REPORT OF THE CREDENTIALS COMMITTEE Saturday June 24, 2017

Cheryl Garner, Chair of the Credentials Committee, presented the Report of the Credentials Committee:

Board Members	10
Regional Directors	15
Past Presidents	5
Clubs	267
Club Proxy Votes	55
Total Votes	352
Possible 376	

A quorum was present.

Continuation of debate on article 4- discussion on the withdrawal from GWI.

Motion to extend the debate – by 15 minutes
Moved by Mary de Zwart, CFUW Vernon

Votes Cast: 349
Votes Required to adopt 232
Votes in favour 86
Votes opposed 263

MOTION FAILED.

The motion is for the**: Withdrawal of CFUW from membership in the Graduate Women International (GWI) formerly known as International Federation of University Women (IFUW) as a National Federation or Association (NFA) member**

Votes Cast: 341
Votes Required to adopt 227
Votes in favour 194
Votes opposed 147

MOTION FAILED

Presiding: Kathryn Wilkinson

3. **Ratification of Board Positions President and VP Advocacy**

Motion: to appoint Grace Hollett to the position of CFUW President
Motion: to ratify the board appointment of Cheryl Ambrose to the position of VP Advocacy
Moved by CFUW Board of Directors

Votes Cast: 329
Votes Required to adopt 160
Votes in favour 318
Votes opposed 11

CARRIED.

4. **Report from the President**
   Grace Hollett presented her report.

5. **Executive Director's Report: Robin Jackson**
   Robin Jackson presented her report.

Presiding: Sandy Thomson and Dominique Racanelli

6. **Report of the Finance Committee – Helen Sami, VP Finance**
   Helen Sami presented her report.

7. **Motion that "the Audited Financial Statements for the year 2016-2017 be adopted"**
   Moved by: Helen Sami
   No seconder required

Votes Cast: 340
Votes Required to adopt 171
Votes in favour 313
Votes opposed 27

CARRIED.

Motion to appoint the Frouin Group as auditors for the year 2017-2018
Moved by: Helen Sami, Chair, Finance Committee
No seconder required

Votes Cast: 346
Votes Required to adopt 174
Votes in favour 343
Votes opposed 3

CARRIED.

BUSINESS SESSION 2 (b): 3:30 - 5:00 pm, Saturday, June 24, 2017
Ruth Mellor and Janet Willwerth Presiding

1. **Report of the CFUW Resolutions Committee**

The resolutions come from the Resolutions Committee and no seconder is required

RESOLUTION 1: The Right to Safe, Clean, Accessible and Affordable Drinking Water and Sanitation on First Nations Reserves in Canada (proposed by UWC Winnipeg)

Resolved, that the Canadian Federation of University Women urge the Federal, Provincial and Territorial governments of Canada to work collaboratively and expeditiously with First Nations to secure access to safe, clean, accessible and affordable drinking water and sanitation for all residents of all First Nations Reserves and Communities; and

Resolved, that the Canadian Federation of University Women urge the Federal, Provincial and Territorial governments to work collaboratively with First Nations to develop inclusive national water standards as well as five-year and ten-year plans of action to ensure the funds allocated are adequate and utilized for sustainable solutions, including appropriate training and certification of Reserve and Community residents to ensure regular monitoring and maintenance.

Votes Cast 345
Votes Required to adopt 173
Votes in favour 342
Votes opposed 3

CARRIED

RESOLUTION 2: Universal Pharmacare (proposed by UWC North York)

RESOLVED, that the Canadian Federation of University Women (CFUW) urge the federal, provincial and territorial governments of Canada to work collaboratively to deliver Universal Pharmacare, a publicly funded and financially sustainable drug plan that would cover medically necessary prescription drugs for all Canadians, regardless of their ability to pay.

Votes Cast 339
Votes Required to adopt 170
Votes in favour 338
Votes opposed 1

CARRIED.

8. **Proposed CFUW Budget 2017-18 Motion**

Motion: The proposed operating budget for the fiscal year 2017-2018 be adopted as shown in column 4 of the CFUW Finance Book 2017.

Motion To amend the motion to adopt the budget by deleting column 4 and inserting column 3
Moved by Susan Murphy
Seconded by Jeannette Mergens.

Votes Cast: 329
Votes Required to adopt 165
Votes in favour 285
Votes opposed 44

CARRIED.

Motion to adopt the operating budget for the fiscal year 2017-2018 as shown in column 3

Votes Cast: 348
Votes Required to adopt 175
Votes in favour 280

Votes opposed 68

CARRIED

9. **Motion to increase CFUW fees to cover GWI Dues, Foreign Exchanges and CFUW Inflationary Costs**

Moved: that the CFUW voting body approve a national dues increase of $_____ to cover increases in GWI Dues, foreign exchange and CFUW Inflationary costs.

This motion fell to the floor as time for the meeting expired.

2. **Adjournment**

The meeting was adjourned at 5:05 p.m.

APPENDIX A

AWARDS GIVEN OUT AT THE CFUW GALA JUNE 23, 2017

MEMBERSHIP INCREASE AWARDS

Membership Increase awards were presented to the following Clubs for increasing their membership over the last year:

North Vancouver, BC
Vancouver, BC
Comox Valley, BC
Nanaimo, BC
Kelowna, BC
Nelson and District, BC
Prince Albert, SK
Muskoka, ON
Orillia, ON
Sudbury, ON
St. Thomas, ON
Windsor, ON
Barrie and District, ON
Markham/Unionville, ON
North York, ON
Toronto, ON
Kanata, ON

Georgetown, ON
Milton and District, ON
Montreal South Shore, QC
Sherbrooke and District, QC

SPECIAL PROJECT AWARDS

The Membership Committee recognized a number of Clubs for projects they carried out in 2016/2017:

Club	Project
CFUW South Delta	Transition House for Delta
CFUW West Vancouver	Planting of a Tree to Commemorate 60 Years of the Club's Educational Enhancement Work in West Vancouver
CFUW Nanaimo	Celebration of Persons Day
CFUW Victoria	Aging Out of Foster Care Pilot Project
CFUW Prince George	Street Names of Prince George: Our History
CFUW Calgary North	Information on Electoral Reform
CFUW Orillia	Adventures From Space
CFUW Milton and District	Fundraiser For Milton Transitional Housing
CFUW Oakville	Susan Aglukark: An Intimate Evening of Songs and Stories
CFUW Fredericton	Afghan Women: Peace Through Education

VIOLENCE AGAINST WOMEN (VAW) NATIONAL INITIATIVE AWARD

CFUW Etobicoke	Stop the Violence Valentine's Breakfast

MENTORSHIP AWARD

Paddy Torsney

NEW MEMBER AWARDS

Richmond, BC
Sunshine Coast, BC
Victoria, BC
Saanich Peninsula, BC
Kelowna, BC
Vernon, BC
Prince Albert, SK
Fredericton, NB
Winnipeg, MB
Etobicoke, ON
North York, ON
Ottawa, ON
Nepean, ON
Renfrew and District, ON
Toronto, ON
Burlington, ON
Milton and District, ON

St. Thomas, ON
Stratford, ON
North Bay, ON
Orangeville and District, ON
Owen Sound and Area, ON
Vaughan, ON
Markham/Unionville, ON
Orillia, ON
Quebec, QC
Montreal South Shore, QC
Sherbrooke and District, QC
St. John's, NL

INTERNATIONAL WOMEN'S DAY (IWD) AWARD

Parksville/Qualicum, BC
Milton and District, ON

CREATIVE ARTS AWARD

Lauda and the Better Breathing Choir

INTERNATIONAL RELATIONS AWARD

Gerlinde Sarkar, CFUW Saskatoon