



Our President, Jone W., welcomes delegates to the 2018 Ontario Council AGM

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Catherine R. (right) with forensic artist Diana Trepkov at the Ontario Council AGM

FROM THE PRESIDENT'S DESK JONE W.

What a way to wrap up the year! Our May AGM and dinner meeting was a great success. Many members took advantage of the opportunity to celebrate the British Royal Wedding by wearing wonderfully creative and colourful hats, fascinators, headbands and fleurettes with complementary dresswear to put us in a festive mood. Thanks to the Social Committee for our room arrangements and beverages. Thanks to our members for providing a variety of delicious dishes. As has become tradition, our scholarship winners and their reps at UOIT and Durham College were invited to attend. In addition to hearing impressive information about the schools, Charlotte T., a second-year nursing student and our UOIT scholarship winner impressed us with her enthusiasm, maturity and focused career goals.

As part of our business meeting, the executive presented a motion for a dues increase to \$115 starting September 2018, because of our club's rising operating costs. There were many thoughtful questions

in the discussion period. Our thanks to all members who participated in and voted on this motion. More information is reported in the draft minutes of the meeting which are attached to the newsletter.

At the meeting we elected our executive for the coming year. Thanks to everyone who served this year and facilitated my first year as President. Congratulations and welcome to our new board members: Maureen G. as Executive Secretary, Mary K. as Advocacy chair, Elaine L. as Interest Group Coordinator and Christmas Dinner chair, and Lina Z. for Archives. A special thank you to Ruth F. and Marianne C. who have completed their terms. And finally, I extend great appreciation for the board members who are continuing to serve. We are still looking to fill the Vice-Presidency. Please consider sharing this role with a friend. We have had many effective teams of co-VP's and Presidents.

Those who attended Ontario Council's 2018 AGM and Conference on 'EMPOWERING WOMEN & GIRLS IN STEM' at UOIT, co-sponsored by our club and the Ajax/Pickering club were treated to excellent speakers and a well-run business meeting. Our keynote speaker, Dr. Imogen Coe of Ryerson University was inspirational with her presentation on encouraging diversity and equality in science. The breakout sessions included a tour of the Climatic Wind Tunnel, a CFUW Ajax/Pickering member speaking on her successful national science education charity, and a local forensic artist on her international work in facial reconstruction of murdered and missing persons. Thanks to Catherine R. for organizing an excellent reception with refreshments and entertainment on Friday evening at the Robert McLaughlin Art Gallery. Thanks to the many volunteers who directed delegates, checked lists and kept time. And a big THANK YOU to Sheila S. and her hard-working committee for putting together an outstanding conference.

The CFUW national AGM in virtual format is coming up on June 23. A few of the executive members are getting together at Jone W.'s to view the webinar from 11:30 – 4:30. Any interested members are welcome to join us. Contact me at whitbywebsters@rogers.com or 905-666-2489 to participate. This should be an interesting meeting and a fun gathering!

Wishing you a safe and happy summer!

Next Executive Meeting: Wednesday, August 29 at noon at Jone W.'s, starting with a pot luck lunch

OC 2018 LAC Committee Meeting Wrap-Up meeting:

Tuesday, June 5 at 12:30 PM at Jone W.'s, lunch provided

Next General Meeting – September 12

Our program committee is working on another roster of interesting speakers



Our Sheila S., (right) with (l to r) Jennifer French, John Henry & Sandy Thomson at the OC AGM

MEMBERSHIP *JANET N.*

Please let Janet N. know by phone or email if there are changes to your contact information.

ADVOCACY

No report

FRIENDSHIP *MAUREEN A.*

Significant news about a member (serious illness or injury or death of member, or death of her spouse or child) should be reported to Maureen A. who will advise all members through an email from Barb L., and send an appropriate card on our behalf

EDITOR *BARBARA L.*

Only the last name initials of members are published in the newsletter.

Please refer to your roster for contact information.

Please submit all newsletter items to barblewis@rogers.com Next deadline is August 28th

INTEREST GROUPS *ELAINE L.*

Book Lovers



READING GROUP 1 *BARB L.*

Tuesday, June 19 at noon. Pot luck lunch at the home of JoAnne P. Book selection for 2018-2019 to follow. Please send your title suggestions to Barb L.



DINING

LET'S DO LUNCH *MONTHLY ORGANIZERS*

Friday, June 15 at 12:30 at The Courtyard. On the patio, weather permitting. Address is 1437 King St. East, Courtice. Southwest corner of King and Varcoe (east of Townline). Please RSVP to Catherine R. by June 11.



BRIDGE

BRIDGE BUDDIES: MONDAY EVENINGS KAREN D.

Start time: 7:15 pm
 June 4th at Hedy G.
 June 18th at JoAnne P.

MONDAY AFTERNOON BRIDGE HEDY G.

Monday, June 11 and Monday, June 25 at 1:30 p.m. at Northview Community Centre on Beatrice St., Oshawa
 If you cannot attend, please contact first a player that has a bye, secondly a substitute from the list and then notify the convenor, Hedy.

WEDNESDAY NIGHT BRIDGE DOROTHY W.

All games start at 7:00 p.m.

GOLF JANET N.

Fun, Friendship and Lunch

As most of our winter interest groups are ending, our Friday golf group is just starting; anyone interested in playing at any time during the summer is most welcome to join us. Games are arranged for each Friday, and there is no obligation to play a required number of games. Usually we take turns booking the games, and players are asked to confirm by email by Tuesday if they are playing that Friday so that we can arrange the correct number of tee times.



We move around the area playing a variety of 9-hole golf courses. In true CFUW tradition, we usually continue the fun by having lunch together somewhere. Contact me if you wish to join us at any time and/or would like to be on the email list. janetnisbet@rogers.com

Personal Contact Information of CFUW Oshawa and District Members is considered confidential and not to be used for personal or business solicitation purposes.



CFUW Oshawa and District

Minutes of the General Meeting- May 9, 2018

The meeting was preceded by a pot luck supper at 6:00 p.m.

Attendance: 32 members and 3 guests

1. Call to Order and Welcome 7:00 p.m. – Jone W.
2. Appointment of a Secretary -Catherine R.
3. **Scholarship Winners** – Donna H.

Donna introduced the College and University reps. and one of the student winners. Jennifer Clark is the Advancement Officer at Durham College. She spoke about the growth of the College. The College scholarship winner of \$1000, Sylvia Raposo, was unable to attend. She is a Business and Marketing student. She sent a letter of thanks. Jody Cowan is the representative from UOIT. She spoke about changes at the University. She informed us that 71% of students seek some type of financial aid. The winner of the \$3200 UOIT scholarship is Charlotte Temperly. She is a student in Health Sciences. She expressed her thanks to the group.

4. **Approval of Minutes of General Meeting of April 11, 2018 – Moved by Catherine R. Seconded by Barb L. All in favour. Carried.**

- a. **Business Arising:**

- i. Vote on 11 Amendments to the National Bylaws

Jone W. briefly outlined the eleven amendments to the National Bylaws. Most were minor wording changes and some were related to electronic voting as the next National AGM will be electronic. **Moved by Hedy G. and seconded by Sheila S. to approve the amendments. All in favour. Carried.**

Vote on Candidates for three National Positions- Jone W.

As there is more than one candidate for three of the National Executive positions, a vote must be held. Jone reviewed the bios of all the candidates.

Club members then voted on the candidates they wish to support. Results were as follows:

For National President- Grace Howlett

For V.P. International Relations-Carol Motuz

For V.P. Membership- Madeline Kalbach

5. Program Committee – Janet B. – Survey

Surveys were distributed to gather feedback on the past year's programs. The Committee would also appreciate suggestions for speakers for next year.

This concluded the General Meeting portion of the evening.

Although the following discussion was actually part of the AGM, it will be included here so that all members will be aware of changes taking place in September.

On May 2, 2018, the Executive unanimously passed the following motion:

“Our Club membership fees will increase from \$100. to \$115., effective September 2018.

The motion was sent out to all members by email on May 2, 2018 for consideration.

Jone W. reviewed the rationale.

1. Out of the current individual \$100.00 member fee, \$70.00 goes to National and \$6.25 goes to Provincial. Our Club keeps \$23.75. There is a National motion to increase dues by \$11 to \$81.00.00. Our Club would then keep only \$12.75. If the “Winnipeg Motion” is adopted, there would be two different fees levels, one being lower.
2. Dues have been at this level since at least 2012.
3. Current fees at other nearby Clubs: Northumberland-\$100, Scarborough-\$105
Ajax- \$110 (planning to increase), Markham \$125
4. Our expenses are increasing: Meeting hall rent increased in 2018 from \$75 to \$100 monthly. Some speakers are asking for higher honorariums.
5. We are spending more than we are receiving. Our bank balance is half that of 2013.
6. Opening balances:
May 2013- **\$5943** May 2014- **\$5609** May 2015- **\$4742** May 2016- **\$4150**
May 2017- **\$5633*** (includes \$1774 Christmas fundraiser) May 2018- **\$3060**

It was moved by Joanne P. and seconded by Janet N., to accept the motion re fee increase to \$115 as of Sept. 2018 as proposed by the Executive.

In favour- 28

Against – 1

Abstentions-2

Carried.

Minutes submitted by Catherine R.



Oshawa & District AGM - May 9, 2018

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