



## CFUW VIRTUAL AGM 2020

June 19, 2020 9:00 a.m. – 12 noon PACIFIC (12 noon – 4:00 p.m. EASTERN)

June 20, 2020 9:00 a.m. – 1:00 p.m. PACIFIC (12 noon – 4:00 p.m. EASTERN)

### **ADVISORY #5**

1. This is the fifth Advisory in preparation for the 2020 CFUW Virtual Annual General Meeting (AGM). The AGM will take place electronically on Friday, June 19, 2020 from 9:00 a.m. – 1:00 p.m. PACIFIC (12 noon – 4:00 p.m. EASTERN) and Saturday, June 20, 2020 from 9:00 a.m. – 1:00 p.m. PACIFIC (12 noon – 4:00 p.m. EASTERN).

### **AGM Documentation**

2. In addition to the AGM documentation sent out in Advisory #4 (see link below), the following documents are attached:

[Annual Action Updates 2019-2020](#)

[Charitable Trust Annual Report](#)

[Mediation Town Hall June 11, 2020 slides](#)

The final Mediation Report will follow shortly.

3. All AGM documents can be found on the CFUW public site at: <http://www.fcfd.org/whatwedo/annualgeneralmeetings/AGM2020.aspx> and on the Member Resource website at: <https://cfuwadmin.org/> (Log in information: user name: viewonly; password cfuw4321)

### **Joining the AGM Webcasts June 19 and 20**

4. Please note there is a separate link to join the Friday June 19 webcast session and the Saturday June 20 session. The webcast will open 45 minutes prior to the start of the session, we recommend logging in at least 15 minutes prior to the start time.
5. To join the webcast, select the link below for the date you are joining, click “Join Webcast” then fill in your Full Name, Club and Email then select continue. You will be brought into the webcast. Please ensure your speakers are turned on.



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6. For a step-by-step guide see Advisory #4 for visual screenshots on how to join: [click here](#). This advisory also includes the schedule and documentation for the 2020 AGM. We look forward to seeing you there!

June 19, 2020 at 12:00 PM ET:

<http://services.choruscall.ca/links/cfuw20200619.html>

Jun 20, 2020 at 12:00 PM ET:

<http://services.choruscall.ca/links/cfuw20200620.html>

7. For members who want to speak in debate to a motion or resolution and do not wish to use the Call Me Function, the phone number is: 1-800-319-4610. Please call in 5-10 minutes in advance of the motion or resolution to which you wish to speak.

### **Nominations and Elections**

8. Nominations for board positions from the floor will be accepted. Supporting documents for nominations (the Nominations package--the Nomination Form completed by the club, and the Application Form completed by the nominee) should be emailed to the Nomination Committee Chairs Grace Stapleton [<ges@nl.rogers.com>](mailto:ges@nl.rogers.com) , Madeline Kalbach [<kalbach@ucalgary.ca>](mailto:kalbach@ucalgary.ca) and the Executive Director, Robin Jackson [<cfuwed@rogers.com>](mailto:cfuwed@rogers.com) ) by **10 a.m. EDT on Friday, June 19, 2020**. The [Nomination Form](#) and the [Application Form](#) are available here . The job descriptions for the Board positions can be accessed [here](#).
9. At the appropriate time, Nominations from the floor may be entered into the meeting chat function by indicating the name and club of the delegate proposing a candidate along with the name, club and office of the nominee. No second is required to complete the nomination. . It should be noted that there can be no campaigning conducted through the chat function.



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10. When there is more than one candidate for a position, candidates will be permitted to speak for two minutes in support of their nomination. If there is more than one candidate for President, each candidate will be permitted to speak for five minutes.
11. Only voting delegates from the region may vote for a Regional Vice President. All voting delegates may vote for the other positions.
12. Nominations from the floor for board positions will be dealt with at the AGM on Friday, June 19, 2020 around 2:30 p.m. EDT. Election voting opens at 2:55 p.m. EDT and closes at 3:05 p.m. EDT.
13. Election voting for board candidates will be done using the same online voting system.

### **June 18, 2020 Club Awards Reception**

14. All members are invited to attend the AGM virtual reception being held June 18<sup>th</sup> at 2pm Eastern. Please register [here](#). We hope that you can attend, meet other Club leaders and join in celebrating the achievements of the many award winners. Slides are being prepared to share projects, some of which you might like to replicate in your Clubs.

### **Previous Advisories**

15. See the following Advisories below:
  - [Advisory #1](#)
  - [Advisory #2](#)
  - [Advisory #3](#)
  - [Advisory #4](#)