

## **Advisory #5- CFUW 2018 Virtual AGM Documentation and Additional Details**

This is the fifth Advisory in preparation for the 2018 CFUW Virtual Annual General Meeting (AGM) which will take place electronically on Saturday, June 23, 2018.

### **Important Note on the Schedule**

The AGM will be from 8:30 a.m. to 1:30 p.m. PACIFIC which is 11:30 a.m. to 4:30 p.m. EDT

The webcast will open 30 minutes in advance of the start time in order for participants to get any technical problems sorted out before the meeting starts. Please plan to log on at least 15 minutes in advance.

There will be a recess commencing at 10:30 PACIFIC which is 1:30 EASTERN which will be only for 40 minutes. During this time, voting for elections will take place.

If business is pending at 1:30 p.m. PACIFIC (4:30 EASTERN), a 15 minute recess will be called. It will be followed by a session of no more than 45 minutes. Any business not completed after this session “falls to the floor” and will not be discussed.

### **Nominations from the Floor for Election of Candidates**

Voting delegates may make nominations for board positions from the floor. Call for nominations for each board position will be made following the delivery of the Nominations Committee Report.

Please note that the voting for the election of candidates does not open until the recess at 10:30 PACIFIC which is 1:30 EASTERN even though the Nominations Report will be presented earlier during the meeting.

### **AGM Documentation**

Documentation for the meeting is found below and is also housed on the CFUW public site at:

<http://www.fcfd.org/whatwedo/annualgeneralmeetings/AGM2018.aspx>

and also on the Member Resource website at:

<http://www.cfuwadmin.org/Governance/AnnualGeneralMeetings/AGM2018/AGM2018Documents.aspx> (User name: viewonly ; Password: cfuw4321)

**Business Booklet** – contains the agenda for the AGM; standing rules; proposed amendments to Articles and Bylaws and proposed resolutions

**Finance Booklet** - contains the financial statements; Report from Finance VP; Breakdown of Individual CFUW Member's Dues for 2018-2019 Budget Year; Operating

Budget and Explanatory Guide; Reserve Fund and Explanatory Guide; Motion to Set CFUW Per Capital Dues (Winnipeg Motion) ; CFUW Dues Increase Motion; Membership Trends 2013-2018

### [Annual External Report 2017-2018](#)

### [Rapport annuel pour l'année 2017-2018](#)

[Annual Action Updates/Reports](#) contains the annual action updates/reports from the national Board members, Regional Directors, Committee Chairs and National Office.

The Charitable Trust Annual Report will be posted shortly on the websites.

### **Reminder to Register for Training and Orientation Sessions**

Please remember to register for one of the training sessions. There will be two training sessions offered to voting delegates and they may sign up for the date which is convenient to them. There will also be two sessions offered for those participants who are not voting delegates but wish orientation on how to access the webcast.

The dates for **voting delegates** are:

- June 14 at 12:00pm EDT
- June 18 at 4:00 pm EDT

Dates for **non-voting participants**:

- June 15 at 12:00 pm EDT
- June 19 at 4:00pm EDT

To register for the training session, email Jenna at [cfuwgen@rogers.com](mailto:cfuwgen@rogers.com) and indicate the date, time, your club name and if you are a voting delegate.

### **Previous Advisories**

Advisory #1 may be accessed [here](#).

Advisory #2 may be accessed [here](#).

Advisory #3 may be accessed [here](#).

Advisory #4 may be accessed [here](#).

### **Questions**

Please contact Jenna Smith at [cfuwgen@rogers.com](mailto:cfuwgen@rogers.com) about any questions.