

Business Booklet

Virtual Annual General Meeting 2018

June 23, 2018

AGENDA | GENERAL RULES | ARTICLES AND BYLAWS |
RESOLUTIONS

Table of Contents

General Information on the Business Meeting	3
Proposed Agenda for CFUW Annual General Meeting	5
Proposed Standing Rules of the 2018 Annual General Meeting of CFUW	6
Proposed Amendments to CFUW Articles and Bylaws	11
Proposed Resolutions 2018	
Resolution 1: Fair and Non-Discriminatory Management of Refugees and Asylum Seekers	16
Résolution 1 : Gestion juste et non discriminatoire des réfugiés et des demandeurs d’asile	17
Resolution 2: Ending Youth Homelessness	18
Résolution 2: Mettre fin à l’itinérance chez les jeunes	19
Resolution 3: Equitable access to provincial curricula and social justice education for all children	20
Résolution 3: Accès équitable aux programmes d’études provinciaux et la justice sociale en éducation pour tous les enfants	21
CFUW 100th Anniversary Projects	22
Profiles of Past Presidents	25

General Information on the Business Meeting

1. The 2018 Annual General Meeting (AGM) is a virtual meeting this year. Please ensure that you have access to the following computer connections and documents:
 - Computer access to the webcast
 - if you are a voting delegate, access to the online voting program
 - The Finance Booklet
 - AGM Business Booklet
2. Please read the AGM Business Booklet and Finance Booklet before the AGM business sessions and begin to familiarize yourself with the information. These booklets are sent by email to all Clubs and posted on the www.cfuwadmin.org website for information prior to the AGM.
3. The AGM Business Booklet contains the proposed general rules for the AGM and they outline how the meeting will be conducted. Highlights are:

4. Voting Chart

Number of members	Number of votes		Number of members	Number of votes
Up to 37	1		226 – 275	9
38 – 62	2		276 – 325	10
63 – 87	3		326 – 375	11
88 – 112	4		376 – 425	12
113 – 137	5		426 – 475	13
138 – 162	6		476 – 525	14
163 – 187	7		526 – 575	15
188 – 225	8		576 – 625	16

6. The following CFUW Bylaws are applicable to the proceedings of the AGM:

A. Club Voting Privileges

16. A Club in good standing shall receive one vote for every twenty-five (25) members or major fraction thereof, up to and including two hundred (200) members; and one vote for every fifty (50) members, or major fraction thereof, thereafter. Clubs having fewer than twenty-five (25) members shall be entitled to one vote.

AGM 2018 BUSINESS BOOKLET

17. A Club shall be allocated votes based on the number of members reported by the Club in its annual report to CFUW.

18. Clubs entitled to more than one vote shall tender those votes as a block.

B. Quorum

92. Twenty (20) percent of Eligible Voters shall constitute a quorum at a CFUW annual or special general meeting.

93. When a quorum is present at the opening of a meeting, the business of the meeting may proceed. No vote may be taken on any motion unless a quorum is present.

C. Eligible Voters

102. Each Club shall designate one of its individual members in good standing as its voting delegate and shall notify CFUW of the name of its voting delegate prior to the start of an annual or special general meeting. The voting delegate shall carry the total number of votes for which the Club is eligible.

103. Clubs unable to have a voting delegate at the meeting shall be entitled to vote by proxy. The appointment of a proxy shall be done in writing and recorded by CFUW in advance of the vote. A Club may name any attending Eligible Voter as its proxy, with that person's written permission.

104. In addition to Club delegates, all Regional Directors, Past National Presidents and current CFUW Board members shall have one vote each. Each of these non-Club delegate voters shall be allowed only one vote regardless of the number of Eligible Voter positions she holds at the time of the annual general meeting. These non-Club delegates may not vote by proxy.

105. All Eligible Voters must register with the Credentials Coordinator at the annual or special general meeting.

Proposed Agenda

**CFUW Virtual Annual General Meeting
June 23, 2018**

Agenda

**Presiding: Grace Hollett, National President
Parliamentarian: Elizabeth Haynes**

1. Welcome and Call to Order
2. Land Acknowledgement
3. Introduction of Platform
4. Voting test
5. Report on Registration and Credentials
6. Approval of the General Rules for the Annual General Meeting
7. Adoption of the Business Agenda
8. Approval of the Committee to Verify the Minutes
9. Report of the Nominations Committee (voting occurs during break)
10. Report of the CFUW Finance Committee – Helen Sami, VP Finance
 - Acceptance of the CFUW Audited Financial Statements 2017/18
 - Approval of Auditors for the next three years
 - Proposed CFUW Budget 2018-2019
 - UWC Winnipeg's motion To Set CFUW Per Capita Dues
 - CFUW Proposed Dues Increase Motion
11. Report of CFUW Articles and Bylaws Committee and Voting on Motions-
Myra Willis, Chair Articles and Bylaws
12. Report of the CFUW Resolutions Committee and voting on resolutions –
Teresa Habs, Chair Resolutions
13. Thanks to Board of Directors, RDs, Committee Chairs and Members
14. Election Results
15. Remarks by 2018-2020 President
16. New Announcements
17. Adjournment

Proposed Standing Rules of the 2018 Annual General Meeting of the Canadian Federation of University Women (CFUW)

Rule 1: Voting Body

1. The Voting Body shall consist of:
 - 1.1. Members of the CFUW Board of Directors and Regional Directors
 - 1.2. Accredited Delegates of CFUW Clubs
 - 1.3. CFUW Past Presidents in attendance at the AGM
2. Only credentialed members of the Voting Body shall be entitled to vote.
3. All CFUW members may participate in the discussion of CFUW business.

Rule 2: Credentials Committee

1. As noted in the order of business, the Credentials Committee shall report:
 - 1.1. The total number of members of the Voting Body registered as present and holding proper Credentials
 - 1.2. The total number of votes issued including proxies
2. The Committee shall ensure that a quorum is present.

Rule 3: Motions

1. Only members of the Voting Body may make or second motions; or offer suggestions to fill blanks in a motion.
2. Motions submitted in advance of the Annual General Meeting (other than bylaws and advocacy resolutions):
 - 2.1. Must be signed by the proposer and indicate which body the proposer represents (CFUW Board of Directors, club, National committee, or Provincial Council).
 - 2.2. May be submitted electronically to the CFUW National Office and to the Parliamentarian.
 - 2.3. Must be received in the CFUW National Office and by the Chair of the Articles and Bylaws Committee on or before June 1, 2018
3. Motions submitted during the Annual General Meeting:
 - 3.1. Motions requiring previous notice, such as bylaw amendments and public policy motions or resolutions, may not be submitted for the first time during the AGM.
 - 3.2. Must be forwarded to the National Office following procedures outlined in the Advisory from National Office that accompanied these rules and stated at the beginning of this Annual General Meeting.
 - 3.3. Must include the proposer's name and which body the proposer represents (CFUW Board of Directors, club, National committee, or Provincial Council).

Rule 4: Debate

1. Members wishing to speak in debate shall dial the number indicated and notify the operator of their intention to speak “For” or “Against” the motion. Debate shall alternate between speakers who are “For” and “Against” an issue and shall end when:
 - there are speakers on only one side of the issue, **or**
 - when the time for debate is exhausted, **or**
 - when a motion to close debate is adopted by a two-thirds vote.
2. Parliamentary Questions
 - 2.1. Parliamentary Questions may be directed to the chair through the webcast instant message sidebar. **The instant message sidebar is not available for side conversations.**
 - 2.2. Only 3 forms of parliamentary questions shall be in order
 - 2.2.1. Point of Order—if a member believes the rules of the assembly have been violated, she may raise a point of order to call the breach to the chair’s attention.
 - 2.2.2. Request for information—a member may direct a request for information, relevant to the business at hand, to or through the chair to another officer. A request for information takes the form of “would the treasurer explain the effect of the expenditure on the overall budget” or “will there be a report from the bylaws committee at this meeting”. **Point of Information may not be used by delegates to offer information thereby interrupting the normal flow of debate or circumventing limits of debate.**
 - 2.2.3. Parliamentary Inquiry—members may direct questions to the chair if they have bearing on the business at hand in order to obtain information on a matter of parliamentary law, the CFUW bylaws or meeting rules.
3. When recognized by the Chair, the member shall address the chair, clearly stating her name and Club or Board position before proceeding.
4. The Proposer of a Motion is entitled to 2 minutes to begin debate and a further 2 minutes for closing debate.
5. A member shall speak on debatable motions only once and for no longer than 2 minutes.
6. Debate on each motion shall be limited to thirty (30) minutes. Motions may be made to extend debate for a minimum of fifteen (15) minutes.

Rule 5: Time Indicators

1. The rulings of the Timekeeper shall be strictly adhered to.
2. A 30-second warning shall be sounded by the timekeeper 30 seconds prior to the end of the time allocated for each speaker.
3. At the end of the 30 seconds, phone connections will be terminated with that speaker.

Rule 6: Table or Postpone to a Certain Time a Motion

1. The motion “to lay on the table” may be proposed if there is good reason to temporarily lay aside a matter under discussion, without setting a time for resuming its consideration. If not “taken from the table” before the close of the Annual General Meeting the motion dies.

This motion:

- i.) Requires a seconder.
- ii.) Is not debatable
- iii.) Is not amendable
- iv.) Requires a majority vote to pass
- v.) May not be Reconsidered.

If the motion to lay on the table is adopted, either unanimous consent or the motion to take from the table is required to resume discussion on the motion.

2. The motion “to postpone to a certain time” may be proposed if there is good reason to postpone the question to a specified time.

This motion:

- i.) Requires a seconder
- ii.) Is debatable but only on the merits of postponing
- iii.) Is amendable as to the time to which to postpone the pending motion
- iv.) Requires a majority vote to pass
- v.) May not be reconsidered until progress in business or debate has essentially made it a new motion

If motion to postpone is adopted, debate on the motion cannot resume until the time to which the motion was postponed.

Rule 7: Closing debate

To close debate:

1. If a member wishes to close debate before the time for debate has been exhausted the following motion may be made: “I move that debate on the question cease at once and that the vote be taken on [the or all] pending questions.

This motion

- i.) Requires a seconder
- ii.) Is not debatable
- iii.) Is not amendable
- iv.) Requires a two-thirds vote
- v.) May not be reconsidered until progress in business or debate essentially has made it a new motion.

2. Requests to “call the question” posted to the instant messaging sidebar do not constitute a proper motion and will not be considered.

Rule 8: Reconsidering a Motion

The motion “to reconsider,” if adopted, enables an assembly to set aside a vote previously taken in order that it may be reconsidered and a new vote taken on it.

This motion:

- i.) Requires a Secunder
- ii.) Is debatable only if the motion to be reconsidered was debatable
- iii.) Is not amendable
- iv.) Requires a two-thirds vote
- v.) May not be reconsidered
- vi.) Must be proposed by a member who voted with the majority (on the prevailing side)

Rule 9: Voting

1. Electronic voting will be conducted via Turning Technologies software. All votes will be considered roll call votes unless a ballot is required by the CFUW Articles and Bylaws or the Act. After the close of the Annual General Meeting a report of the votes will be posted to www.cfuwadmin.org.
2. A majority vote shall mean more than half of the votes cast by persons with credentials, present and voting at the time the vote is taken, unless otherwise stated.
3. A two-thirds vote shall mean at least two-thirds of the votes cast by persons with credentials, present and voting at the time the vote is taken, unless otherwise stated.
4. With regard to Proxy Votes, the proxy holder must have a separate voting id for herself as delegate and each proxy.
5. Abstentions will not be counted. An abstention is a decision not to be heard.
6. Clubs holding more than one vote must tender those votes as a block. Votes may not be split.

Rule 10: CFUW Advocacy Resolutions

1. Each Resolution is deemed to be properly moved and seconded.
2. A two-thirds (2/3) affirmative vote of the votes cast is required for adoption. Abstentions will not be counted (as per meeting rule 9.6).
3. Only amendments to the Resolved Clauses that have been circulated prior to the AGM are in order at the AGM; amendments to the whereas clauses will not be considered.
4. An amendment to the proposed Amendment to a Resolution is in order if it is minor in nature and does not change the intent of the Resolution and if made:
 - a. By inserting.
 - b. By striking out.
 - c. By striking out and inserting.
 - d. By adding, at the end of the proposed amendment, a word or words.
 - e. By substituting a phrase, sentence or clause.
5. The motion to separate is in order if each part poses a distinct question. Such a motion
 1. Requires a second
 2. Is not debatable
 3. Is not amendable
 4. Requires a majority vote
 5. May not be reconsidered.

6. The proposer of a resolution may use one (1) visual image on the screen to begin debate. The Chair of Resolutions must confirm the image prior to the business meeting or the image will not be allowed.

Rule 11: CFUW Emergency Resolutions

1. Deal with issues which arose after the deadline for submission of Resolutions and/or may require action prior to the next Annual General Meeting.
2. May only be called up for consideration and debate by a four-fifths (4/5) affirmative vote of the votes cast at the AGM. Abstentions will not be counted (as per meeting rule 9.6).
3. A two-thirds (2/3) affirmative vote of the votes cast is required for adoption. Abstentions will not be counted (as per meeting rule 9.6).

Rule 12: Articles and Bylaw Amendments

1. Only amendments that have been circulated prior to the AGM by the Articles and Bylaws Committee are in order at the AGM and if made
 - a. By inserting.
 - b. By striking out.
 - c. By striking out and inserting.
 - d. By adding, at the end of the proposed amendment, a word or words.
 - e. By substituting a phrase, sentence or clause.
2. Each motion to amend the bylaws is deemed to be properly moved and seconded.
3. An amendment to the motion to amend is in order only if it has been circulated prior to the AGM by the Articles and Bylaws Committee and if made
 - a. By inserting.
 - b. By striking out.
 - c. By striking out and inserting.
 - d. By adding, at the end of the proposed amendment, a word or words.
 - e. By substituting a phrase, sentence or clause.

Rule 13: Parliamentary Authority

The Rules contained in Robert's Rules of Order Newly Revised 11th Edition shall govern CFUW in all cases to which they are applicable and in which they are not inconsistent with the Bylaws, General Rules or the General Rules for this Annual General Meeting.

Proposed Amendments to the Articles and Bylaws of CFUW

Proposal 1

Board Meetings

Bylaw 65 reads:

Regular Meetings

65. The Board shall meet a minimum of four (4) times per year by such method and at such time and place as the President may decide. The minutes from all Board meetings shall be made available to the Clubs.

Moved: to delete “Regular” from the heading. To add Regular Meetings to number 65. Insert new number 66. Special Meetings.

If amended, the bylaw would read:

Meetings

65. Regular Meetings. The Board shall meet a minimum of four (4) times per year by such method and at such time and place as the President may decide. The minutes from all Board meetings shall be made available to the Clubs.

Insert new 66.

66. Special Meetings. Two (2) or more members of the board may make a written request to the president that a meeting be called, specifying the reason for the meeting. The meeting must be held within twenty-one (21) days of receiving the request.

Proposal Two: Amendments 2a, 2b, 2c, 2d, 2e

The amendments required to adopt proposals 2a-2e will be voted on in a single motion. These amendments are intended to clarify eligible voters and votes by insuring that all delegates and their clubs are “in good standing” when they cast votes; insure that “in good standing” means both paid up membership and compliance with all CFUW governing documents; and extend the rules for voting to all forms of national votes taken by CFUW.

Moved: that the bylaw amendments for Proposal Two points a-e be adopted.

Clarification and updating of Eligible Voters and Voting

2a. In CFUW Articles and Bylaws, Bylaw B. Interpretations. Definitions, the definition reads:

Eligible Voters means designated representatives of Clubs in good standing, members of the Board of Directors, Regional Directors and Past National Presidents. All may vote at CFUW annual and special general meetings.

Amendments to be adopted include:

- Insert “, in good standing.” after Past National Presidents.
- Strike out the words “at CFUW annual and special general meetings” and insert “on motions brought to the voting body as allowed in the CFUW bylaws.”

***Eligible Voters* means designated representatives of Clubs in good standing, members of the Board of Directors, Regional Directors and Past National Presidents, in good standing. All may vote on motions brought to the voting body as allowed in the CFUW bylaws.**

2b. Amend the definition of “*In good standing*” by striking “with CFUW’s Articles and Bylaws” and adding: “all current governing documents of CFUW”

The definition now reads: *In good standing* means having paid any dues and liabilities in full and being in compliance with CFUW’s Articles and Bylaws.

If adopted the definition would read:

***In good standing* means having paid any dues and liabilities in full and being in compliance with all current governing documents of CFUW.**

2c. Amend the bylaws to include any national vote by striking: “annual general meeting” and inserting “vote”

104. In addition to Club delegates, all Regional Directors, Past National Presidents and current board members shall have one vote each. Each of these non-Club delegate voters shall be allowed only one vote regardless of the number of Eligible Voter positions she holds at the time of the annual general meeting. These non-Club delegates may not vote by proxy.

104. In addition to Club delegates, all Regional Directors, Past National Presidents and current board members shall have one vote each. Each of these non-Club delegate voters shall be allowed only one vote regardless of the number of Eligible Voter positions she holds at the time of the vote. These non-Club delegates may not vote by proxy.

2d. Amend the bylaws to insure that those attending CFUW general meetings are members of a club in good standing.

107. Individual Clubs members may attend CFUW annual and special meetings whether or not they are eligible to vote and may participate in the discussion at the meeting.

The bylaw would then read:

:

107. Individual Club members in good standing with her club may attend CFUW annual and special meetings whether or not they are eligible to vote and may participate in the discussion at the meeting.

2e. Amend the bylaw to insure that Regional Directors are members of a club in good standing by inserting “must be an individual member in good standing of a CFUW Club and” after “A Regional Director”

51. A Regional Director must reside in the Region. She shall be nominated and elected by the Clubs in that Region.

The bylaw would then read:

51. A Regional Director must be an individual member in good standing of a CFUW club and must reside in the Region. She shall be nominated and elected by the Clubs in that Region.

Proposal 3: Clarify when a new dues rate becomes payable after adopting a change at an AGM.

Payment of Dues

The bylaw reads:

15. Dues shall be payable at the revised rate in the CFUW fiscal year following the fiscal year in which the change was approved.

Moved: to strike in Bylaw 15 the word “in” and insert “at the beginning of.”

The bylaw would then read:

15. Dues shall be payable at the revised rate at the beginning of the CFUW fiscal year following the fiscal year in which the change was approved.

Proposal 4: Eliminates a bylaw that does not provide the membership with the intended power.

Vacancies

AGM 2018 BUSINESS
BOOKLET

The bylaw reads:

39. All such appointments occurring in the first year of the two (2) year term shall be ratified by ordinary motion at the next annual general meeting

Moved: to delete the bylaw.

Proposal 5: Amendments 5a, 5b, 5c clarify the definitions of term of office and Past President and establish what constitutes serving a full term when considering term limits and voter eligibility. **Points 5a-5c will be voted as a single motion. Enacting language in the motion (as detailed below) will protect voting rights for those who do not currently meet the definition and cannot remedy the situation.**

Moved: to adopt the bylaw amendments of Proposal 5 points a-c with the provisos that CFUW Past Presidents who served prior to 2018 but did not meet the minimum requirement for serving a term will continue to receive voting privileges as CFUW Past Presidents as long as they maintain membership “in good standing” in a CFUW Club; and that CFUW Past Presidents who are not members of a CFUW Club at the time of adoption will receive voting privileges until the end of this 2018 CFUW Annual General meeting; after the adjournment of this 2018 CFUW Annual General Meeting, Past Presidents of CFUW who do not maintain membership in a CFUW Club will not have voting privileges.

Full Term of Office and Eligibility

5a. The definition of *Term in Part B* will be deleted and the new definition will be inserted.

Term means a period of two (2) years unless otherwise stated therein.

The new definition reads:

***Term* means a period that begins at the close of an annual general meeting in which officers are elected and ends at the close of the second annual general meeting after that election. (approximately 2 years). A member who serves for more than one year of a term shall be deemed to have served one term.**

5b. New bylaw 30. under Eligibility will be added to define what constitutes serving a full term with respect to term limits, filling vacancies and according certain privileges.

30. A member of the Board who has served more than one year of a term in an office is considered to have served a full term.

5c. Definition of Past National Presidents

In Part B Definitions a definition for Past National Presidents will be added:

***Past National Presidents* means members of a CFUW club in good standing who have served at least one term as president of CFUW.**

Proposed Resolutions 2018

RESOLUTION 1

Fair and Non-Discriminatory Management of Refugees and Asylum Seekers

Proposed by: CFUW Perth and District

Original Wording	Amended Version
<p>RESOLVED, that the Canadian Federation of University Women urge the federal government of Canada to move expeditiously to protect the world’s most vulnerable by reviewing and increasing the number of refugees accepted into the country in 2018 and onward;</p> <p>RESOLVED, that the Canadian Federation of University Women urge the federal government to provide the resources and infrastructure to the impacted municipal, provincial, territorial, and federal entities involved in processing refugees so as to ensure an efficient and effective refugee claims system; and</p> <p>RESOLVED, that the Canadian Federation of University Women urge the federal government to immediately repeal the Canada/US Safe Third Country Agreement.</p>	<p>RESOLVED, that the Canadian Federation of University Women urgently urges the Federal Government of Canada to provide and expand the resources, training, counselling, and infrastructure to the appropriate municipal, provincial, territorial, and federal entities to ensure an efficient and effective refugee claims system;</p> <p>RESOLVED, that the Canadian Federation of University Women urges the Federal Government of Canada to protect the world’s most vulnerable by continuing to increase the number of vetted refugees and asylum seekers accepted, settled, and integrated into the country now and onward, after the measures outlined in resolved clause #1 have been initiated; and</p> <p>RESOLVED, that the Canadian Federation of University Women urges the Federal Government of Canada to suspend the Canada/US Safe Third Country Agreement.</p>

RÉSOLUTION 1

Gestion juste et non discriminatoire des réfugiés et des demandeurs d'asile

Proposée par : FCFDU Perth and District

Libellé original	Version modifiée
<p>IL EST RÉSOLU QUE la Fédération canadienne des femmes diplômées des universités demande instamment au gouvernement fédéral du Canada d'agir avec célérité afin de protéger les plus vulnérables du monde en revoyant et en augmentant le nombre de réfugiés acceptés au pays en 2018 et ultérieurement; et</p> <p>IL EST RÉSOLU QUE la Fédération canadienne des femmes diplômées des universités demande instamment au gouvernement fédéral du Canada de fournir les ressources et l'infrastructure aux entités provinciales, territoriales et fédérales touchées par le traitement des réfugiés de façon à garantir un système de demande de statut de réfugié; et</p> <p>IL EST RÉSOLU QUE la Fédération canadienne des femmes diplômées des universités demande instamment au gouvernement fédéral du Canada d'abroger l'Entente entre le Canada et les États-Unis sur les tiers pays sûrs.</p>	<p>IL EST RÉSOLU QUE la Fédération canadienne des femmes diplômées des universités exhorte d'urgence le gouvernement fédéral du Canada à fournir et à accroître les ressources, la formation, les informations et l'infrastructure aux entités municipales, provinciales, territoriales et fédérales appropriées de façon à garantir un système de demande de statut de réfugié efficient et efficace et;</p> <p>IL EST RÉSOLU QUE la Fédération canadienne des femmes diplômées des universités demande instamment au gouvernement fédéral du Canada de protéger les plus vulnérables au monde en continuant d'augmenter le nombre de réfugiés et de demandeurs d'asile qui ont subi un contrôle de sécurité, qui ont été acceptés, sont établis et intégrés dans le pays maintenant et ultérieurement, une fois que les mesures présentées dans la clause résolue #1 auront été mises de l'avant; et</p> <p>IL EST RÉSOLU QUE la Fédération canadienne des femmes diplômées des universités demande instamment au gouvernement fédéral du Canada de suspendre l'Entente entre le Canada et les États-Unis sur les tiers pays sûrs.</p>

**AGM 2018 BUSINESS
BOOKLET**

RESOLUTION 2

Ending Youth Homelessness

Proposed by: CFUW BC Council

Original Wording	Amended Version
<p>RESOLVED, That Canadian Federation of University Women (CFUW) urge the Federal government to reinstate funding previously in place to combat youth homelessness specifically targeting those aging out of government care, indigenous youth, youth with mental health issues and LGBTQ youth.</p> <p>RESOLVED, That CFUW urge the Federal government to work in cooperation with Provincial, Territorial, and Municipal governments to develop strategies and support programmes, both long and short term, to attack the root causes of youth homelessness.</p>	<p>RESOLVED, That CFUW (Canadian Federation of University Women) urges the Government of Canada to work in cooperation with Provincial, Territorial, Municipal and Indigenous governments to develop and implement strategies and support programs, both long and short term, to address and take action on the root causes of youth homelessness.</p> <p>RESOLVED, That CFUW (Canadian Federation of University Women) urges the Government of Canada to provide sufficient funding to combat youth homelessness specifically targeting those aging out of government care, Indigenous youth, youth with mental health and addiction issues, youth with physical health issues, and LGBTQ+ youth.</p>

RÉSOLUTION 2

Mettre fin à l'itinérance chez les jeunes

Proposée par : Conseil de la C.-B. de la FCFDU

Libellé original	Version modifiée
<p>IL EST RÉSOLU QUE La Fédération canadienne des femmes diplômées des universités (FCFDU) demande instamment au gouvernement fédéral de rétablir le financement comme il était auparavant afin de combattre l'itinérance chez les jeunes en ciblant particulièrement ceux qui ne sont plus sous la protection du gouvernement, les jeunes autochtones, les jeunes aux prises avec des problèmes de santé mentale et les jeunes LGBTA.</p> <p>IL EST RÉSOLU QUE La FCFDU demande instamment au gouvernement fédéral de travailler en collaboration avec les gouvernements provinciaux, territoriaux et municipaux en vue de mettre sur pied des stratégies et des programmes de soutien, à long et à court terme, afin de s'attaquer aux causes profondes de l'itinérance chez les jeunes.</p>	<p>IL EST RÉSOLU QUE la Fédération canadienne des femmes diplômées des universités (FCFDU) demande instamment au gouvernement du Canada de travailler en collaboration avec les gouvernements provinciaux, territoriaux, municipaux et autochtones en vue d'élaborer et de mettre en œuvre des stratégies et des programmes de soutien, à long et à court terme, afin d'examiner les causes profondes de l'itinérance chez les jeunes et de prendre des mesures à cet égard.</p> <p>IL EST RÉSOLU QUE la Fédération canadienne des femmes diplômées des universités (FCFDU) demande instamment au gouvernement du Canada de fournir un financement suffisant pour combattre l'itinérance chez les jeunes en ciblant particulièrement ceux qui ne sont plus sous la protection du gouvernement, les jeunes autochtones, les jeunes aux prises avec des problèmes de santé mentale et de toxicomanie, les jeunes aux prises avec des problèmes de santé physique et les LGBTQ+.</p>

**AGM 2018 BUSINESS
BOOKLET**

RESOLUTION 3

Equitable access to provincial curricula and social justice education for all children

Proposed by: CFUW Nelson & District Club

Original Wording	Amended Version
<p>RESOLVED, That the Canadian Federation of University Women (CFUW) urge federal, provincial and territorial governments of Canada to collaborate and create consistent policies with effective oversight for education, including home schooling programs across Provincial Ministries of Education.</p> <p>RESOLVED, That the Canadian Federation of University Women (CFUW) urge provincial ministries to work together through the Council of Ministers of Education, Canada to develop consistent policies and oversights to ensure that children who receive an education, including those who are home schooled, in vulnerable settings are provided gender rights, social justice, and basic education.</p>	<p>RESOLVED, That the Canadian Federation of University Women (CFUW) urge provincial and territorial ministries to work together through the Council of Ministers of Education, Canada to ensure equitable access to provincial and territorial curricula and social justice education for all children; in particular, to examine the disparities across provincial and territorial homeschooling programs with the intent to review and implement best practices regarding regulations, policies, and over sights.</p>

RÉSOLUTION 3

Accès équitable aux programmes d'études provinciaux et la justice sociale en éducation pour tous les enfants

Proposée par : Club de la FCFDU Nelson & District

Libellé original	Version modifiée
<p>IL EST RÉSOLU QUE La Fédération canadienne des femmes diplômées des universités (FCFDU) demande instamment aux gouvernements fédéraux, provinciaux et territoriaux du Canada de collaborer et de créer des politiques uniformes avec une surveillance efficace pour l'éducation, y compris des programmes d'éducation à domicile dans les ministères provinciaux de l'Éducation.</p> <p>IL EST RÉSOLU QUE La Fédération canadienne des femmes diplômées des universités (FCFDU) demande instamment aux ministères provinciaux de travailler avec le Conseil des ministres de l'Éducation (Canada) afin de mettre sur pied des politiques uniformes et une surveillance efficace afin de s'assurer que les enfants qui reçoivent une éducation, y compris ceux qui reçoivent leur enseignement à la maison, dans des milieux vulnérables, connaissent les droits en matière d'égalité des sexes, la justice sociale et l'éducation de base.</p>	<p>IL EST RÉSOLU QUE la Fédération canadienne des femmes diplômées des universités (FCFDU) demande instamment aux ministères provinciaux et territoriaux de travailler avec le Conseil des ministres de l'Éducation (Canada) afin de garantir un accès équitable aux programmes d'études provinciaux et territoriaux ainsi qu'à un enseignement de la justice sociale pour tous les enfants; en particulier pour qu'ils se penchent sur les disparités entre les programmes d'enseignement à domicile provinciaux et territoriaux dans l'intention d'examiner et de mettre en œuvre les meilleures pratiques concernant les règlements, les politiques et la surveillance.</p>

CFUW 100th Anniversary - 2019

100th Anniversary Projects and Timeline

In preparation for our 100th Anniversary celebrations in 2019 we are busy setting the stage for an outstanding year of remembering who we are. Here are the projects the 100th Anniversary Committee has selected to celebrate a significant milestone for CFUW.



Notable Women Award

One hundred awards will be given to members of the Canadian Federation of University Women who have made outstanding contributions within CFUW and/or to the wider community; locally, nationally, or internationally in the fields of Education, Science, Technology, Engineering, Mathematics, Economics, Political Engagement, Organizational Leadership, Cultural Endeavours, or Social Innovation.

The 100th Anniversary Committee is in the process of contacting the 100 Notable Women who will be awarded this distinct honour, in order to finalize their press release and encourage them to attend the AGM in Winnipeg. The award given to recipients will be a limited edition 100th anniversary gold pin.

Stamp

CFUW has prepared an application for a 100th Anniversary stamp for submission to Canada Post and is waiting for their response.

Commemorative Coin

CFUW has prepared an application to the Royal Canadian Mint for a 100th Anniversary commemorative coin and is waiting for their response.

CFUW Heritage Minute

An application has been made to Historica Canada for the production of a Heritage Minute on CFUW.

History Plaque

Parks Canada Agency, Government of Canada, will unveil a plaque acknowledging the 100th Anniversary of CFUW at the AGM in Winnipeg.

100th Anniversary Scholarship Project

To celebrate CFUW's support of women's education since 1919, CFUW Clubs, members and Regional Councils have been invited to contribute an additional \$100,000 in scholarships and awards in 2019.

AGM 2018 BUSINESS BOOKLET

Timeline:

2019 Fellowship Awards Advertised by National Office	March 2018
Deadline for 2019 Fellowship Awards applications	November 1, 2018
Winners decided by Fellowship Committee	March 31, 2019
2019 Fellowship Awards Announced	May 2019
2019 Fellowship Awards Awarded	September 2019

Timeline for Inclusion in the Anniversary Celebration Booklet

The Project Leader (Lynn Franklin) must be notified of local awards by Clubs on or before May 1, 2019.

The Project Leader will work with the CFUW Charitable Trust treasurer to verify Clubs and individuals who have donated to the additional Anniversary Awards of the Fellowship Program through the CFUW Charitable Trust.

Dr. A. Vibert Douglas International Fellowship

CFUW will administer the Dr. Vibert Douglas Fellowship to be awarded in 2019. It is to support international students and augment the awards available for the 100th Anniversary Scholarships. The focus of the Fellowship will be to support PhD thesis/projects led by women and focusing on advancing gender equality. It is being made available to members of GWI and to members of the International Alliance of Women.

The History Project

- i. Biographies of all Past Presidents were prepared. These biographies are available online.
- ii. History of CFUW is being written.

Timeline:

The target date for completion of the CFUW History publication is early 2020. Orders for the book will be taken at the Winnipeg AGM.

“Scarved” by CFUW

While in New York at UNCSW61, some of the CFUW delegates put a CFUW 100th Anniversary Scarf around the neck of the defiant girl in front of the iconic bull on Wall Street. That photo was the most popular posting ever put on our Facebook page! We want to replicate this initiative across Canada and are asking Clubs/members to put a CFUW scarf around all the monuments of women in Canada. Please take a picture and submit it to cfuwgen@rogers.com with the word “Scarved” in the subject box. It will be included in a photo display (potentially a slide show for the celebrations). It would show our solidarity with women, it a fun way to engage members with little cost.

Timeline:

February 2019

100th Anniversary Video

The video will highlight CFUW important milestones over the past century and will be shown at the Winnipeg AGM.

Timeline: Fall, 2018

100th Anniversary Merchandise

There will be special 100th Anniversary merchandise made available in the years leading up to the celebration as well as in 2019. These items include pins, scarves, T-shirts, shopping bags and notebooks,

Other Initiatives

The 100th Anniversary Committee continues to consider initiatives that will promote and capture highlights of the incredible accomplishments of members and clubs in the developing landscape of our country. We would appreciate very much hearing your ideas on how we can make the biggest celebration CFUW has ever known and truly honour our wonderful organization. Thank you for your contributions, creativity and commitment.

Profiles of Past Presidents

Since its founding in 1919, CFUW, led by its Presidents, has had a significant impact on the social, political, economic and especially educational opportunities of thousands of Canadian women. Short biographies have been prepared by the CFUW History Committee and are available on the CFUW website.



Our CFUW Affinity Partners



VIA Rail Canada