

# Proposed Agenda – REVISED

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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 Business and Announcements
17. Adjournment