

(Draft) Minutes for the CFUW AGM, 2016

FORMAL OPENING - 7:00 pm, Thursday, June 23, 2016

Presiding: Doris Mae Oulton

1. WELCOME

Welcome from the National President, Doris Mae Oulton and the Local Arrangements Committee: Monique Dejonghe, Co-chair of the LAC.

2. NATIONAL ANTHEM

CFUW choir led by Cheryl Hayles.

3. ACKNOWLEDGEMENT OF PAST PRESIDENTS AND GREETINGS FROM ANY ABSENT PAST PRESIDENTS

Past Presidents present at the AGM:

Tammy Irwin 1988-1990
Phyllis Scott 1994-1996
Roberta Brooks 2000-2002
Jacqueline Jacques 2002-2004
Patricia DuVal 2008-2010
Brenda Wallace 2010-2012
Susan Murphy 2012-2014

4. INTRODUCTION AND THANKS TO CFUW/FCFDU STAFF AND MEETING VOLUNTEERS

5. ROLL CALL OF CFUW CLUBS

Brenda Robertson, VP Ontario – Ontario Region the 2016 host

Ontario North	Ontario South	Ontario West	Ontario Central	Ontario East
Haliburton	Brampton	Cambridge	Ajax/Pickering	Belleville and
Highlands	Brantford	Chatham Kent	Aurora/Newmarket	District
Muskoka	Burlington	Guelph	Barrie and District	Cornwall and
North Bay	Georgetown	Kitchener/Waterloo	Etobicoke	District
Orillia	Grimsby	London	Leaside/East York	Kanata
Sudbury	Hamilton	Sarnia/Lambton	Markham/Unionville	Kingston
Thunder Bay	Milton and District	St. Thomas	North Toronto	Nepean

	District	Stratford	North York	Ottawa
Ontario Huron	Mississauga	Windsor	Northumberland	Oshawa and
Kincardine	Niagara Falls		Scarborough	Peterborough
Orangeville and District	Oakville		Toronto	Renfrew and
	St. Catharines		Vaughan	
Owen Sound and Area	Welland and District			
Saugeen				
Southport				

Bilkies McKen, VP of the Prairies

Alberta	Saskatchewan	Manitoba
Calgary	Estevan	Portage la Prairie
Calgary North	Prince Albert	Winnipeg
Edmonton	Regina	
Lethbridge	Saskatoon	
Strathcona County	Yorkton	

Patricia Duval, RD Quebec English, (VP Quebec, Liette Michaud, unable to attend)

Quebec

AFDU Quebec
UWC Montreal Inc
Montreal Lakeshore UWC
Montreal South Shore
Sherbrooke and District

Grace Hollett, VP Atlantic

New Brunswick	Nova Scotia	Prince Edward Island	Newfoundland and Labrador
Fredericton	Cape Breton	Charlottetown	Corner Brook
Kent	Dartmouth		St. John's
Moncton	Halifax		
Saint John	Pictou County		
	Truro		
	Wolfville		

Linda Russell, VP British Columbia

Vancouver Island	BC West	BC Interior
Comox Valley	Abbotsford	Cranbrook
Cowichan Valley	Coquitlam	Kelowna
Nanaimo	New Westminster	Nelson and District
Parkville/Qualicum	North Delta/Surrey	Prince George
Saanich Peninsula	North Vancouver	Vernon
Salt Spring Island	Richmond	
Victoria	South Delta	
	Sunshine Coast	
	Vancouver	
	West Vancouver	
	White	
	Rock/Surrey	

BUSINESS SESSION 1: 3:15 - 5:00 pm, Friday, June 24, 2016

Presiding: Doris Mae Oulton, President

Presiding Parliamentarian: Eleanor Siewert

1. CALL TO ORDER

There was a demonstration by Margaret Walker of how to operate the voting clickers.

2. INVOCATION

Sandy Millen gave the invocation.

3. IN MEMORIA

A minute of silence was observed for members who have passed on during the past year.

4. INTRODUCTION OF PLATFORM

Elizabeth Haynes, Eleanor Siewert, Myra Willis, Doris Mae Oulton, and Robin Jackson, secretary, were introduced.

5. REPORT OF THE REGISTRATION and CREDENTIALS COMMITTEES COMMITTEE

Monique DeJonghe, Chair of Registrations Committee, presented the Report of the Registration Committee for information:

Full registrations	176
Partial registrations	8
Companions	
Total	184

Pat Paulin, Chair of the Credentials Committee, presented the Report of the Credentials Committee:

Board Members	10
Regional Directors	15
Past President	5
Clubs	276
Club Proxy Votes	58
Total Votes	364
Possible	376

A quorum was present.

Motion: that the report of the Credentials Committee be adopted.

Moved: Patricia Joyce

Seconded: Madeline Kalbach

CARRIED.

6. APPROVAL OF COMMITTEE TO VERIFY THE AGM MINUTES

Motion: to appoint Eleanor Palmer and Madeline Kalbach to verify the minutes of the 2016 AGM; with Eleanor Scarth, Chair of Resolutions to verify the Resolutions portion of the Business portion of the Business Meeting and Myra Willis, Chair of Articles and Bylaws, to verify the minutes of the Articles and Bylaws.

Moved: Danna Dobson

Seconded: Cheryl Ambrose

CARRIED 356 For; 0 Against

After these minutes have been verified, they will be approved by the Board of Directors, distributed electronically to the membership and posted on the CFUW Member Resource website.

7. COMMITTEE OF TELLERS AND TIMEKEEPERS

Chaired by Pat Paulin

8. APPROVAL OF GENERAL RULES FOR THE ANNUAL GENERAL MEETING

- General Rules were sent to all Clubs with the Notice of Meeting 90 days in advance of this AGM
- They were posted on the CFUW Member Resource website
- They are also found in the Business and Plenary Booklet
- Note in Rule 13, where Rules do not cover, Robert's Rules of Order, Newly Revised, Current Edition (11th edition) is the parliamentary authority.

Motion: To approve the proposed General Rules for the 2016 CFUW/FCFDU AGM

Moved: Linda Russell

Seconded: Madeline Kalbach

CARRIED. For 354; Against (99% For 1% Against)

9. ADOPTION OF THE BUSINESS AGENDA

Motion: To adopt the revised Business Agenda

Moved: Gretchen Chung

Seconded: Tracey Otto

CARRIED. For 357; Against 0

10. REPORT OF CFUW ARTICLES AND BYLAWS COMMITTEE

a) Motion 1: Addition of the Governance Committee to the List of Standing Committees

Moved that "Governance" be added to the list of Standing Committees in F. 54

If adopted, the amended Bylaw would read:

The following committees shall be designated Standing Committees of the Board:
Advocacy, Articles and Bylaws, Education, Fellowships, Finance, Governance,
International Relations, Nominations, and Resolutions

CARRIED. 243 For; 115 Against (68%-32%)

b) Motion 2: Withdrawal of CFUW from Graduate Women International (GWI) formerly known as International Federation of University Women (IFUW) as a National Federation or Association (NFA) Member

Moved that in Canadian Federation of University Women Articles and Bylaws – Articles, strike out "Article 4 - Membership in International Federation of University Women (IFUW) CFUW shall be a member of the IFUW."

Motion: to amend the amendment by adding and inserting a new Article 4 that CFUW shall develop collaborative relationships with national and international association that share common goals.

Moved: Madeline Kalbach

Seconded by Sandra Thomson

MOTION To Amend DEFEATED 77 For; 282 Against (21%-79%)

The original Motion 2 re the withdrawal of CFUW from GWI as written in 10b.

MOTION DEFEATED 200 Against; 164 For (55% Against Withdrawal; 45% For Withdrawing)

BUSINESS SESSION 2: 9:00 - 3:30 PM, SATURDAY, JUNE 25, 2016

Presiding: Brenda Robertson, VP Ontario and Kathryn Wilkinson, VP Education

1. REPORT OF THE REGISTRATION AND CREDENTIALS COMMITTEES,

Heather Sloan, Chair of Registrations Committee, presented the Report of the Registration Committee for information:

Full registrations	176
Partial registrations	34 (3 of the 347 were for Business Session only)
Companions	
Total	213

2. REPORT OF THE CREDENTIALS COMMITTEE Saturday June 25, 2016

Pat Paulin, Chair of the Credentials Committee, presented the Report of the Credentials Committee:

Board Members	10
Regional Directors	15
Past President	5
Clubs	270
Club Proxy Votes	60
Total Votes	360
Possible	376

A quorum is present.

Motion: that the report of the Credentials Committee be adopted.

Moved: Barbara Clancy

Seconded: Danna Dobson

CARRIED 350 For 0 Against

3. REPORT OF THE CFUW NOMINATIONS COMMITTEE

Grace Stapleton presented the Nominations Report, outlined the processes for nominations from the floor and thanked the members of the Committee.

4. CALL FOR NOMINATIONS FROM THE FLOOR FOR CFUW BOARD OF DIRECTORS AND CFUW REGIONAL DIRECTORS

Elections of the officers of the Board are held in accordance with the rules as set by the Articles and Bylaws.

Announcement of Regional Directors (RDs) elected:

RD Newfoundland & Labrador - Barbara Clancy, nominated by CFUW St. John's
RD New Brunswick –Sharon Crabb, nominated by CFUW Saint John
RD Nova Scotia - Janet Willwerth, nominated by CFUW Halifax
RD PEI - Heather Huestis, CFUW Charlottetown
RD Quebec French - Debra Christiansen-Stowe, nominated by AFDU Quebec
RD Quebec English – Jane Cowell Poitras nominated by UWC Montreal Lakeshore
RD Ontario East –Mary Partington, nominated by CFUW Ottawa
RD Ontario Central - Patricia Joyce, nominated by CFUW Etobicoke
RD Ontario North –Christine Tworo, nominated by CFUW Sudbury
RD Ontario South - Heather Foss, CFUW St. Catharines
RD Ontario West - Cheryl Ambrose, CFUW Guelph
RD Manitoba –Patricia Elliott, nominated by UWC Winnipeg
RD Saskatchewan - Margaret Hendry, nominated by CFUW Saskatoon
RD Alberta – Dale Wilkie, nominated by CFUW Edmonton (not present)
RD BC Interior – Maureen Fotos, nominated by CFUW Prince George
RD BC West –Beryl Matthewson, nominated by CFUW South Delta
RD BC Vancouver Island - Barbara DuMoulin, nominated by CFUW Salt Spring Island.

These members have been elected to their positions by unanimous consent of the Clubs in their respective Regions.

RD Ontario Huron – position vacant.

BOARD OF DIRECTORS

President – Karen Dunnett, nominated by CFUW Moncton
Declared elected by unanimous consent.

Vice President Finance –Helen Sami, nominated by CFUW Oakville.
Declared elected by unanimous consent.

Vice President Membership – Madeline Kalbach, nominated by CFUW Calgary
Declared elected by unanimous consent.

Vice President Advocacy – Brenda Robertson, nominated by CFUW North Bay
Declared elected by unanimous consent.

VP International Relations - Cheryl Hayles (as per election results on page 9)

VP Education - Kathryn Wilkinson

REGIONAL VICE PRESIDENTS are nominated and elected by clubs in their region.

Vice President BC – Ruth Mellor, nominated by CFUW Kelowna
Declared elected by unanimous consent.

Vice President Prairies – Bilkies McKen, nominated by CFUW Yorkton
Declared elected by unanimous consent.

Vice President Ontario – Sandra Thomson, nominated by CFUW Kincardine
Declared elected by unanimous consent.

Vice President Quebec – Dominique Racanelli, nominated by UWC Montreal Inc.
Declared elected by unanimous consent.

Vice President Atlantic – Grace Hollett, nominated by CFUW St. John's. Declared
elected by unanimous consent.

5. CFUW ANNUAL REPORT

Doris Mae Oulton presented the CFUW Annual Report 2015-2016.

The report called Action Plan Updates 2015-16, based on the five strategic aims, and highlighting the individual achievements of Board members, Regional Directors, and Standing Committee Chairs and their Committees was sent out in June in the Delegate Advisory and posted on the Member Resource website.

6. EXECUTIVE DIRECTOR'S REPORT

Robin Jackson presented her report.

7. REPORT OF THE FINANCE COMMITTEE

Helen Sami, VP Finance, presented her report.

Motion: That the Audited Financial Statements for the year 2015-2016 be adopted.

The motion comes from a Committee and does not need a seconder.

CARRIED 376 votes 100%

Motion: The proposed operating budget for the fiscal year 2016-2017 be adopted as printed in the CFUW Finance Book 2016.

CARRIED 99% For 1% Against

8. MEMBERSHIP REPORT

Karen Dunnnett, VP Membership, presented her report.

9. ADVOCACY REPORT

Teri Shaw, VP Advocacy, presented her report.

10. INTERNATIONAL RELATIONS REPORT

Cheryl Hayles, VP International, presented her report.

11. CHARITABLE TRUST REPORT

Ann McElhinney, Treasurer of the CFUW Charitable Trust, provided an update on its activities. The CFUW Charitable Trust is a separate entity, operates at arm's length from CFUW and its purpose is to provide funds for the CFUW Fellowship Program.

BUSINESS SESSION 3, 1:30 - 3:30 PM, SATURDAY, JUNE 25, 2016

Presiding: Linda Russell, VP, B.C. and Grace Hollett, V.P., Atlantic

1. VOTING – ELECTION

The election for the position of VP, International Relations, was held.

The successful candidate is Cheryl Hayles, nominated by CFUW Milton. (216 votes or 62% for Cheryl Hayles).

2. REPORT OF THE CREDENTIALS COMMITTEE Saturday June 25, 2016

Pat Paulin, Chair of the Credentials Committee, presented the Report of the Credentials Committee:

Board Members	10
Regional Directors	15
Past President	5
Clubs	260
Club Proxy Votes	65
Total Votes	355
Possible	376

A quorum is present.

Motion: that the report of the Credentials Committee be adopted.

Moved: Madeline Kalbach

Seconded: Danna Dobson

CARRIED 100%

3. RESOLUTIONS COMMITTEE REPORT

GRAMMAR, NUMBERING, PUNCTUATION AND SPELLING

Motion: That the Chair of Resolutions and her Committee be authorized to correct grammar, numbering, punctuation and spelling in regular and emergency motions.

Moved: Eleanor Scarth

CARRIED 100%

3.1 RESOLUTION 1

Missing and Murdered Indigenous Women and Girls – Ending the Marginalization of Indigenous Women in Canadian Society (CFUW Barrie & District)

RESOLVED that the Canadian Federation of University Women (CFUW) urge the Government of Canada to adopt and implement the recommendations of the Amnesty International 2004 report: Stolen Sisters: Discrimination and Violence Against Indigenous Women in Canada:

1. Acknowledge the seriousness of the problem.
2. Support research into the extent and causes of violence against Indigenous women.
3. Take immediate action to protect women at greatest risk.
4. Provide training and resources for police to make prevention of violence against Indigenous women a genuine priority.
5. Address the social and economic factors that lead to Indigenous women's extreme vulnerability to violence.
6. End the marginalization of Indigenous women in Canadian society.

RESOLVED that CFUW urge the Government of Canada to engage Indigenous women's organizations and other Indigenous leaders, as well as provincial and territorial governments, to develop and implement a plan to end the social and economic marginalization, discrimination and violence against Indigenous women and girls;

RESOLVED that CFUW urge the Government of Canada to present Canadians with a status report in Parliament outlining progress made and an action plan for the future, to end the marginalization of, and the violence against Indigenous women and girls by January 2018 and annually thereafter.

RESOLUTION CARRIED. 348 For; 2 Against (99% For; 1 % Against)

3.2 RESOLUTION 2

Fetal Alcohol Spectrum Disorder (FASD) – Diagnosis, intervention and support plan for children, adults and families affected by FASD (CFUW Guelph and CFUW Kitchener-Waterloo)

RESOLVED, That the Canadian Federation of University Women (CFUW) urge federal, provincial, territorial, regional and municipal governments of Canada to

work together to develop, implement and fund comprehensive, multi-disciplinary, early recognition and diagnosis of FASD to be followed by individualized intervention and supports for children, youth and adults with fetal alcohol spectrum disorders (FASD) including:

1. On-going FASD-informed training for direct service professionals, including but not limited to:
 - a. Healthcare professionals
 - b. Education professionals
 - c. Social Service professionals
 - d. Child and Youth Care professionals, including adoption/child protection services
 - e. Law enforcement, justice and correctional system professionals
2. Lifetime support plans for all individuals affected by FASD
3. FASD-informed support, respite and education for families, including foster families
4. FASD-informed policies for correctional and treatment facilities
5. Culturally sensitive support for Indigenous (First Nations, Inuit and *Métis*) Peoples, on and off reserve, with consideration given to recommendations in the Truth and Reconciliation Commission.

RESOLUTION CARRIED (353 For 100%; 0 Against)

3.3 RESOLUTION 3: To Strengthen the Pest Management Regulatory Agency of Health Canada in its Mandate to Approve, Register and Monitor Pesticides, in a timely manner, as well as to protect the health of Canadians and the environment (CFUW Owen Sound and Area)

RESOLVED, That the Canadian Federation of University Women (CFUW) strongly recommends that the Government of Canada ensure that the Pest Management Regulatory Agency (PMRA) of Health Canada continue to implement the recommendations of the 2015 Audit Report of the Commissioner of the Environment and Sustainable Development to completion, within the time frame of March 2018.

RESOLVED, That the CFUW strongly urges the Government of Canada to ensure that the PMRA of Health Canada will include independent, impartial arms-length research, including medical evaluation, when assessing pesticide applications for its approval.

RESOLVED, That the CFUW strongly urges the Government of Canada to ensure that the PMRA has a sufficient budget so that it can fulfill its mandate of registering pesticides for use in Canada that will be effective as well as prevent unacceptable risk to people and the environment from the use of these pesticides.

RESOLVED, That the CFUW strongly recommends that the Government of Canada review and revise the member composition of the Pest Management Advisory Council of Health Canada to ensure the inclusion of experts who are well qualified to assess human-health risks of pesticide use and avoid unacceptable risk.

RESOLVED, That the CFUW urges that the Government of Canada ensures that the PMRA of Health Canada will publish, on the Public Registry, current, up-to-date information about approved pesticides, conditional registrations and their mitigating measures, re-evaluation decisions and products that have been removed from the market.

Motion to amend – to separate out the Resolved clauses so that each clause can be dealt with separately

Moved: Judy Gay, CFUW Guelph

Seconded: Emma Louth, CFUW Guelph

AMENDMENT DEFEATED 88 For Separating; 250 Against (26% for separating -74% Against)

RESOLUTION CARRIED 297 For; 52 Against (85% For;15% Against)

3.4 RESOLUTION 4: Electoral Reform – Changing the First Past the Post electoral system to proportional representation in Canada (CFUW Leaside – East York and CFUW Etobicoke)

RESOLVED, That the Canadian Federation of University Women (CFUW) urge the Government of Canada to reform the electoral system by adopting a proportional representation (PR) model to ensure that each party's share of the seats in Parliament reflects the popular vote.

RESOLVED, That CFUW call upon the Government of Canada to proceed with a process for selecting and implementing a PR model that is transparent, adequately resourced, and involves, but is not limited to:

1. Consultation with electoral reform experts;
2. Public consultations and ongoing dialogue with citizens;
3. Public education throughout the process, during implementation and post implementation;
4. An unbiased and transparent review of the new electoral system after elections take place under the new system.

RESOLUTION CARRIED 298 For; 57 Against (84% For; 16% Against)

3.5 RESOLUTION 5: Sustainable Development Goals, also known as Global Goals (CFUW Standing Committee on Advocacy, CFUW Standing Committee on International Relations, CFUW Standing Committee on Education)

RESOLVED, That the Canadian Federation of University Women urge the Government of Canada to uphold its commitment to the United Nations Sustainable Development Goals (SDGs), also known as Global Goals, both in Canada and internationally, to ensure that

the established targets of these goals are accelerated and achieved before 2030, by, including but not limited to,

1. Increasing its Official Development Assistance (ODA) to 0.7 % of Gross National Income (GNI) as adopted by a resolution of the UN General Assembly in 1970, and
2. Ensuring that any country/state receiving aid
 - a. Is involved in the planning and delivery of identified aid,
 - b. Is accountable for their adherence to the implementation of the SDGs,
 - c. Guarantees that women have leadership roles within the process;
3. Implementing achievable, realistic plans of action for Canada, that have been developed in conjunction with provinces, territories, municipalities, Indigenous nations and civil society, that are published and promoted; and
4. Developing mechanisms to ensure accountability for money spent and progress achieved, both nationally and internationally.

RESOLUTION CARRIED 343 For; 5 Against (99 % For; 1% Against)

4. GWI REPORT

Cheryl Hayles presented her report on GWI.

5. PROPOSED RESOLUTIONS FOR GWI

5.1 Resolution 1: Full Accessibility and Barrier-Free Environments for Persons with Disabilities

The 32nd GWI General Assembly wishes to reaffirm Resolution 1969 /14 and resolves that:

National Federations and Associations (NFAs) urge their respective governments to meet the commitments made by signatories to the UN Convention on the Rights of Persons with Disabilities (CRPD) by:

1. Establishing, implementing and monitoring national standards to promote and protect the full enjoyment of human rights by persons with disabilities, in particular their right to education; and
2. Adopting and enforcing regulations to enable all persons with disabilities to participate in society to the fullest possible extent and enjoy full equality under the law.

RESOLUTION CARRIED 100% For; Against 0

5.2 Resolution 2: Reducing Climate Change through the use of Carbon Taxes

The 32nd GWI General Assembly wishes to reaffirm Resolutions 1989/2, 1992/8, 1995/16 and 2010/7, and further resolves that:

1. National Federations and Associations (NFAs) urge their respective governments to adopt carbon taxes as the centre of a robust climate

action plan;

2. NFAs urge their respective governments to implement predictable carbon taxes to reduce greenhouse gas emissions; and
3. NFAs urge their respective governments to support the adoption of carbon taxes and other carbon reduction strategies around the world.

RESOLUTION CARRIED 95 % For; 5% Against

5.3 Resolution 3: Bullying and Cyberbullying

The 32nd GWI General Assembly wishes to reaffirm Resolution 1998/9 and resolves that:

1. National Federations and Associations (NFAs) urge their respective governments and ministries to raise public awareness on the detrimental effect of bullying and cyberbullying, uphold the legal remedies already in place, and advocate for such policies where there are none;
2. NFAs advocate for educational institutions to establish or develop programmes which train educators and counsellors to recognise bullying and cyberbullying, and address the issue by integrating appropriate training into their core curriculum and ongoing professional development; and
3. NFAs encourage institutions to provide educational programmes for parents and guardians to recognize, understand, support and teach anti-bullying strategies.
RESOLUTION CARRIED 96% For; 4% Against

6. GWI TRIENNIAL CONFERENCE

Motions:

- i. The voting delegation will support the candidates nominated by CFUW
- ii. The voting delegates will support CFUW positions
- iii. The delegation will reject the resolution, as written, for the fee increase
- iv. That the CFUW President and VP International Relations be given authority to caucus with delegates at the 32nd GWI Triennial Conference in Cape Town South Africa in August 2016.
- v. That the CFUW Delegation, operating with the caucus direction, be given discretionary leeway to vote collectively in the best interests of CFUW at the 32nd GWI Triennial Conference in Cape Town South Africa in August 2016.

Susan Russell reported that she is withdrawing her nomination for consideration as VP Governance and Legal of GWI.

MOTIONS CARRIED 270 For; 62 Against. (81% For; 19% Against)

Moved: In light of the close majority vote on June 24, 2016 with respect to Amendment #2 from St Thomas and the upcoming Triennial GWI meeting in Cape Town, we kindly request the Board to complete a report no later than 6 months after the GWI Triennial meeting in Cape Town to propose a proactive way ahead for CFUW

Moved: Shelagh Stevens, CFUW Perth

Seconded: Carolyn Presser, UWC Winnipeg

Motion to amend: to add on to the last sentence the following: “to propose a proactive way ahead for CFUW as it relates to our continued membership in GWI.”

Moved: Linda Davis, CFUW London

Seconded: Tammy Irwin, Past President

Amendment to MOTION DEFEATED- For 86; Against 240 (26% For Amending; 74% Against)

Moved: In light of the close majority vote on June 24, 2016 with respect to Amendment #2 from St Thomas and the upcoming Triennial GWI meeting in Cape Town, we kindly request the Board to complete a report no later than 6 months after the GWI Triennial meeting in Cape Town to propose a proactive way ahead for CFUW.

Moved: Shelagh Stevens, CFUW Perth

Seconded: Carolyn Presser, UWC Winnipeg

MOTION CARRIED 290 For; Against 29 (91% For; 9% Against)

PLENARY SESSION 3, 3:30-6:00 pm, Saturday, June 25, 2016

Presiding: Doris Mae Oulton, President

1. Thanks to St. Catharines

Members of the Local Arrangements Committee (LAC) were recognised and thanks were extended to Monique Dejonghe and Gail Neff and their team.

2. New President

Karen Dunnett gave her speech as new President.

3. Invitation to CFUW AGM 2017– Richmond, BC

Chair Jean Garrett and her team issued the invitation to the 2017 AGM in Richmond, British Columbia.

4. New Announcements

No announcements.

5. Adjournment

Meeting adjourned at 5:30 p.m.

AWARDS GIVEN OUT AT THE CFUW GALA JUNE 24, 2016

2016 Membership Increase Awards

	Club Name	% Increase
BC	CFUW Abbotsford	13%
	CFUW Richmond	14%
	CFUW Sunshine Coast	17%
	UWC Vancouver	11%
Prairies	CFUW Calgary North	16%
	CFUW Strathcona County	23%
Ontario	CFUW Ajax/Pickering	24%
	CFUW Cornwall and District	10%
	CFUW Markham/Unionville	12%
	CFUW Nepean	40%
	CFUW Perth and District	12%
	CFUW Thunder Bay	12%
	CFUW Vaughan	24%

2016 New Member Awards

	Club Name	% New Members
BC	CFUW Abbotsford	17%
	CFUW Nelson and District	17%

	CFUW North Vancouver	24%
	CFUW Saanich Peninsula	15%
	CFUW Salt Spring Island	12%
	CFUW South Delta	12%
	CFUW Vernon	13%
	CFUW Victoria	13%
	CFUW White Rock/Surrey	19%
Prairies	CFUW Lethbridge	23%
	CFUW Saskatoon	10%
Ontario	CFUW Barrie and District	12%
	CFUW Brampton	10%
Ontario	CFUW Burlington	13%
	CFUW Etobicoke	12%
	CFUW Haliburton Highlands	15%
	CFUW Markham/Unionville	13%
	CFUW Muskoka	11%
	CFUW North Toronto	11%
	CFUW Orangeville and District	13%
	CFUW Orillia	11%
	CFUW Ottawa	10%
	CFUW Owen Sound and Area	26%
	CFUW St. Thomas	12%
	CFUW Stratford	14%
	CFUW Sudbury	18%

Ontario	UWC North York	13%
Quebec	CFUW Sherbrooke and District	13%
Atlantic	CFUW Dartmouth	10%

2016 Special Project Awards

	Club Name	Project
BC	CFUW Nelson and District	Stories Inspire Passion (SIP Project)
	CFUW Sunshine Coast	“Sea Changes”: an open house held to increase membership and create more public awareness about CFUW. SWOT analysis conducted.
	CFUW White Rock/Surrey	“From then to Now”: A Federal All Candidates Meeting.
Prairies	CFUW Edmonton	“Women Getting the Vote in Alberta” vignette and Pink Tea; celebrating the 100 th anniversary of women getting the vote.
	CFUW Lethbridge	Westminster School Reading Ladies.
Ontario	CFUW Aurora – Newmarket	CFUW/Children’s Aid Society “Stay in School” Project
	CFUW Sudbury	In partnership with Sudbury YWCA and LEAF Sudbury – 21st Anniversary of Celebrate Women.
Quebec	CFUW Sherbrooke and District	1- Aboriginal Initiative at Champlain College 2- Teaching English to Syrians

2016 Fighting Violence Against Women Awards

	Club Name	Project
BC	CFUW North and West Vancouver	Town Hall Meeting: Prevention of Violence with Speaker Shannon Turner
Prairies	CFUW Lethbridge	Monthly support for Harbour House, the women's shelter in Lethbridge. Now also supporting ARCHES (HIV Connections – 40 women).
Ontario	CFUW Scarborough and Ajax/Pickering	International Women's Day Event. Speaker: Director of Violence Prevention Programs (Canadian Women's Foundation).
	CFUW Scarborough	1- Provide support for abused women with children all year round. 2- Fashion Show Fundraiser. Some funds went to the Scarborough Women's Center.
Ontario	CFUW St. Thomas	Welcome Kits for women at local Shelter. Choir in Community Christmas Concert. Choir committed to annual Seafood Extravaganza.
Atlantic	CFUW Truro	Promotion of Private Members Bill C-242: An Act to Amend the Criminal Code (inflicting torture).

2016 CFUW Mentorship Award

Recipient of 2016 CFUW Mentorship Award is **Madeline Kalbach** for her service as an excellent CFUW Mentor.

2016 Advocacy Awards

Club Name	Project

UWC Montreal Inc.	Financial Literacy campaign – the discussion tool, Beginning the Conversation, and its resources for Club and community use; the brief to the National Task Force on Financial Literacy and its involvement in public consultations.
UWC Vancouver	Campaign for the Nordic Model for prostitution, involving local, national and international action.
CFUW Stratford	For getting the trains back to Stratford through its GettingThere.ca campaign, with the involvement of local, provincial and national organizations.

2016 International Relations Award

Awarded to **CFUW Salt Spring Island** for The Hope Project - funding education of secondary school girls in developing countries since 2005.

2016 Library Award

Awarded to **Shelldale Better Beginnings, Better Futures**.