

CFUW VICTORIA ANNUAL GENERAL MEETING

Wednesday May 19, 2021

7:00 PM on Zoom

AGENDA

A. Call to order: Territorial Acknowledgement

B. Welcome

- Speaker: Emilie de Rosenroll
- Introductions 2020-2021 Executive Committee
- Remembrance

C. Approval of meeting. 10% Quorum?

D. Acceptance of the Agenda

E. Approval of AGM Minutes, May 2020

F. Executive Reports

- President
- Programs
- Membership
- Interest Groups
- Communications
- Neighbourhood Groups
- Advocacy

G. Treasurer's Report

H. Motions

- Ratification of two CFUW Victoria Resolutions: Kinship Care and To Restore and Update Seniors Home Care Services.
- Motion to offer Scholarship Award winners a one-year revenue neutral membership for \$41 in CFUW Victoria, effective immediately.
- Motion to accept CFUW Member proposal 1 or 2 regarding National dues.
- Motion to accept or reject Proposal #6.

I. New Business

- Meeting in September: (If we are allowed to meet)
- Motion: Do you agree that our first meeting and our first meeting only is held on a Friday evening in September?

J. Introduction of 2021-2022 Executive Committee

K. Adjournment – CFUW Victoria AGM

L. CFUW Victoria Scholarship and Bursary Society AGM

- Opening Remarks
- Chair Report
- Financial Report
- Presentation of 2021-2022 Board

M. Close Meeting – See you in September!