

Minutes of CFUW Victoria General Meeting  
Esquimalt Gorge Park Pavilion  
January 21, 2024

Call to Order	2:10 PM
Welcome	Thanks to Neighbourhood Groups 3 and 4 for refreshments, Kim and Aileen for the electronic equipment
Guest Speaker	Barbara DuMoulin, VP, International Relations
Approval: Agenda	MOVED, SECONDED, CARRIED
Approval: Minutes of Nov 19, 2023 meeting	MOVED, SECONDED, CARRIED
Executive Reports President: Melanie Wade	<ul style="list-style-type: none"> <li>- Met with island CFUW presidents</li> <li>- Jan 22 National Study Group Saving Canada's Health System</li> <li>- Feb 6 Think Tank online 3 pm EST Housing a National Crisis</li> <li>- Feb 28 BC Council on Housing</li> <li>- Feb 29 Think Tank- the future of Advocacy</li> <li>- May 5 Nanaimo BC Council AGM in Nanaimo</li> <li>- June 6 Saanich Care Fair</li> <li>- currently recruiting members for the BC Council and for the Victoria Executive to serve for a term of 2 years</li> </ul>
Vice President: Rosemary Knechtel	<ul style="list-style-type: none"> <li>- CFUW AGM and National Conference July 22 to 24 in Edmonton, theme "Realizing Potential for All Women"</li> <li>- National supports an international project each year, this year 'She Belongs in School' to give girls in Mozambique the gift of education</li> </ul>
Membership: Shirley Lucyk	<ul style="list-style-type: none"> <li>- currently 174 members, 35 are new</li> <li>- will publish "10 reasons to renew" in the newsletter</li> <li>- AGM will have 20 minutes for members to meet and mingle, seeking suggestions for ice breakers</li> </ul> <p>Q: Why are meetings no longer held on Zoom? A: few attended in person when ZOOM was available, it was disappointing for the speaker</p>
Treasurer: Anne Wraggett	<ul style="list-style-type: none"> <li>- recommend a fee increase to \$130 for the April 1, 2024 to March 31 2025 year, there has been no increase for four years</li> <li>- \$55 is sent to National, \$3 to BC Council, \$5 to S&amp;B for administration as all donations are paid out, leaving \$62 for club operations, room rentals, etc.</li> <li>- suggest reduce AGM to a tea or a potluck, the amount charged only covers the dinner. Room rental fees are high.</li> </ul>
Programs: Judy Booth	<ul style="list-style-type: none"> <li>- facility booked for Feb S&amp;B tea, March Vision and Resolution meeting</li> </ul>

Neighbourhood Groups: Janice Scharf	- Thank NG 3 & 4 for the refreshments
Advocacy: Kim St. Clair	- NG proposals are due before February 1 - planning a film on indigenous rights for March 9 International Women's Day at St Margaret's School, request for members to indicate interest
S&B: Aileen Lingwood	- the treasurer has resigned for health reasons, seek a replacement - Feb 25, 2 PM High Tea for award winners, need 50 members to break even, the \$27 cost covers the tea only as all donated funds are distributed
Next Meeting	Feb 25 S&B Tea
Adjournment	3:46 PM