

General Meeting Thursday, March 17, 7:00 PM
Windsor Park Pavilion

1. **Shirley Lucyk:** Welcome to those in person here and to those joining us on Zoom.
2. Territorial Acknowledgement: We acknowledge with respect the Lekwungen, Songhees, Esquimalt and Wsanec peoples whose historical relationships with the land continue to this day
3. Minutes from General Meeting January 20, 2022 via Zoom. Motion: Shirley;
Seconder: Ann Brydon
4. Acceptance of Agenda. Errors, omissions, additions. Motion: Shirley;
Seconder: Rachel McDonnell

5. Reports from Executive

- President's Report: Directory and AGM
 - Paper directories are expensive to print, take weeks to prepare and are not always accurate. Conversely, Alix Paalvast can run off a current, emailable directory from Wild Apricot in two hours. We can send it out twice a year and can mail copies to those without email access.
 - This year's AGM is at the Hotel Grand Pacific, Saturday, May 28, 4:30 PM. Tickets for the AGM dinner buffet are \$53 per person.
 - Provincial AGM: May 13- 15, Capri Hotel in Kelowna
 - Membership renewal time is here again.
- Vice President's Report – N/A
- Treasurer Report – Alix Paalvast
 - Questions by members regarding membership cost of \$125.00; why cost is not reduced since CFUW Victoria no longer supports GWI. Response: our costs have risen; we no longer have advertisers; Wild Apricot has exchange rate risk; insurance has risen; we'd like to give Advocacy a budget; we do

need a cushion. We'll vote on this at the April meeting; reminder that you must be a current, paid member to vote.

- Membership Report – Janis Wheatley
 - Three new members
- Interest Group Report – Ann Brydon - Nothing to report
- Neighbourhood Groups Report – Mary Wilson-Smith - Nothing to report
- Program Report – Rachel McDonnell
 - This year's AGM is at the Hotel Grand Pacific, Speaker from Transition House

6. **6 Resolutions** – Kim St. Claire: Explanation and voting

- Archiving selected Policies I - CFUW Advocacy
 - Moved: Kim; Seconder: Shirley Lucyk
 - PASSED
- Archiving selected Policies II - CFUW Advocacy
 - Moved: Kim; Seconder: Ann Brydon
 - PASSED
- Strengthening employment equity - CFUW Nelson and District
 - Moved: Kim: reject as written, suggest rewriting; Seconder: Lynne Reside
 - PASSED
- Tightening bail laws to protect Victims of Intimate Partner violence - UCW North York
 - Moved: Kim; Seconder: Anne Lawson
 - PASSED
- Violence against Women in Politics - CFUW Oakville
 - Moved: Kim: reject as written, suggest rewriting; Seconder: Marjie Welchframe

- PASSED
- A clean, healthy and sustainable environment is a human right - CFUW Headwaters.
 - Moved: Kim; Seconder: Daphne Shaw
 - PASSED

Meeting adjourned at 7:52. Next General Meeting April 21, 2022.