

Minutes of CFUW General Meeting Victoria  
Esquimalt Gorge Park Pavilion  
March 17, 2024

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| Call to Order<br>Present:                       | 2:07 PM<br>33 members attending  |
| Welcome   | Guest Speaker: Claudia Malacrida: Institutional Life & Disabled Children in Canada<br>Land Acknowledgement<br>thanks to NG 12 for the refreshments   |
| Approval of Agenda                              | Move Membership dues to treasurer's report, Website development to Communication report MOVED, SECONDED, CARRIED   |
| Approval of Minutes of January 21, 2024 meeting | MOVED, SECONDED, CARRIED   |
| Executive Reports<br>President: Melanie Wade    | -BC Council AGM in Nanaimo in May, Melanie will attend with her husband and guest, 2 members who wish to attend request a ride<br>-National AGM is in Edmonton July 21-23  |
| Vice President: Rosemary Knechtel               | -several bills currently in Parliament are backed by CFUW resolutions: Pharmacare, Environmental Racism, Guaranteed Basic Income. The Advocacy Committee will address the resolutions sent out March 12 at the April General Meeting<br>-20 delegates from CFUW attended the UN Status of Women meeting  |
| Membership: Shirley Lucyk                       | -9 new members attended the tea yesterday, 4 new members recently joined<br>-seeking secretary for the Executive   |
| S&B: Aileen Lingwood                            | -thanks to attendees at the February awards tea<br>-the S&B treasurer, Jutta, recently passed away. S&B needs a new secretary, this is not an onerous position   |
| Treasurer: Anne Wraggett                        | -most revenue comes from dues, however half is sent to BC Council and to National<br>-the executive has decided to cancel the dinner at the May AGM<br>-with current dues at \$125, we need 181 members to break even<br>-there has been no dues increase since 2020<br>-Motion: to be presented at the May AGM: to increase CFUW Victoria membership dues by \$5 to \$130 effective April 1, 2024 |
| Communications: Mary Wilson-Smith               | -propose website update: to protect the privacy of members, to meet the information needs of the public and the membership<br>-currently difficulty in navigation<br>-issues with maintenance and updating<br>Criteria: -visual appeal   |

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|              | <ul style="list-style-type: none"><li>-public and member's sites tailored to specific needs</li><li>-additional information available only to members</li><li>-ease of update</li><li>-user friendly on all devices</li></ul> recommend: motion presented at the May AGM: use up to \$2500 of the GWI opt out funds (\$4368) to update the website |
| Next Meeting | April 21, 2024 Resolutions at Esquimalt Gorge Japanese Pavilion  |
| Adjournment  | 4:00 PM  |