

Special General Meeting Tuesday May 4th on Zoom

Welcome

Territorial Acknowledgement

Please Mute.

Quorum? 10%

Member Proposals – Going Forward: A brief review

1. Member Proposals 1 and 2 are about our CFUW dues. We can vote on this at our AGM so the members' choice can be determined in advance of the National AGM.
2. Member Proposals 3, 4, and 5 are about what to do with the \$21.70 not sent to GWI. This will be decided at the Proposers and Amender's workshop that Shirley is attending on May 17 (two days prior to our AGM). We need to make a choice now so that Shirley knows how to vote.
 - #3- Put in a National fund: Clubs can apply for Advocacy grants. Costs for application not to exceed 15%.
 - #4- Funds returned to Clubs for use as those clubs determine.
 - #5- Put in a National fund: Clubs can apply for grants that advance equity for women and girls in Canadian Indigenous Communities.
3. Member Proposal 6 – According to the National Parliamentarian this is a topic for the Opt-In clubs, and we are an Opt-out club, so it does not concern us.

Motion: To choose one of the three options on the use of \$21.70.

Motion: That Shirley Lucyk will be the Voting Delegate for CFUW Victoria at the BC AGM in May 2021.

Reminder: Still time to sign up for BC Council AGM, May 14 and 15.