

(Draft) Minutes for the CFUW AGM, 2020

June 19, 2020

**Presiding: Grace Hollett, President
Kathryn Wilkinson, Acting President
Elizabeth Haynes, Parliamentarian**

1. WELCOME & CALL TO ORDER - Noon, Friday June 19, 2020

2. LAND ACKNOWLEDGEMENTS

This was read by the President.

3. IN MEMORIA- Honouring deceased members

A minute of silence was held for members who have passed on.

4. ACKNOWLEDGEMENT OF PAST PRESIDENTS

The following past presidents were in attendance and were acknowledged:
Tammy Irwin (1988-1990); Phyllis Scott (1994-1996); Patricia DuVal (2009-2010)
and Doris Mae Oulton (2014-2016).

5. INTRODUCTION OF VIRTUAL PLATFORM MEMEBRS

Grace Hollett, National President
Kathryn Wilkinson, Acting President
Elizabeth Haynes, Parliamentarian
Robin Jackson, CFUW Executive Director, acting as AGM secretary

6. THANKS TO CFUW/FCFDU STAFF

CFUW staff members were acknowledged and thanked for their service.

7. CHAIRS' COMMENTS ON PLATFORMS AND RESPECTFUL DEBATE

Grace Hollett and Kathryn Wilkinson reviewed the protocol of respectful debate covered in the meeting rules.

8. REGISTRATION REPORT

| | |
|--------------------------------------|-----|
| Club Delegates Registered | 345 |
| Board Members Registered | 11 |
| Regional Directors Registered | 15 |
| Past Presidents Registered | 5 |
| Proxies Registered | 5 |

9. CREDENTIALS REPORT - WEIGHTED VOTES ON THE FLOOR

| | |
|---------------------------------|-----|
| Delegate Votes | 268 |
| Proxy Votes | 13 |
| Total Votes on the floor | 281 |

ADOPTION OF THE CREDENTIALS REPORT

Assumed motion: that the credentials report be adopted.

| | |
|-------------------------|-----|
| Votes Cast | 271 |
| Votes Required to adopt | 136 |
| Votes in favour | 271 |
| Votes opposed | 0 |

CARRIED

President Grace Hollett declared that a quorum (62 votes) was present. The Chair and Recording Secretary were in place as were the time keepers.

10. APPROVAL OF STANDING RULES FOR THE ANNUAL GENERAL MEETING

Assumed motion: to adopt the Standing Rules of the 2020 Annual General Meeting.

| | |
|-------------------------|-----|
| Votes Cast | 270 |
| Votes Required to adopt | 180 |

| | |
|-----------------|-----|
| Votes in favour | 270 |
| Votes opposed | 0 |

CARRIED

11. ADOPTION OF THE BUSINESS AGENDA

Assumed motion: to adopt the business agenda

| | |
|-------------------------|-----|
| Votes Cast | 280 |
| Votes Required to adopt | 140 |
| Votes in favour | 280 |
| Votes opposed | 0 |

CARRIED

12. APPROVAL OF COMMITTEE TO VERIFY THE AGM MINUTES

Assumed Motion: to appoint Allison Hutchison, Bilkies McKen, Sharon Crabb and Jane Cowell as the committee to verify the minutes of the 2020 AGM with Teresa Habs, Chair of Resolutions to verify the Resolutions portion of the Business Meeting and Lori Ker, Chair of Articles and Bylaws to verify the minutes of the Articles and Bylaws portion.

| | |
|-------------------------|-----|
| Votes Cast | 281 |
| Votes Required to adopt | 141 |
| Votes in favour | 179 |
| Votes opposed | 0 |

CARRIED

13. REPORT OF THE CFUW ARTICLES AND BYLAWS COMMITTEE

Motion 1: that Box 8 in Form 4031 Articles of Continuance Aug. 3, 2012, is deleted and replaced by the following:

"The Corporation is authorized to establish one class of Members. Each Member shall be entitled to receive notice of, attend and vote, in

accordance with the formula set out in the by-laws, at all meetings of Members of the Corporation."

| | |
|-------------------------|-----|
| Votes Cast | 294 |
| Votes Required to adopt | 196 |
| Votes in favour | 220 |
| Votes opposed | 73 |

CARRIED

Motion 2: to insert the following in Box 10 Form 4031 Articles of Continuance Aug. 3, 2012:

- a) "The Corporation shall be carried on without the purpose of gain for its Members, and any profits or other accretions to the Corporation shall be used in furtherance of its purposes.

Directors shall serve without remuneration, and no Director shall directly or indirectly receive any profit from her position as such, provided that a Director may be reimbursed for reasonable expenses incurred in performing her duties".

| | |
|-------------------------|-----|
| Votes Cast | 303 |
| Votes Required to adopt | 202 |
| Votes in favour | 303 |
| Votes opposed | 0 |

CARRIED

Motion 3: to ratify March 2020 corrections to the CFUW Articles and Bylaws

| | |
|-------------------------|-----|
| Votes Cast | 298 |
| Votes Required to adopt | 195 |
| Votes in favour | 252 |
| Votes opposed | 40 |

CARRIED

Motion: To postpone indefinitely motions 4,5, 6,7 and 10 (motions pulled for separate vote)

Moved by Sylvia Marsh, CFUW Edmonton

Seconded by: CFUW Strathcona

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|------------|-----|
| Votes Cast | 285 |
|------------|-----|

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|-------------------------|-----|
| Votes Required to adopt | 143 |
| Votes in favour | 53 |
| Votes opposed | 224 |

FAILED

Motion: To postpone indefinitely motion 6

| | |
|-------------------------|-----|
| Votes Cast | 299 |
| Votes Required to adopt | 150 |
| Votes in favour | 49 |
| Votes opposed | 243 |

FAILED

Motion to postpone motion 10 indefinitely

| | |
|-------------------------|-----|
| Votes cast | 296 |
| Votes Required to adopt | 148 |
| Votes in favour | 91 |
| Votes opposed | 201 |

FAILED

NOMINATIONS

Grace Stapleton gave her report as Nominations Chair

The nominations for CFUW Board positions, and the nominating clubs:

| | | |
|---------------------------------|------------------------------------|---|
| President | Kathryn Wilkinson | CFUW Mississauga |
| Vice President Education | Beryl Matthewson; Kathy Wosnick | CFUW South Delta CFUW Aurora-Newmarket |
| Vice President Finance | Beverley Rhodes | CFUW Scarborough |
| Vice-President Membership | Lynne Kent | CFUW Vancouver |
| Vice-President International | Joy Hurst | CFUW Edmonton |
| Vice President Advocacy | Jeannette Mergens | CFUW Kelowna |
| Vice President BC | Barbara DuMoulin; | CFUW Salt Spring Island |

| | | |
|-------------------------|------------------------------|---------------------------------|
| | Barbara MacLellan | CFUW North Vancouver |
| Vice President Prairies | No nominee | |
| Vice President Ontario | Niki Carlan Heather Lewis | CFUW Windsor CFUW Ottawa |
| Vice President Quebec | Judy Hopps | CFUW Sherbrooke and District |
| Vice President Atlantic | No nominee | |

Nominations from the floor:

- VP Ontario – Heather Lewis
- VP Ontario—Niki Carlan

(Draft) Minutes for the CFUW AGM, 2020

June 20, 2020

**Presiding: Grace Hollett, President
Kathryn Wilkinson, Acting President
Elizabeth Haynes, Parliamentarian**

1. WELCOME & CALL TO ORDER - Saturday, June 20, 2020

**Presiding: Grace Hollett, National President and Kathryn Wilkinson, Acting President.
Presiding Parliamentarian: Elizabeth Haynes**

2. INTRODUCTION OF VIRTUAL PLATFORM

Grace Hollett, National President
Kathryn Wilkinson, Acting President
Elizabeth Haynes, Parliamentarian
Robin Jackson, CFUW Executive Director, acting as AGM secretary

| | |
|-----------------|-----|
| Votes in favour | 246 |
| Votes opposed | 41 |

CARRIED

3. CREDENTIALS REPORT: WEIGHTED VOTES ON THE FLOOR

| | |
|---------------------------------|-----|
| Delegate Votes | 273 |
| Proxy Votes | 7 |
| Total Votes on the floor | 280 |

ADOPTION OF THE CREDENTIALS REPORT

Assumed Motion: that the credentials report be adopted

| | |
|-------------------------|-----|
| Votes Cast | 291 |
| Votes Required to adopt | 146 |
| Votes in favour | 291 |
| Votes opposed | 0 |

CARRIED.

4. REPORT OF THE VICE PRESIDENT OF FINANCE – BEV RHODES

Motion: That the proposed 2020-2021 draft operating budget and reserve fund be approved.

Moved by: Beverley Rhodes on behalf of the Finance Committee

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|-------------------------|-----|
| Votes Cast | 305 |
| Votes Required to adopt | 153 |
| Votes in favour | 305 |
| Votes opposed | 0 |

CARRIED

5. ACCEPTANCE OF CFUW AUDITED FINANCIAL STATEMENTS 2019-2020

Motion: That the audited Financial Statements for the fiscal year ended April 30, 2020 with the auditor’s report thereon be accepted.

Moved by: Beverley Rhodes on behalf of the Finance Committee

| | |
|-------------------------|-----|
| Votes Cast | 293 |
| Votes Required to adopt | 147 |
| Votes in favour | 246 |
| Votes opposed | 41 |

CARRIED

6. APPROVAL OF AUDITORS FOR 2020-2021

Motion: That the Frouin Group be approved as CFUW auditors for 2020-2021.

Moved by: Beverley Rhodes on behalf of the Finance Committee

| | |
|-------------------------|-----|
| Votes Cast | 293 |
| Votes Required to adopt | 147 |
| Votes in favour | 292 |
| Votes opposed | 0 |

CARRIED

**7. REPORT OF THE CFUW ARTICLES AND BYLAWS COMMITTEE -
CONTINUED**

Motion: that Motions 5 & 7 be treated together

Moved by: Lori Ker on behalf of the Articles and Bylaws Committee

Motion 5: Clause #29: to delete this clause:

“All Board members shall serve without remuneration.”

Motion 7 Section F Committees: to amend Clause #54 by removing Fellowships and adding Membership.

Clause #54

“The following committees shall be designated Standing Committees of the Board: Advocacy, Articles and Bylaws, Education, Fellowship, Finance, Governance, International Relations, Nominations, Regional Directors and Resolutions.”

Clause #54 would then read:

“The following committees shall be designated Standing Committees of the Board: Advocacy, Articles and Bylaws, Education, Finance, Governance, International Relations, Membership, Nominations, Regional Directors and Resolutions.”

| | |
|-------------------------|-----|
| Votes Cast | 303 |
| Votes Required to adopt | 202 |
| Votes in favour | 303 |
| Votes opposed | 0 |

CARRIED

Motion 4: to remove the last sentence of Clause #7 and remove the definition of ‘Predominantly’.

| | |
|-------------------------|-----|
| Votes Cast | 298 |
| Votes Required to adopt | 199 |
| Votes in favour | 295 |
| Votes opposed | 3 |

CARRIED

Motion: to withdraw motion 6 relating to Section E - Regional Directors

Moved by: Lori Ker on behalf of the Articles and Bylaws Committee

| | |
|-------------------------|-----|
| Votes Cast | 300 |
| Votes Required to adopt | 200 |
| Votes in favour | 269 |
| Votes opposed | 30 |

CARRIED

Motion 8: to add the following clause to Section C. Membership under Clause 23:

23.1
 “In the event that a Member (club) makes a proposal that another Member (club), as per clause 23, should be expelled or suspended from membership in the corporation, the proposing Member (club) shall submit such proposal, along with rationale, to the CFUW National Office and the Member (club) in question, during the period that is between 90 and 150 days before the anniversary of the previous Annual General Meeting of Members. The Member (club) in question may make written submissions in response to the notice received, within 20 days of receipt. Notice of the proposal and the response, if any, shall be distributed to all members (clubs) of the corporation in the notice of meeting.”

Amendment to Motion 8

Moved to delete the last sentence, “Notice of the proposal and the response, if any, shall be distributed to all members (clubs) of the corporation in the notice of meeting.” And add, “If, after mediation between the Members, the Member Club resolves that the proposal will go forward, the Notice of the proposal and the response, if any, shall be distributed to all members (clubs) of the corporation in the notice of meeting.”

Moved by Baukje Miedema, CFUW Fredericton

| | |
|-------------------------|-----|
| Votes Cast | 302 |
| Votes Required to adopt | 151 |
| Votes in favour | 288 |
| Votes opposed | 9 |

CARRIED

Motion: to adopt bylaw motion 8 inserting new clause 23.1.

| | |
|-------------------------|-----|
| Votes Cast | 305 |
| Votes Required to adopt | 153 |

| | |
|-----------------|-----|
| Votes in favour | 290 |
| Votes opposed | 15 |

CARRIED

Motion 9: To add the following clause to Section C. Membership under Clause 23.

23.2
 “In the event that the board proposes a Member (the club) should be expelled or suspended from membership in the corporation, the chair of the board shall provide 20 days’ notice of suspension or removal to the member and shall provide reasons for the proposed suspension or removal. The member may make written submissions to the chair of the board in response to the notice received within such 20-day period. In the event that no written submissions are received by the chair of the board, she may proceed to notify the member that the member is suspended or removed from membership in the corporation. Where written submissions are received in accordance with this section the board will consider such submissions in arriving at a final decision and shall notify the member concerning such final decision within a further 20 days from the date of receipt of the submission.”

| | |
|-------------------------|-----|
| Votes Cast | 296 |
| Votes Required to adopt | 148 |
| Votes in favour | 248 |
| Votes opposed | 47 |

CARRIED

Motion 10: That the statement ‘**CFUW shall be a member of GWI**’ be struck from Article 4 of the Articles and Bylaws of CFUW, and that the following statement ‘**CFUW supports international advocacy for the education and welfare of women and girls**’ be inserted.

Moved by: Susan Brown, President, CFUW Guelph

Motion: to extend debate by 10 minutes
 Moved by: Liette Michaud FCFDU Montérégie
 Seconded by: Myra Willis, CFUW Oakville

| | |
|------------|-----|
| Votes Cast | 296 |
|------------|-----|

| | |
|-------------------------|-----|
| Votes Required to adopt | 197 |
| Votes in favour | 221 |
| Votes opposed | 72 |

CARRIED

Motion: to set aside the standing rules that were adopted and extend the debate by 10 minutes.

Moved by CFUW Edmonton

Seconded by CFUW Burlington

| | |
|-------------------------|-----|
| Votes Cast | 307 |
| Votes Required to adopt | 205 |
| Votes in favour | 93 |
| Votes opposed | 214 |

FAILED

Bylaws Motion 10 amending article 4 by substitution.

| | |
|-------------------------|-----|
| Votes Cast | 308 |
| Votes Required to adopt | 206 |
| Votes in favour | 197 |
| Votes opposed | 110 |

FAILED

Assumed Motion: to permit the Articles and Bylaws Committee to correct grammar and punctuation.

8. ELECTION RESULTS

Kathryn Wilkinson is elected to the position of CFUW President for the 2020-2022 Biennium.

Kathy Wosnick is elected to the position of CFUW Vice President of Education for the 2020-2022 Biennium.

Bev Rhodes is elected to the position of CFUW Vice President of Finance for the 2020-2022 Biennium.

Lynne Kent is elected to the position of CFUW Vice President of Membership for the 2020-2022 Biennium.

Jeannette Mergens is elected to the position of CFUW Vice President of Advocacy for the 2020-2022 Biennium.

Joy Hurst is elected to the position of CFUW Vice President International for the 2020-2022 Biennium.

Barb DuMoulin is elected to the position of CFUW Vice President of British Columbia for the 2020-2022 Biennium.

Heather Lewis is elected to the position of CFUW Vice President of Ontario for the 2020-2022 Biennium.

Judy Hopps is elected to the position of CFUW Vice President of Quebec for the 2020-2022 Biennium.

9. POSTPONEMENT TO A SPECIAL GENERAL MEETING

Motion: that a Special General Meeting be held on August 7, 2020 from 1-5 pm and that all the remaining business excluding the dues motion be postponed to the SGM.

Moved by Liette Michaud

Seconded by: CFUW Ottawa

Motion to amend by striking August "7" and inserting August "8"

Motion: that a Special General Meeting be held on August 8, 2020 from 1-5 pm and that all the remaining business be postponed to the SGM.

Moved by: CFUW Ottawa

Seconded by: CFUW Montreal South Shore

| | |
|-------------------------|-----|
| Votes Cast | 292 |
| Votes Required to adopt | 195 |

| | |
|-----------------|-----|
| Votes in favour | 278 |
| Votes opposed | 8 |

CARRIED

Motion as amended:

| | |
|-------------------------|-----|
| Votes Cast | 274 |
| Votes Required to adopt | 183 |
| Votes in favour | 183 |
| Votes opposed | 90 |

CARRIED

Nepean Motion:

Moved: that the CFUW Voting Body adopts a per capita dues increase of \$5.00 to cover all of its expenses including the Graduate Women International (GWI) per capita dues increase.

Moved by CFUW Nepean; Seconded by CFUW Ottawa

Without objection the motion to adopt a \$5.00 dues increase was postponed to the Special General Meeting on August 8, 2020.

10. ADJOURNMENT

CFUW President Grace Hollett declared the 2020 CFUW Annual General Meeting adjourned at 4:10pm.