

(Draft) Minutes for the CFUW SGM

AUGUST 8, 2020

Presiding: Kathryn Wilkinson, President

Co-Chair: Grace Hollett

Elizabeth Haynes, Parliamentarian

1. WELCOME & CALL TO ORDER - 1:00 p.m. EDT, Saturday August 8, 2020

2. LAND ACKNOWLEDGEMENTS

This was read by the President.

3. INTRODUCTION OF VIRTUAL PLATFORM MEMBERS

Kathryn Wilkinson, President

Grace Hollett, Co-Chair

Elizabeth Haynes, Parliamentarian

Robin Jackson, CFUW Executive Director, will be acting as AGM secretary

Liette Michaud and Patricia DuVal, translators

4. REGISTRATION AND CREDENTIALS REPORT

REGISTRATION REPORT

Club Delegates Registered	237
Board Members Registered	11
Regional Directors Registered	15
Past Presidents Registered	6
staff	4
Total registrants	273

VOTES ON THE FLOOR

Delegate Votes	285
Proxy Votes	8
Total Votes on the floor	293

ADOPTION OF THE CREDENTIALS REPORT

Assumed motion: that the credentials report be adopted.

Votes Cast	284
Votes Required to adopt	142
Votes in favour	279
Votes opposed	5

CARRIED

5. APPROVAL OF STANDING RULES FOR THE SPECIAL GENERAL MEETING

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

Votes Cast	291
Votes Required to adopt	194
Votes in favour	291
Votes opposed	0

CARRIED

6. ADOPTION OF THE BUSINESS AGENDA

Assumed motion: to adopt the business agenda

Votes Cast	292
Votes Required to adopt	146

Votes in favour	291
Votes opposed	0

CARRIED

5. NEPEAN MOTION

Motion: 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: CFUW Nepean
 Secunder: CFUW Stratford

Votes Cast	284
Votes Required to adopt	189
Votes in favour	142
Votes opposed	141

FAILED

6. OTTAWA MOTION

Motion: That given that CFUW has a current account budget deficit of \$124,000, the National Board of Directors prepare a Deficit Reduction Plan to present to the members no later than September 30, 2020 with a clear strategic approach to achieving a balanced budget by 2023.

And further moved:

That the National Board of Directors prepare and distribute to members financial reports on a quarterly basis to keep the membership informed of their progress.

Moved by: CFUW Ottawa
 Seconded by: CFUW North Vancouver

Votes Cast	280
Votes Required to adopt	187
Votes in favour	131

Votes opposed	149
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FAILED

7. REPORT OF THE CFUW RESOLUTIONS COMMITTEE

Emergency Resolution 1: Long-Term Care under the Canada Health Act – 2020.

Proposed by: CFUW Stratford & South Shore University Women’s Club (Montreal)

Motion: to consider Emergency Resolution 1.

Votes Cast	288
Votes Required to adopt	230
Votes in favour	266
Votes opposed	22

CARRIED

Emergency Resolution 1. Long term care under the Canada Health Act - 2020

Votes Cast	263
Votes Required to adopt	175
Votes in favour	247
Votes opposed	16

CARRIED

Emergency Resolution 2: Long-Term Care: Protect the Vulnerable

Proposed by: CFUW Oakville

Motion to consider Emergency Resolution 2

Votes Cast	281
Votes Required to adopt	225
Votes in favour	254

Votes opposed	26
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Emergency Resolution 2: Long-Term Care: Protect the Vulnerable

Votes Cast	275
Votes Required to adopt	183
Votes in favour	247
Votes opposed	28

CARRIED

Resolution 1: Canada Health Act and Common Application of Medically Necessary Services

Proposed by: CFUW Markham-Unionville

Votes Cast	270
Votes Required to adopt	180
Votes in favour	211
Votes opposed	57

CARRIED

Resolution 2: Payday Loans

Proposed by: CFUW Ottawa

Votes Cast	279
Votes Required to adopt	186
Votes in favour	224
Votes opposed	51

CARRIED

Resolution 3: Achieving the Truth and Reconciliation Commission Calls to Action

Proposed by: CFUW Stratford

Votes Cast	287
Votes Required to adopt	191
Votes in favour	283
Votes opposed	3

CARRIED

Resolution 4: Climate Emergency – Declarations and Action Plans

Proposed by: CFUW Stratford

Votes Cast	279
Votes Required to adopt	186
Votes in favour	270
Votes opposed	9

CARRIED

Resolution 5: Protecting Children from Exposure and Access to Pornography and Sexual Violence on the Internet

Proposed by: University Women's Club of Vancouver

Votes Cast	278
Votes Required to adopt	185
Votes in favour	243
Votes opposed	33

CARRIED

Resolution 6: Enforcement of the Protection of Communities and Exploited Persons Act

Proposed by: University Women's Club of Vancouver

Votes Cast	283
Votes Required to adopt	188
Votes in favour	220
Votes opposed	58

CARRIED

Motion: to extend the meeting by up to one hour

Moved by Sheila Service, CFUW Cowichan Bay
 Seconded by Kay Woodhouse CFUW Salt Spring Island

Votes Cast	247
Votes Required to adopt	165
Votes in favour	202
Votes opposed	45

CARRIED

Motion: that the Chair of Resolutions and her Committee be authorized to correct grammar, numbering, punctuation and spelling.

Votes Cast	251
Votes Required to adopt	126
Votes in favour	251
Votes opposed	0

CARRIED

7. REPORTS: MEDIATION WORKING GROUP

Joy Hurst presented the report of the Mediation Working Group.

8. PAST PRESIDENT REPORT

Grace Hollett presented her report.

9. EXECUTIVE DIRECTOR REPORT

Robin Jackson presented her report.

10. NEW BUSINESS

There was no new business.

11. ANNOUNCEMENTS

Kathryn Wilkinson presented a certificate to immediate Past President Grace Hollett. She also invited members to the 2021 Virtual AGM

12. ADJOURNMENT

CFUW President Kathryn Wilkinson declared the 2020 CFUW Special General Meeting adjourned at 5:30 pm.