



Minutes of CFUW West Vancouver General Meeting March 20, 2017

Westerleigh Parc 725-22nd St West Vancouver BC

- 1.** Welcome and Announcements - After welcoming everyone at 6:45pm, Co- President Louise Adams began the evening with the following announcements:

1.1 Motion that the Nominations Committee, comprised of Chair, Ieva Cornford, Sheonaid Kuchera and Claire Thompson be approved

Moved Selma-Jo Richards Seconded Madge Wiesman Carried

1.2 Motion: From the executive to accept the recommendation by the Executive that monies raised for the 2017 International Women's Day be given to Sage House for their Mini-Scholarships and to a refugee woman if possible .

Moved: Eleanor Scarth No Secunder required. Carried

1.3 Fundraising arrangement with City Market at Park Royal North

Eleanor Scarth has been negotiating a fundraising arrangement with the franchisee at City Market to raise funds for our Educational Trust. Eleanor explained the process which will start on a trial basis, with the franchisee doing the paperwork. 10% of our shopping total will be our return. We can do this concurrently with our Thrifty Smile Cards if we wish to do so. basis, with the franchisee doing the paperwork. 10% of our shopping total will come back to us. We can do this concurrently with our Thrifty Smile Cards if we wish to do so.

A show of hands indicated support for the proposal.

1.4 AGM Dinner on May 15th - Those planning to attend were asked to give their cheques or post-dated cheques to Babs or let her know your intentions.

1.5 Notable Woman Award Committee - Unfortunately Leslie Pratt was not able to be present to give an update on her committee's work.

1.6 Distribution of Award monies:

Motion: to accept the recommendation by the Executive that the \$2,605 profit from the Ivan Sayers Fashion Retrospective be kept in the General Account for distribution as follows: (1) \$1000 award [as originally intended] to be awarded to a young woman aging out of care, and (2) awards of \$800 each to be awarded to young women aging out of foster care or family care.

Moved Diane Reid Seconded Sheonaid Kuchera Carried

1.7 **Residual Monies from Fashion Show Motion:** to accept the recommendation by the Executive that the all

residual profit monies from the Fashion Show event be placed in the Educational Trust account.

Moved: Margaret Ramsay No Seconder required. Carried

Review of proposed CFUW Resolutions (2) – and vote. Co-Presidents Phyllis Scott and Louise Adams led the Discussions and were assisted by Eleanor Scarth. Babs Perowne recorded the notes from this point on.

2. Two Proposed National Resolution were discussed, amended and voted on. Our amendments noted in italics

Resolution 1: The Right to Safe, Clean, Accessible and Affordable Drinking Water and Sanitation on First Nations Reserves in Canada

- **Resolved**, that the Canadian Federation of University Women urges the Federal, Provincial and Territorial governments of Canada, *in collaboration with First Nations*, to move expeditiously to secure access to safe, clean, accessible and affordable drinking water and sanitation for all residents of all First Nations Reserves; and
- **Resolved**, that the Canadian Federation of University Women urges the Federal, Provincial and Territorial governments of Canada, *in collaboration with First Nations*, to *comply with* develop inclusive national water standards *and to develop* as well as five and ten-year *action plans* plans of action to ensure the funds allocated are adequate and utilized for sustainable solutions *which are appropriate to the community being served*, including appropriate training and certification of Reserve residents to ensure regular monitoring and maintenance.

Amended Motion Carried

Resolution 2: Universal Pharmacare

RESOLVED, that the Canadian Federation of University Women (CFUW) urges the federal, provincial and territorial governments to work collaboratively to *design and* implement universal Pharmacare, a publicly funded drug plan that would cover medically necessary prescription drugs for all Canadians *without a deductible and* regardless of their ability to pay.

Amended Motion Carried

3. Review of 2 CFUW Proposed amendments to the CFUW Articles and By Laws(2) and vote

There are two proposed amendments to CFUW Articles and By-Laws:

Motion 1: Addition of a Governance Committee to the list of Standing Committees

Motion 2: Deletion of Article 4 "CFUW shall be member of IFUW/GWI"

Amendment 1 Proposed by the Regional Directors Group

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

Moved: Strike out and Regional Directors

Moved Phyllis Scott Seconded Sheonaid Kuchera Carried

If adopted, the amended Bylaw would read: F. Committees

By Law 54 The following committees shall be designated Standing Committees of the Board: Advocacy, Articles and Bylaws, Education, Fellowships, Finance, Governance, International Relations, Nominations, Resolutions.

Amendment 2 - Proposed by CFUW St. Thomas

Moved that: In Canadian Federation of University Women Articles and Bylaws, – Strike out Article 4 -

Article 4 CFUW shall be a member of the IFUW.

Motion that the amendment be rejected.

Moved: Sheonaid Kuchera Seconded: Marian Ennis Carried, with 1 abstention

4. Overview of CFUW National proposal for dues raise

Process for delegates re proposed dues raise at AGM (information only)

Motion: that we authorize our delegate to the National AGM in June to vote in favour of a a national dues increase to cover increases in GWI Dues, foreign exchange and CFUW Inflationary costs.

Moved: Marian Ennis Seconded: Deborah Spicer Carried

Motion that we authorize our delegate at the National AGM to use her discretion to vote if new information arises.

Moved: Deborah Spicer Seconded: Eleanor Scarth Carried

5. Review of BC Council Constitution Changes and vote BC Council – Proposed Constitution Changes

MAJOR PROPOSED CHANGES

1. “Board” replaces “Executive Committee”
2. “CFUW BC Council” is used in all mentions of “Council”
3. ‘definitions’ replaces “interpretation” and becomes Article i. Definition #3 “Council” is replaced by “CFUW BC Council”
4. Articles i, ii, and iii become articles ii, iii, and iv

5. By-law xiii “elections” is replaced by “board appointments” See article xiii

6. Duties of the board #7 re. Indemnity has been added
7. By-law xi - #2 special meetings has replaced the “extraordinary meeting” removed from #1. Notice now within 21 days rather than 90

Moved by consensus that our delegatge be instructed to vote against the proposed changes to By Laws v and xiii (Note: both BY Law am endmnets refer to appointing rather than electing positions on the BC Council other than that of President. Treasurer and Regional Director.)

Adjournment - 9:00pm