

**CFUW - West Vancouver
Welcome Back Meeting
September 19, 2016 at 6:45pm
at Westerleigh Parc
725 - 22nd Street**

Program

6:45-7:10

- Meet and Greet
- Membership Renewal (ongoing throughout meeting)

7:10-7:15

• **Welcome from Co-Presidents**

Phyllis Scott and Louise Adams welcomed everyone and explained how they would be working together as co-presidents throughout 2016-2017.

- **Introduction of Guests** - Lynda Mackay asked Landra Robinson to introduce the 8 guests present at this evening's meeting:

Norma Gibson

Shirley English

Trudi Jackisch

Sue Lumb

Joan Milligan

Frances Dowdeswell

Gloria Smith

Deborah Stephan

Lynda showed the guests the Membership Form and encouraged them to consider becoming members of CFUW-WV.

7:15-8:00pm

• **Presentation of Executive 2016-2017**

Phyllis and Louise invited the members of the Executive who were present to come forward, introduce themselves and briefly describe their roles:

Past President & Chair of the 60th Anniversary Committee: Ieva Cornford

Treasurer & Publications: Babs Perowne

Publicity: Sheonaid Kuchera

Program Chair: Deborah Spicer

Membership: Lynda Mackay and Landra Robinson

Social: Claire Thompson

Gaming Education Awards Committee: Eleanor Scarth

Secretary & Archivist: Jan Harvey

- **Program Chair** Deborah Spicer described the career backgrounds of the members of her committee, outlined the guest speakers for the forthcoming year, and encouraged everyone to attend all of the monthly meetings.
- **Report of the CFUW AGM** St. Catharines ON. Louise Adams, our delegate to the 2016 CFUW Annual General Meeting reiterated items from her report previously sent to members following her return from the CFUW AGM. This evening she provided a display of items from the AGM for members to peruse. Information about the AGM workshops will be forthcoming. All 5 CFUW proposed resolutions previously discussed at the club level were approved as well as 3 current CFUW resolutions to be discussed at the Graduate Women International Triennial AGM in late August in Cape Town. The motion for CFUW to withdraw from GWI was defeated.
CFUW-WV and CFUW-NV were presented with a certificate as a result of their 2016 Town Hall Meeting featuring guest speaker Shannon Turner (violence against women and girls).

The 2017 CFUW AGM, June 22 - June 24 is at the Sheraton Vancouver Airport Hotel in Richmond, B.C. Louise encouraged members to start planning to attend.

- **Report of the GWI Triennial General Assembly & Conference Cape Town, SA** - Phyllis Scott first reminded members of the connections with the Provincial body (BC Council) the National Federation (CFUW) and the International Federation Graduate Women International. (GWI). GWI held its 32nd Triennial General Assembly (August 21 - 23) and Conference (August 24 - 26; open to the public) in Cape Town, South Africa. Both Phyllis and Jan Harvey attended, Jan being the Secretary for the AGM and the Conference. Referring to a display board assembled by Jan and Phyllis, she talked about GWI projects during the past three years, the number of member countries, and the reason why GWI will be raising its dues for the first time in 12 years. The display included conference photos, Cape Town scenes and others depicting the Western Cape. She pointed out a photo of the cell where Nelson Mandela had been incarcerated for 27 years.
- **Presentation of Year End Financial Statements** Babs Perowne, Treasurer, reported on the 2015-16 financial accounts. All members received these financial statements previously. The executive has approved and there were no questions regarding the report.
A motion to accept the 2015-16 Financial Statements as circulated resulted in the following:
Moved: Glenys Galloway Seconded: Robyn Smith
CARRIED
- **Presentation of Year-to-Date Financial Statements** Babs Perowne, Treasurer, reported on the June –August 2016 financial accounts. All members received these financial statements previously. The executive has approved and there were no questions regarding the report.
A motion to accept the June-August 2016 Financial Statements as circulated resulted in the following:
Moved: Madge Wiesman Seconded: Faye Hudson
CARRIED
- **Update on CFUW-WV's 60th Anniversary preparations.** Ieva Cornford, Chair of 60th Anniversary Committee CFUW-WV, will be celebrating its 60th anniversary in February 2017. A cherry tree, donated by Scott Haile of Katsura Landscaping Ltd., has been planted at Hollyburn Elementary School and Lynda MacKay is working on arranging for a plaque to be placed near the tree. A fundraising fashion show will be presented by Ivan Sayers on Feb. 24 2107 which may give us an opportunity to assist a student with education costs. (tickets \$20.00, venue West Vancouver United Church.)
Phyllis Scott said that the Hong Kong branch of GWI is also having its 60th anniversary next year.

8:00-8:45

- **Interest Group Registration** (Due to illness Chair Leslie Pratt was unable to attend) Phyllis and Louise asked the Chairs of the various Interest Groups to come forward and briefly describe their groups. Following this, Louise then invited everyone to stand up and move around the room in order to sign up for one or more Interest Groups

Adjournment at 8:30 PM