



# ***BPW Brampton***

***10 George Street North, Suite 154  
Brampton, Ontario  
L6X 1R2***

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A MEMBER OF THE BUSINESS AND PROFESSIONAL WOMEN'S CLUB OF ONTARIO

## **MINUTES**

### **General Meeting November 16, 2010 – Portobello Ristorante**

1. Call to order – 6:20 pm. Grace and toasts were performed.
2. Welcome to Guests and Visitors- President Barb Hore welcomed all guests and visitors.
3. Approval of Agenda-Motion by Virginia Tamblyn, seconded by Olga Gil.  
**CARRIED**
4. Approval of the Minutes of the October 19, 2010 meeting – Motion by Paddy Silverthorne, seconded by Carol Kollar.  
**CARRIED**
5. Business arising from Minutes- Cassandra Baccardax asked about the insurance quote and was advised that the upcoming year's quote will be tendered before a final decision is made.
6. **Reports:**
  - a) **Treasurer** – Pearl McCabe – report was e-mailed to all members.
  - b) **Programs** – Virginia Tamblyn – read the list of the upcoming speakers for 2010/2011 year. Confirmation that the gift swapping prize is to be \$15.00 and items are to be wrapped.
  - c) **Corresponding Secretary** – Jean Edwards – no report
  - d) **Young BPW** – Kimberley Supper - no report
  - e) **Events Chair** – Pat Dowling – On November 5/10 we hosted the 7<sup>th</sup> Annual Progressive Charity Euchre event at the Hansa House. We raised \$2,100.00 for Courage to Cope/Walk with Me. Next month at our Christmas Social we will be voting on the golf recipients for next June's tournament. This will be done by ballot and you are asked to choose 4 organizations in order of preference. You must indicate all 4 choices or your ballot will be voided. On March 25/11 we will be hosting the 8<sup>th</sup> annual progressive charity euchre event at the Hansa Haus. We are looking for re-gifts, prizes so please bring to the upcoming meetings. On June 9, 2011 we will be holding our 16<sup>th</sup> Annual Women's Charity Golf Tournament once again at the Caledon Country Club.

We presented the following cheques from our golf, June Social and euchre events to:-



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Wellspring Chinguacousy - **\$2,000.00** to Rob Filkin – Director

Salvation Army/Honeychurch Family Life Resource Centre - **\$1,500.00** to Marilyn Field – Director

Sexual Assault/Rape Crisis Centre of Peel - **\$1,500.00** to Rapinder Kaur – Board Member

BUDDYS' n BOWS FOUNDATION - **\$1,000.00** to Virginia Tamblyn – Founding Member

Courage to Cope/Walk with Me - **\$2,100.00** to Timea Nagy – Founding Member

Women for Women Afghanistan - **\$1,500.00** to Liz Watson

- f) **Publicity & Public Relations** – Allison Lucas. The club roster was handed out to all members. Barb Hore announced that Allison donated these rosters to the club.
- g) **District 3 Report** – Barb Hore will be attending a meeting with the Niagara Falls and St. Catharines clubs to discuss the upcoming Health and Wellness Fair being held in Niagara Falls in May 2011. Barb hopes that members of District 3 will assist support this event and will update the membership.
- h) **Resolutions** – Olga Gil announced that she and Camilla Bignell will be working on two (2) resolutions for BPW Canada:
1. Support for the National Action Plan to Combat Human Trafficking that MP Joy Smith and Professor Benjamin Perrin (UBC) have initiated. This will most likely have to be an “Urgent Resolution”.
  2. Support for the LEAF intervention in Supreme Court Case R. v. J.A., which deals with prior consent to sexual relations; i.e. Can I consent to sex while I'm asleep. This too will most likely have to be an “Urgent Resolution”.
- i) **Membership** – Linda Barker- 46 members to date. Two members were inducted: Donna Ellington and Rita Kohli. Linda confirmed that our December Christmas Social is being held on Wednesday December 15, 2010 at Wellspring Chinguacousy. Since this is a catered dinner RSVP is mandatory as there will be no walk ins allowed that evening.

### **Announcements:-**

- a) Santa for a Senior – Snigdha Malik asked that any members that would like to participate in this program is to contact her.
- b) Toronto BPW Club's 100<sup>th</sup> Anniversary – is being held at the Park Hyatt Hotel on Sunday November 28/11. Barb Hore and Carol Kollar are attending – anyone interested please contact them.

**Adjournment:** 7:15 p.m.



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