



BPW Brampton

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

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

MINUTES

General Meeting October 19, 2010 – Portobello Ristorante

1. Call to order – 6:10 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 Kimberley Supper, seconded by Linda Barker.
CARRIED
4. Approval of the Minutes of the September 21, 2010 meeting – Motion by Virginia Tamblyn, seconded by Linda Barker.
CARRIED
5. Business arising from Minutes- None
6. **Reports:**
 - a) **Membership** – Linda Barker- 44 members to date. Four members were inducted: Sheila Walker, Charlene Borg, Catherine McKay and Karen Armstrong.
Five (5) year pins were presented to: Linda Barker, Kimberley Supper and Camilla Bignell.
Linda discussed moving the Christmas Social to Wellspring with a traditional Christmas dinner catered for our December meeting. This was voted on by the members all being in agreement for the location change.
 - b) **Programs** – Virginia Tamblyn – read the list of the upcoming speakers for 2010/2011 year.
 - c) **Corresponding Secretary** – Jean Edwards - Presented thank you letters from Sheridan College for the bursary and Ste. Louise Outreach. Peel Crime Stoppers also sent out their yearly letter.
 - d) **Young BPW** – Kimberley Supper - no report
 - e) **Events Chair** – Pat Dowling – We will be handing out the cheques to our chosen charities at the November dinner meeting. On November 5/10 we are hosting the 7th Annual Progressive Charity Euchre event at the Hansa House. The event is now sold out. We are still in need of 're-gifts', door prizes, raffle prizes and food. Jean Edwards is in charge of the food. The proceeds will go to 'Walk With Me' an organization that supports human trafficking survivors (which is our speaker this evening). On June 9, 2011 we will be holding our 16th Annual Women's Charity Golf Tournament once again at Caledon Country Club. We will be voting on the recipients at our Christmas Social and registration will begin next March/2011.
 - f) **Treasurer** – Pearl McCabe – report was e-mailed to all members.





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- g) Publicity & Public Relations** – Allison Lucas. The cut off date for the club roster is November 11/10 so please ensure that when the final proof is sent out that all club members respond directly to Allison to advise of any changes that need to be done. Virginia Tamblyn announced on behalf of Allison, that the Brampton Club has put the September presentation of the club's history that was done by Paddy Silverthorne into the Brampton Civic Centre in the Library. Virginia will also contact Sharon Wilcox to see if we can put this display into other facilities within Brampton to give BPW Brampton more exposure in our community. Paddy also noted that originally single women in Brampton who did not own a property could not vote – BPW Brampton was instrumental in getting the vote for these women.
- h) District 3 Annual General Meeting** – Barb Hore confirmed that there were 23 attendees on October 16/10 at the PowerAde Centre. The Brampton club received many compliments on hosting this event. Barb announced that she is honoured to have been voted in as the new District Director.
- i) Resolutions** – Olga Gil announced that she needs members to join her Resolution committee. The Resolutions must be submitted by January 31, 2011 so if our club wishes to have a Resolution at the next Provincial Conference we need to form a committee shortly.

Announcements:

- BPW Bowmanville is having their 60th Anniversary celebration on October 28/10. Barb Hore and Carol Kollar will be attending. Anyone who would like to join them is welcome to.

Meeting adjourned at 6:55 pm.



BPW Canada

Making a difference – A club for all working women.
A Member of the Canadian and International Federation of Business and Professional Women's Clubs
www.bpwontario.org

