



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 February 15th, 2011 – Portobello Ristorante

1. Call to order – 6:15 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 Jean Edwards, seconded by Virginia Tamblyn.
CARRIED
4. Approval of the Minutes of the January 18, 2011 meeting – Motion by Linda Barker, seconded by Allison Lucas.
CARRIED
5. **Business Arising from the Previous Minutes:** None
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 the balance of the 2010/2011 year including Provincial Conference being held on June 3-5, 2011.
 - c) **Corresponding Secretary** – Jean Edwards – We received thank you letters from Ste. Louise Outreach, Women for Women Afghanistan and Wellspring Chinguacousy.
 - d) **Events Chair** – Pat Dowling - On Friday March 25, 2011 we will be holding the 8th annual progressive charity euchre event at the Hansa House once again. This event's recipient will be Big Brothers/Big Sisters of Peel. As always we are looking for any 're-gifting items', door prizes, and raffle prizes at this time. Jean Edwards will be sending out the food donation list shortly. On Thursday June 9, 2011 we will be holding our 16th annual charity golf tournament at Caledon Country Club. Registration will begin next month. Again we are looking at prize donations and hole sponsorship so that we have another successful event.
 - e) **Publicity & Public Relations** – Allison Lucas – reported that notices went into The Guardian, Snap, Caledon Citizen, Mississauga News and Brampton.com. Anyone that did not receive a membership directory please see Allison to get a copy. The website has been updated with golf photos, the June Social event and all new members have been added. If you have not received your password and username, email your request to the 'Brampton hot mail' address and it will be sent to you.

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- f) **District 3 Report** – Barb Hore confirmed that 47 tables have been sold for the upcoming Health and Wellness Fair being held on May 28th, 2011 in Niagara-on-the-Lake. This event is open to all clubs. Tables will cost \$75 each and the event will run from 10 am -3 pm.
- g) **Membership** – Linda Barker- 50 members to date. Membership applications are available and we are holding our 'Winter Special' once again of \$115.00 for membership until April 2012. The initiation fee of \$25.00 has been waived.
- h) **Emblems:** Kimberley Supper – Our 'BPW' pins are now sold out. At our March meeting we will have another 'Blow Out' inventory sale – stay tuned.
- i) **Club Focus:** Barb Hore – thanked Angel Massey-Singh for another amazing job done on this publication. Amrit Kaur was also acknowledged and thanked for her services of accepting our Club's mail at no charge.

7. Any other Business:-

a) **Nominations** - Snigdha Malik – announced that our new board will be elected at the May/11 meeting. We will be sending out the Nominations Form via e-mail. Please fill in your choices and return the form by the April/11 meeting. You do not have to confirm if your choice is interested in the position as that is the task for the Nominations committee. Each candidate will be called and asked if they will let their name stand. This is a great way to get involved in the Club and to find out what we are all about. It is your right as a member to have your voice heard. Remember that you must be a member in good standing in order to have a vote.

b) **Donation** – Barb Hore discussed the article that Lindsay Scott, our guest speaker from last February had contributed to our current Club Focus. A **Motion** was made by Pat Dowling "that BPW Brampton sponsor Lindsay Scott in the amount of \$100.00 for her 320 km. bike ride to raise funds for the Princess Margaret Hospital", seconded by Carol Kollar. **CARRIED**

c) **March Meeting** – Barb Hore announced that First Vice President Heather Moogk will be chairing the meeting as Barb will be recovering from hip surgery.

Meeting Adjourned at: 6:35 p.m.

Candle Lighting Ceremony – Kimberley Supper hosted the annual Candle Lighting Ceremony with assistance from Angel Massey-Singh, Anisa Trotta and Lucy Oliveira.



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