



# ***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 March 15<sup>th</sup>, 2011 – Portobello Ristorante**

1. Call to order – 6:15 pm. Grace and toasts were performed.
2. Welcome to Guests and Visitors - First Vice President Heather Moogk welcomed all guests and visitors.
3. Approval of Agenda - Motion by Virginia Tamblyn, seconded by Linda Barker.  
**CARRIED**
4. Approval of the Minutes of the February 15, 2011 meeting – Motion by Virginia Tamblyn, seconded by Kimberley Supper.  
**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 – no report.
  - d) **Young BPW** – Kimberley Supper – no report.
  - e) **Events Chair** – Pat Dowling - On Friday March 25, 2011 we will be holding the 8<sup>th</sup> annual progressive charity euchre event at the Hansa House. 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. Jean Edwards has sent out the food list and we appreciate your donations. We still have 8 tickets left to sell so please help us sell these to be once again 'Sold Out'. On Thursday June 9, 2011 we will be holding our 16<sup>th</sup> annual charity golf tournament at Caledon Country Club. The registration form, hole sponsorship and prize donation forms have been sent out by e-mail. The cost of the registration has gone up by \$5.00 which now includes a boxed lunch. Again we are looking at prize donations and hole sponsorship so that we have another successful event.

*Making a difference – A club for all working women.*

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- f) Publicity & Public Relations** – Allison Lucas – no report.
- g) District 3 Report** – Heather Moogk on behalf of Barb Hore confirmed that all trade tables have been sold and there is now a waiting list for the upcoming Health and Wellness Fair being held on May 28<sup>th</sup>, 2011 in Niagara-on-the-Lake. The event will run from 10 am -3 pm. Niagara Falls and the St. Catharine's clubs have regular program meeting rooms now and had their first Candle Lighting Ceremony in years. The Halton club are still looking at setting up a regular meeting venue.
- h) Membership** – Linda Barker- 52 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. Please remember that your membership must be paid up to date by the May meeting in order to be able to vote at the Annual General Meeting in May.
- i) Resolutions:** Olga Gil and Heather Moogk are working on the Resolutions that will be voted on at the April meeting. Brampton's Resolution on Human Trafficking has resulted in Timea Nagy joining us once again at the April meeting to give us an update on this important issue.
- 7. Any other Business:-**
- a) Provincial Conference** - Registration for the Provincial Conference being held on June 3 – 5 in Markham will be available shortly. This is a great event to attend and hopefully we can have a strong representation of our Brampton club at this Conference.
- b) Elections** – Please fill in your nominations form and bring to the April meeting or send via e-mail to Snigdha Malik.
- c) Emblems** – Kimberley Supper announced that we have two (2) pins left and the price is \$20.00 for both a pin and a vest. At the April meeting we will have our next 'Blow-Out' event.
- d) President Barb Hore** – Linda Barker gave us an update to the successful hip surgery for Barb and that Barb is eager to see everyone again at the April meeting.

**Meeting Adjourned at:** 6:40 p.m.



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