GENERAL MEETING MINUTES – April 19th 2016

1. Call to order – Grace and Toast – 6:14 PM.
2. Welcome to Guests
3. Approval of Agenda – Motion by Pat Dowling, seconded by Linda Ford. CARRIED
4. Approval of Minutes of the March 15th meeting – Motion by Sheila Walker, seconded by Indira Persaud. CARRIED.
5. Any business arising from the previous minutes – None
6. REPORTS:
7. Treasurer’s Report – Wendy Humphreys as emailed the reports to all members.
8. Programs – Angela McKinnon – In Angela’s absence, Pat Dowling reported that this meeting would be our resolutions meeting chaired by Camilla Bignell, in May, we will have our AGM and elections, June will be our Social at the Terra Cotta Inn and on July 12th, Pat will chair our Programs meeting.
9. Membership – Linda Barker reported that we currently have 46 members.
10. Corresponding Secretary – Karen Armstrong – no report
11. Publicity and Public Relations – Sheila Walker – No report
12. Website – Donna Sauvé – No report
13. Special events – Pat Dowling – We currently have 16 foursomes, 24 hole sponsors and two trade tables booked. Tournament takes place on June 15th at the Caledon Golf and Country Club. Our next euchre tournament will take place on November 11th.
14. Provincial Conference – Currently we have 55 registrants and eight trade tables booked. We are offering sponsorships to assist with our breakfast and lunch costs.
15. ANY OTHER BUSINESS
16. Resolutions – Camilla will lead us through the resolution process this evening.
17. Membership Renewal Forms – Linda Barker reminded everyone that their membership fees are due by April 30th.
18. Call for Nominations /Elections – Pat Dowling encouraged members to step up and let their name stand for a position on the executive.
19. Clinton’s on Main – Due to a change in the venue’s grocery delivery, we now must advise Heidi by noon on Thursday prior to the meeting of our intention to attend.

Adjournment at 6:37

Results of the vote on Resolutions Yes No

2016-01 – Closing the Gender Gap - 19 2

2016.-02 – Accessibility to Transportation 21 5

2016-03 - Care Giver Benefit 26 0

2016-04 - Older Women Facing Sexual

 Violence 26 0

Commendations

2016-01 – Gov. of Ont. For action Taken

 Against sexual violence and

 Harassment. 26 0

2016-02 – For the Chiefs of Ont. For

 Initiating the inquiry on

 Missing and Murdered

 Indigenous Women 26 0

2016-03 – The Ont. Gov. for the develop-

 ment of the Ont. Retirement

 Pension Plan. 0 25

2016- 04 – The Gov. of On. For investing

 In strategies to End Violence

 Against Indigenous Women and

 Girls. 26 0