**MINUTES** General Meeting Date: April 16, 2024

Call to Order: 6:09 pm

Land Acknowledgement Statement: Linda Ford

Welcome to Members and Guests: Linda Ford

**AGENDA**

Approval of Agenda

* + Moved by Barb Hore
  + Seconded by Pat Dowling

Approval of March 19, 2024 Minutes

* + Moved by Kim
  + Seconded by Pat Dowling

No business arising from Minutes

| **Chair** | **REPORT** |
| --- | --- |
| **President’s Report**  Linda Ford | Three guests became members: Sandy Sharpe, Lynn Kiernan, and Lorraine Medeiros.    May Meetings:   * May 7, 2024: Federal Resolutions Meeting, online * May 21, 2024: Club Annual General Meeting at Fanzorelli’s Restaurant   June Meetings:   * June 4, 2024: Social event, Glen Eagle Golf Club |
| **Treasurer Report**  Pat Dowling | The Treasurer’s report was sent to members before the meeting.  Please refer to the documents for details. |
| **Special Events**  Pat Dowling | Meat and Seafood Drive underway.  Golf Tournament: June 17, 2024, Glen Eagle Golf Course   * Funds to go to HoneyChurch, Wellspring, VSOP * Door prizes and donations are welcome.   Euchre Fall Event: November 15, 2024, Scottish Centre   * Funds to go to Ste. Louise |
| **Membership /**  **Secretary /**  **2025 Provincial AGM**  Barb Hore | Barb confirmed the membership is 37.  Membership renewal: 18 received to date. |
| **First Vice President /**  **Programs & Projects**  Angela McKinnon | Sent regrets. |
| **Second Vice President /**  **International Affairs /**  **Bursary Chair**  Amanda Graham-Rowe | International Affairs  Amanda provided an update on the new BPW International project for entrepreneurs.  KIVA  There are no updates from the international micro projects. |
| **Publicity & Public Affairs / Newsletter / Dinner Convenor**  Sheila Walker | Sent regrets. |
| **Correspondence Secretary & Fellowship**  Pat Tiveron | Sent regrets. |
| **yBPW**  Rianna Ramesar | Rianna has accepted the nomination of Vice President, yBPW Canada.  The nomination was put forward by the Brampton Club and communicated via Shan McEwing. |
| **Resolutions/By-Laws Public Affairs /**  **Website**  Mina Di Domenico | May 7, 2024: Federal Resolutions Meeting, this meeting is via Zoom.  The website now features a page for online tax receipts. |

**OTHER BUSINESS**

Barb Hore and Linda Ford inducted Ria Ramesar into the club.

Linda Ford encouraged members to complete the Club nomination form.

For the June 15, 2024, BPW Ontario Virtual AGM, three delegates were confirmed:

Linda Ford, Mina Di Domenico and Rianna Ramesar. All provincial resolutions were passed unanimously.

Meeting adjournment: 6:36 PM EST