**MINUTES** General Meeting Date: March 19, 2024

Call to Order: 6:01 pm

Land Acknowledgement Statement: Linda Ford

Welcome to Members and Guests: Linda Ford

**AGENDA**

Approval of Agenda

* + Moved by Indira Persuad
  + Seconded by Amanda Graham-Rowe

Approval of February 20, 2024 Minutes

* + Moved by Mina Di Domenico
  + Seconded by Sue Perlman

No business arising from Minutes

| **Chair** | **REPORT** |
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| **President’s Report**  Linda Ford | Announced this month is BPW Brampton’s 77th birthday. An article was read from 1993 in the Brampton Guardian newspaper. |
| **Treasurer Report**  Pat Dowling | Sent out the Treasurer report. Please refer to the documents. |
| **Special Events**  Pat Dowling | Euchre Spring Event: April 19, 2024, at the Scottish Centre   * Tickets have gone on sale. * Funds to go to Hope 24/7 * Confirming a catered dinner; more meatballs are required. * Door prizes and donations are welcome.   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 to date is 37.  Membership renewal notifications have been sent to members.  Reminded members to please send in their annual membership dues. |
| **First Vice President /**  **Programs & Projects**  Angela McKinnon | Bursary Update  Sheridan's Representative has left the organization. Therefore, the club bursary chair to follow up in September. There will be no bursary recipient this club year.  April Meetings:   * April 16, 2024: Provincial Resolutions Meeting at Fanzorelli’s Restaurant   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 * June 8, 2024: BPW Ontario Virtual AGM (delegates/alternates required) |
| **Second Vice President /**  **International Affairs /**  **Bursary Chair**  Amanda Graham-Rowe | International Affairs  **BPW International Congress 2024 in St. Kitts, Marriott Resort, November 17-21, 2024. The** XXXI BPW International Congress theme is **New Actions Through Cooperation**. Hotel accommodation congress rates are now posted on the BPW international website.  KIVA  Water filler project to have a 12-month payback plan.  Art Project has not started yet. |
| **Publicity & Public Affairs / Newsletter / Dinner Convenor**  Sheila Walker | Sent regrets. |
| **Correspondence Secretary & Fellowship**  Pat Tiveron | Pat has sent out 51 cards to members.  Pat read thank you letters from Caledon Meals on Wheels, Honeychurch, and Ste. Louise Food Bank.  All letters are posted on the bpwbrampton.com website/community corner page. |
| **yBPW**  Rianna Ramesar | No updates. |
| **Resolutions/By-Laws Public Affairs /**  **Website**  Mina Di Domenico | Announced upcoming resolutions meetings for April 16th focusing on provincial resolutions and May 7th focusing on national resolutions.  The upgrade to the BPW Brampton website is complete. Mina thanked all the members who provided feedback.  The website now features a page for online tax receipts. BPW Brampton is partnering with the Charitable Impact Foundation on this service. Members, friends, and family can now make donations to the upcoming fundraising events.  The Links and Resource page has been enhanced to provide more references. |

**OTHER BUSINESS**

Thank you Amanda for purchasing the 77th Anniversary cake.

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

Barb Hore presented Pat Tiveron with a 30-year recognition award. Pat is moving to Calgary and shared a heartfelt goodbye to the group.

Indira Persaud announced the Brampton Community Safety Advisory Committee is looking for volunteers. This committee reports to the Council through the Community Services Section of the Committee of Council.

Linda Ford reminded members to complete the nomination form that was shared via email.

Meeting adjournment: 6:33 PM EST