Borealis Grille & Bar

4336 King Street East

Kitchener, Ontario N2P 3W6

October 21, 2023

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| **Time** | **Agenda Item** |
| 11:00 am | Meet and Greet; Sale of 50/50 and raffle tickets; Nancy Broerse’s Candy packages |
| 11:30 am  11:35 am  11:40 am  11:45 am  11:5o am | Land Acknowledgement by Elaine Mortenson, BPW Kitchener President  Welcome Linda Ford, BPW Brampton, President  Collect by Maide Yazer, BPW North Toronto  Toast to The King, International, National, Provincial, District by Valerie Clarke, BPW North Toronto  Appointment of Secretary, Mina Di Domenico, BPW Brampton  Appointment of Timekeeper, Jocelyn Desautels, BPW Niagara Falls President  Introduction of Board Members   * Greetings from BPW Canada, Doris Hall, BPW London * Greetings from BPW Ontario, Marlene McKinnon, BPW Ontario President   Introduction of attendees (2 minutes each), Barbara Hore, BPW District Director   * Your Name, Club, Number of BPW Years, Positions Held |
| 12:15 pm | Business Meeting led by Barbara Hore, BPW District Director Golden Horseshoe and Southwest Districts  District Voting Strength is as follows:  **Golden Horseshow 9 Votes:**   * 6 Brampton; 3 Niagara Falls   **Southwest 6 Votes:**   * 4 London; 1 Cambridge; 1 Kitchener |
| 12:20 pm | Approval of 2022 District Meeting Minutes, Matters arising?  Approval of 2023 District Agenda |
| 12:30 am | * Golden Horseshoe President’s Report (2 minutes) * Golden Horseshoe Treasurer’s Report (2 minutes) * Southwest President’s Report (2 minutes) * Southwest Treasurer’s Report (2 minutes)   Approval of Golden Horseshoe President and Treasurer’s Report  Approval of Southwest President and Treasurer’s Report |
| 12:45 pm | Update on Reproductive Rights and Justice Committee by Norma Yau, BPW London |
| 1:00 pm | Lunch; Sale of 50/50 and raffle tickets; Nancy’s candy bundles |
| 1:45 pm | Introduction of our speaker, Norma Yau, BPW London**Guest Speaker: Dani Bartlett, Activist, Advocate, Collaborator, Agitator and Mom** Dani is trained as an advocate and mediator dealing with gender violence for her union. Dani is an elected Trustee, Women’s Committee Chair and Co-Chair for the Human Rights Committee. She is the Co-Chair for London Coordinating Committee to End Women Abuse, a steering committee member on the Central Planning Table for the Local Employment Planning Council, a member of All Our Sisters Steering Committee and sits on both London District and St. Thomas District Labour Council. Dani is currently BPW London President. |
| 2:15 pm | Facilitate Q&A and Thank Speaker by Lin Buxton, BPW Cambridge, President |
| 2:30 pm | Nominations and Election for District Directors led by Carol Kollar, BPW Brampton, Past President   * District Director Golden Horseshoe * District Director Southwest * Are we in favour of a combined 2024 District Meeting? * Confirm Host Club for 2024 District Meeting |
| 2:45 pm | Announce winners of 50/50 Draw and Raffle, Funds Raised; Pat Dowling, BPW Brampton, Treasurer |
| 3:00 pm | Announcements  Adjournment, Barbara Hore, BPW District Director Golden Horseshoe and Southwest Districts |