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AGM: Thursday, May 14th 1-4 pm at Zoom.us
 Executive meeting: Wednesday, May 6th 1-4 pm at Zoom.us
 Joint Executive meeting: Wednesday, May 27th 1-4 pm at Zoom.us



FROM THE CO-PRESIDENT: SHEILA S.

From the co-President.....

One hundred years ago my husband's grandmother died in the Spanish flu pandemic. She was 29 years old and had just given birth to her second child. Now we are living through a different time, different flu, but also devastating.

I don't know how this will go down in the history books – but history it surely is. And there's no doubt it will bring significant change. Change:

- In how we care for seniors
- In our economy and globalization
- In what work and education look like with increased reliance on technology
- In income distribution (this may be Annual Guaranteed Income's time)

I know there is more I could list and I am sure of several other things. One is that all sectors of society need to be at the tables that have the power to bring about these changes. That includes educated women and organizations like CFUW. I am also sure that we have work to do to bring us back together. It's dreadful when we have to distrust those around us. Treating everyone – even our

families – as potential threats is a bad place to be. However, change can be exciting and we are all learning about different ways to maintain relationships. But I for one will be very glad to be able to hug my grandchildren and entertain my friends once again.

My thanks to those in our club who have worked hard on zoom technology and those who continue our CFUW committee work. I look forward to seeing you all on zoom for our general meeting and the AGM coming up. And...I especially look forward to our first meeting together in the same room in the future.....*Sheila*

FRIENDSHIP *MAUREEN A.*

Significant news about a member (serious illness or injury or death of member, or death of her spouse or child) should be reported to Maureen A. who will advise all members through an email from Barb L. and send an appropriate card on our behalf.

EDITOR *BARBARA L.*

Only the last name initials of members are published in the newsletter.

You may refer to your roster for contact information.

Please submit all newsletter items to barblewis@rogers.com

Reminder: items for the June newsletter should be received by Friday, May 29th.

Notice of Motion: After receiving approval of the Revised Constitution from the board, we now bring the following motion forward for membership approval.

Moved by JoAnne Prout, that the CFUW Constitution 2020 be adopted and replace all previous club constitutions.

Background

On examining the Constitution, it became apparent that we were not conducting business as laid out in that document. At the August 28 meeting of the Board of Directors the following motion was passed:

Motion: That the Executive strike a Constitution and Policy committee to review those documents and recommend changes which reflect current practice. Committee to report back to Executive in March 2020 for revisions and Approval. Final document to be made available to members along with notice of motion for the annual General Meeting in May of 2020.

Moved JoAnne Prout; Seconded Janet Beaton. Approved.

The document then underwent 5 revisions and gained final approval of the Board on March 28, 2020.

INTEREST GROUPS ELAINE L.

THESE ARE THE SCHEDULED MEETINGS. CONTACT GROUP LEADERS FOR DETAILS.

Book Lovers**"IT'S A MYSTERY" MARY K.**

Monday, May 25th at 7:30 pm Host: Hedy G. Discussion leader: Lindy K.

Book Selection: *Mrs. Sherlock Holmes* by Brad Ricca

MYSTERY LOVERS BOOK CLUB 2 JANET B.

Monday, May 25th at 7 pm Host, Janet B. Discussion leader, Ruth F.

Book selection: *The Death of Mrs. Westaway* (2018) by Ruth Ware

READING GROUP 1 BARB L.

Tuesday, May 19 at 1:30 pm Host: Zoom meeting Discussion leader: Sheila L.

Book Selection: *Red Notice* by Bill Browder Watch your mailbox for your invitation

MORNING COFFEE AND BOOK CHAT: MELANIE K.

Wednesday, May 6th at 10 am Host: Zoom meeting Discussion leader: Diane H.

Book Selection: *Clay Girl* by Heather Tucker

DINING**LET'S DO LUNCH CATHERINE R.**

Last Friday of the month at 12:30 pm. Contact Catherine R. for details.

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BRIDGE

BRIDGE BUDDIES KAREN D.

No games in May www.trickstercards.com is recommended by JoAnne P.

MONDAY AFTERNOON BRIDGE HEDY G.

No games in May

WEDNESDAY NIGHT BRIDGE LINDA P. & MARIANNE C.

Please contact convenors



**The 75th anniversary tea
of our Oshawa & District Club**

has been postponed until October

**Keep your ticket
Details later**

Tickets, \$25 each. Contact Karen D.



CFUW Oshawa and District Annual General Meeting Minutes - May 8, 2019

The meeting was preceded by a pot luck supper. In celebration of the 100th Anniversary of CFUW National, Club members dressed as women they admire from the last 100 years.

Carol S. said grace.

Attendance - 39

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1. Call to Order and Welcome – Jone W.
2. Appointment of a Secretary, Catherine R.
3. Presentation of CFUW SAGE AWARDS to Betty S. and Lindy K. (absent). They have been members for 50 yrs. Betty was presented with a plaque and a pin.
4. **Motion:** Donna H., Lorraine V. to contribute \$500 from the Scholarship Fund to the Durham College endowment fund. (There is almost \$800 in account which needs to be distributed.) All in favour. Carried.

Scholarship Recipients – Donna Henderson

Julie VanHartingsveldt, Advancement Office, brought greetings from Durham College. She was presented with the checque for \$500. The 100th Anniversary award for \$1000, which was the money raised at the fashion show, will be awarded in the fall. Clarissa Zimmerman, a 2nd yr. student in Business Administration, was given the scholarship for this year. She was unable to attend this meeting.

Jodi Cowan, Community Liaison from Ontario Tech. University, brought greetings and thanked the Club for our support of students. Shannon Kemp, a 2nd yr. OTU Nursing student was this year's recipient. She thanked the Club and spoke of what the scholarship meant to her.

5. Approval of Minutes of General Meeting of April 10, 2019 – deferred to Sept. meeting
6. Program Committee – Janet B.– there was a survey at each place for people to complete for the Program Committee

Annual General Meeting 2018-2019

1. Report of Registration – Janet N.- 34 voting members
2. **Motion:** Sheila S., Kathy B. to adopt the AGM Agenda.. All in favour. Carried.
3. **Motion:** Catherine R., Barb L .to approve the minutes of the Annual General Meeting of May 9, 2018. All in favour. Carried.
4. Nomination of Tellers- JoAnne P. and Lina Z.
5. President's Report – Jone W.'s report was circulated to members in the May newsletter.
1. **Motion:** Mary K., Janet B. to accept the Annual Reports (*excluding The Treasurer's Report and the Nominating Committee's Report*).. All in favour. Carried.
2. Treasurer's Report – Hedy G.

a. Discussion

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- b. **Motion:** Hedy G., Lina Z. to accept the Treasurer's Report. All in favour. Carried.
3. **Motion:** Hedy G., Betty S., to send \$100 from The Scholarship Fund to *Inter Pares* for their Columbia project, providing legal support for abused women. All in favour. Carried.
4. CFUW National motions to raise membership dues, payable by May 2020. Does not affect our dues which will remain at \$115.
 - a. Increase National Dues by \$6.

Last increase was 2013. Inflation has equalled \$6.10. CFUW requested \$11 increase last year but was defeated. **Motion:** JoAnne P., Hedy G. to vote in favour of a \$6 increase at the August AGM. 32 in Favour. Two abstentions. Carried.

- b. Increase amount paid to GWI by \$10.

GWI dues increased by \$30 since 2017 but negotiations reduced the amounts owed by \$4 for 2018 & 2019. This is a past debt owed to GWI. **Motion:** Janet N., Donna H. to accept this increase. 27 in favour and 7 abstentions. Carried. Winnipeg Motion to reduce National dues to \$55, and GWI required dues (approx. \$30) to be collected from individual GWI supporters at each club. It's not clear that this is acceptable to GWI. **Motion:** Mary K., Janet N. that our Club does not support the Winnipeg Motion. In favour 33. One opposed.

5. Appointment of Interim Chair, Karen D.
 - a. Constitution Article III, Officers, items 1-5 – Catherine R.
6. Nominating Committee Report – Janet N.
 - a. Interim Chair Karen D. called for further nominations from the floor (3 times) – - no further nominations received
 - b. **Motion** Janet N. to accept the Nominating Committee's Report. (sent out to members in Annual Report via the newsletter. All in favour. Carried.
7. Introduction of the new directors – Janet N.
8. New Business (Donna H. and Sheila S., new co- presidents, took over the Chair)

Janet and Hedy presented flowers to outgoing president, Jone W.

- a. Presentation of thanks to church custodian – Sandy P.
 - b. CFUW requesting support at the Senate for Bill C-71 to increase gun regulations in its original form. Gun advocates are contacting senators about reducing the

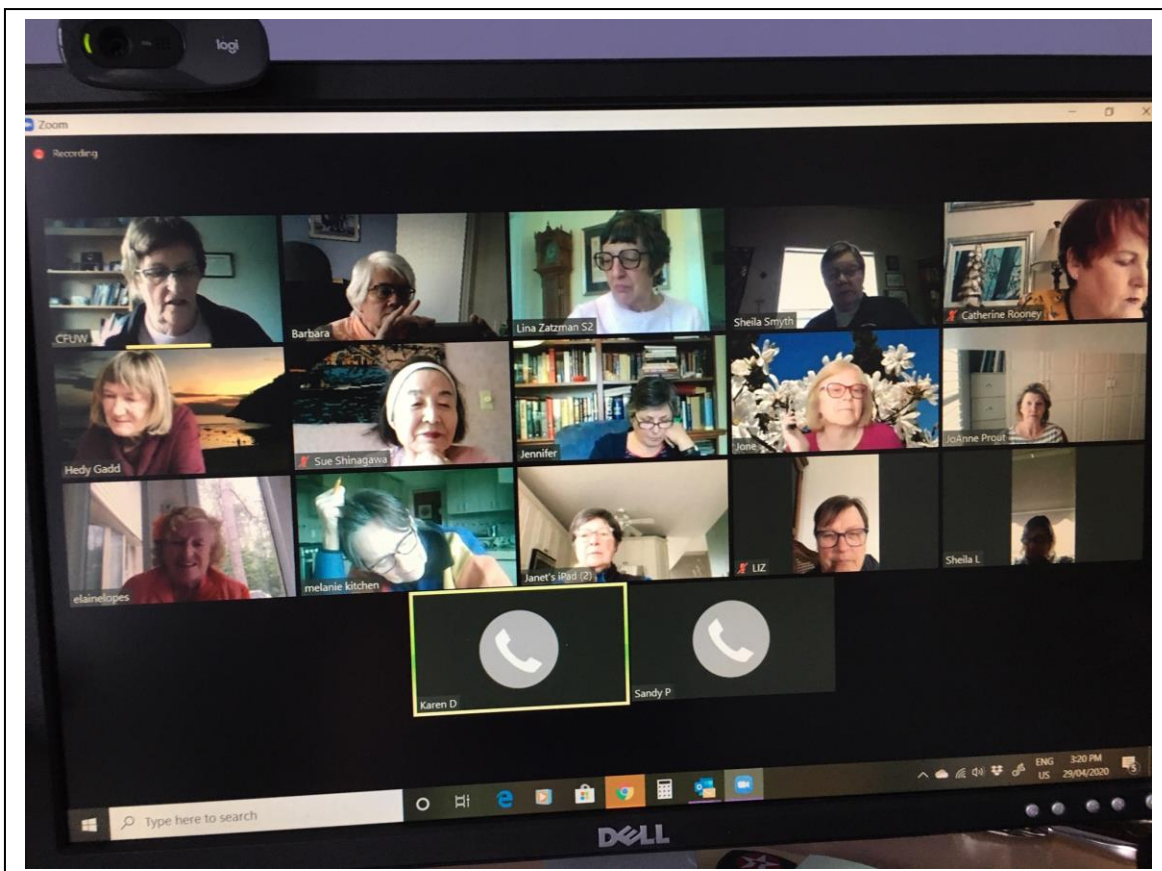
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Bill's regulations. CFUW supports passing the bill in its original form. A discussion followed. **Motion:** Jone W., Lorraine V. to support passing Bill C-71 in its original form. In favour- 27; against- 1; abstained- 6. Carried. Jone will email out a list of senators and their contact information if anyone wants to show individual support.

- c. 75th Anniversary Committee for our Club – seeking more members

Hedy G, Catherine R, Janet B on committee so far.

- d. Date of Joint Executive Meeting - May 29 at noon at The Brock House, Whitby
 e. Date of next Let's Do Lunch – May 31 at 12:45 at Bamboo, Port Perry
 f. Date of next Membership Recruiting Committee – June 3 at 1:30 at Jone's



April 2020 General Meeting

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