



March 31, 2019

To: CFUW Ontario Council Club Presidents

From: Sandra Thomson, President CFUW Ontario Council

**NOTICE OF THE 2019 CFUW ONTARIO COUNCIL  
ANNUAL GENERAL MEETING**

The executive of CFUW Ontario Council wishes to notify you that the Annual General Meeting (AGM) of the Ontario Council will take place in Toronto on May 10<sup>th</sup> and 11<sup>th</sup>, 2019.

**University of Toronto Faculty Club**

**41 Willcocks Street**

**Toronto, ON**

**Friday, May 10, 2019**

- Registration: 4:00 - 8:00pm
- Leadership Workshop: 6:00 - 8:00pm
- Reception: 8:00pm - 9:30pm

**Saturday, May 11, 2019**

- Registration: opens at 7:30 am
- Business Meeting: 8:30 am to 10:45 am
- Speakers and Workshops: 11:00 am to 3:15 pm
- Appreciations and Announcements: Immediately Following

**2019 REGISTRATION PACKAGE**

**Reference:**

**CFUW OC Bylaw VII - Meetings**

1. CFUW OC shall hold an Annual General Meeting for the discussion of all matters of provincial interest and for the receiving of reports.
2. Annual General Meetings shall be open to all current CFUW members residing in Ontario and all members of prospective CFUW OC Clubs.
3. Standing Rules for each CFUW OC Annual General Meeting shall be adopted at the beginning of the meeting.

**In Bylaw VIII, it is stated:**

"The Voting Body...shall consist of the Executive Committee, the Immediate Past President of Ontario Council, and the President of each club or her appointed delegate. Each...shall carry one vote."

- The appointed delegate may be a member of your club or a Regional Director.
- The member should tick the "Voting Delegate" box when they register for the AGM. Your delegate must present the correctly filled out and signed proxy form to the credential table at the time of registration.
- Give your proxy holder your Club's instructions on voting. It is recommended that you vote at the club level to allow your proxy holder to vote as she sees fit on any item that has not been distributed prior to the AGM.
- Credential (Proxy) forms are attached below

Wanda Crichton, Secretary  
CFUW Ontario Council

[2019 Notice of Meeting](#)

[Proxy Form - Regional Director](#)

[Proxy Form - Club Delegate](#)

[2019 Standing Rules](#)

[CFUW Ontario Council Articles & Bylaws Revisions](#)

Motion: To Approve Revised CFUW Ontario Council Constitution and Bylaws