

CFUW-OTTAWA AGM
Restaurant International, Algonquin College,
6:00 pm, Tuesday May 10, 2016
Notice of Motions for Decision

1. PROPOSED AMENDMENTS TO THE *CFUW-OTTAWA BYLAWS ADOPTED MAY 7, 2013*

A. Under Article IV – Board of Directors and Executive Committee:

IV - 1. b) 3. Delete "Projects Convenor." Replace with "Special Projects Convenor"

B. Under Article V – Duties of the Members of the Board of Directors:

1. V - 3. b) 2. The Vice-President Liaison shall:

Delete "the Standing Committees on Education, Status of Women and Human Rights and Legislation/Other". Replace with: "the Issues and Advocacy Committee"

2. V - 8. The Projects Convenor

Delete "Projects Convenor." Replace with " Special Projects Convenor"

C. Under Article VI – B. Standing Committees:

VI – B. 1. The Issues Committees:

Delete "The Issues Committees: i) Education, ii) Status of Women and Human Rights, and iii) Legislation/Other." Replace with: "The Issues and Advocacy Committee"

(Click to access the CFUW-Ottawa Bylaws) [http://cfuw-ottawa.org/Resources/Documents/Documents/Bylaws%20official%20\(2013-05-07\).pdf](http://cfuw-ottawa.org/Resources/Documents/Documents/Bylaws%20official%20(2013-05-07).pdf)

2. PROPOSED AMENDMENTS TO THE *CFUW NATIONAL ARTICLES AND BYLAWS*

1. That: In the Canadian Federation of University Women *Articles and Bylaws*, Articles section, strike out Article 4. Membership in the International Federation of University Women (IFUW). (proposed by CFUW St. Thomas)

2. That: In the Canadian Federation of University Women *Articles and Bylaws*, Bylaws section, Committees subsection F, Governance be added to the list of Standing Committees in Bylaw F.54. (proposed by the CFUW Board.)

Click here : <http://www.cfuwadmin.org/Governance/ArticleBylaws.aspx> to access the CFUW National Articles and Bylaws

3. AUTHORITY TO VOTE at the CFUW AGM

The members of CFUW-Ottawa will be asked to give the President or her designate the authority to vote at the national AGM 2016, in accordance with the decisions of this meeting

Canadian Federation of University Women – Ottawa (CFUW-Ottawa)

Annual General Meeting
6:00 pm Tuesday, May 10, 2016
Restaurant International, Algonquin College, Ottawa

PROXY FORM

1. THE MEMBER

I authorize _____ to vote on my behalf

Signed _____ Date _____

Please print your name:

2. THE PROXY VOTER

I agree to vote as a proxy of behalf of this member, according to her instructions.

Signed _____ Date _____

Please print your name:

Send to: cfuw-ottawa@cfuw-ottawa.org; or FAX 819 778 3469.
Questions? 819 778 3438