

CANADIAN UNITARIAN UNIVERSALIST WOMEN'S ASSOCIATION (CUUWA)
MAY 19, 2013 Annual General Meeting AGENDA



Radisson Airport Hotel, CALGARY, AB
1:00 PM – Registration & Membership renewal
1:30 – 2:30 PM Business meeting
Break
2:45 – 4:00 Pink Tea: friends welcome
2:45 Carolyn Harley, singer
3:00 Speaker, Frances Wright, F5F Founder
Socializing until we close.

BUSINESS AGENDA (2:30 – 3:30 PM)

Call to Order and confirm a quorum.

Betty Donaldson– chair; Janice Tait – acting secretary

1. Approval of Agenda
2. Approval of previously circulated 2012 Annual Meeting Minutes
3. Approval of Chair's and Treasurer's Reports (previously circulated)
4. Business emerging from these reports
 - 4.1 Communications (internal) – Margaret Linton
 - 4.2 Communications (external) – Gillian Burton; Betty Donaldson
 - 4.3 Membership - Ruth Patrick.
 - 4.4 Women's Services confirm successes and promote: Everyone
5. Report of Committee on Reproductive Justice (previously circulated) – Margaret Linton
6. By Law Committee Motions and Recommendations on CUC status - Gillian Burton (previously circulated)
7. New Business (20 minutes maximum)
 - 7.1 Male members – deferred from 2012 AGM - discussion
 - 7.2 Suggestions for new projects: - discussion
8. Election of new Council
nominated: B. Donaldson – 2 year
M. Linton -2 year
G. Burton – 1 year
J. Tait -2 year
R. Patrick – interim until new treasurer
J. Motherwell – new - 3 year term
M. Wilson- new - 3 year term
- 9 Adjourn

15 minute BREAK: then *PINK TEA* (invitation to follow)