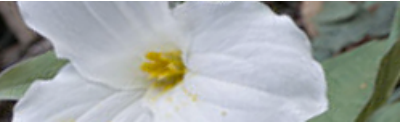




Canadian Federation of University Women  
**ONTARIO COUNCIL**



March 31, 2018

To: CFUW Ontario Council Club Presidents

From: Sandra Thomson, President CFUW Ontario Council

**NOTICE OF THE 2018 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 Oshawa on May 11<sup>th</sup> and 12<sup>th</sup>, 2018.

**Business Meeting**

University of Ontario Institute of Technology Durham College (DC),  
2000 Simcoe Street N., Oshawa, Saturday, May 12th, 8:30 am to 10:30 am.

**Evening Reception**

Robert McLaughlin Art Gallery, 72 Queen Street S., Oshawa  
Friday, May 11th, 8:00 pm to 10:00pm.

Registration Form and Programme information is available on  
<http://www.cfuwontcouncil.org>

**Reference:**

**CFUW OC By-Law 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 By Law VIII**, it is stated that “The Voting Body...shall consist

of the Executive Committee, the Immediate Past President of OC, 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.

Lori Ker, Secretary  
CFUW Ontario Council

**Credential (Proxy) forms are included in the Dates & Data Notice of Meeting (dated March 31, 2018) and on the CFUW OC website**