



“New Actions through Cooperation”

Pre-Conference Minutes

BPW Ontario Board Meeting

Monday June 10, 2024

Virtual Meeting – Zoom Meeting

7:08 pm Call to order

7:05 pm – Welcome and President’s Remarks

Roll Call

Name	Position	Attend
Voting Members		
Marlene McKinnon	President	Yes
Heather Ellis	Immediate Past President	Yes
Anne Harvey	1 st Vice President	Yes
Shahina Suleman	Vice President	Yes
Vacant	Vice President	
Kelsy Gill	YBPW Vice President	Yes
Joanne LeBreton	Treasurer	Yes
Kyla Wynia	Secretary	Yes
Sharon Doran	Editor	Yes
Barb Hore	District Director – Southwest	No
Kimberly Rowntree	District Director – Central	No
Vacant	District Director – GTA	
Nancy Broerse	District Director - Golden Horseshoe	No
Vacant	District Director – North	
Vacant	District Director – Southeast	
Standing Committee Chairs		
Joanne LeBreton	Budget and Finance	Yes
Heather Ellis	Resolutions, Commendations, and By-laws	Yes

Name	Position	Attend
Anne Harvey	Membership	Yes
Jennifer May-Anderson	Emblems	Yes
Kelsy Gill	Young BPW	Yes
Shahina Suleman	Personal Development/Leadership	Yes
Vacant	Publicity and Public Relations	
Maide Yazar	Public Affairs	Yes
Elaine Mortensen	Insurance	Yes
Task Force Chairs (non-voting members)		
Norma Yau	Parliamentarian	Yes
Kathryn Munn	Parliamentarian	Yes
Sharon Doran	Provincial Conference 2024 Committee	Yes
Marlene McKinnon	Strategic Planning	Yes
Maide Yazar	Health	Yes
Maide Yazar	Advocacy	Yes
Vacant	Program and Projects	
Vacant	International Affairs	
Vacant	Historian	
Vacant	Annual Report/Book of Reports	
Vacant	Fundraising	
Shahina Suleman	Mentorship	Yes
Jennifer May-Anderson	Marketing	Yes
Kelly Tallon-Franklin	Human Trafficking	No

7:10pm - Voting Strength – Quorum met, 8 voting members in attendance

7:12pm - Appointment of Timekeeper – Kathryn Munn appointed time keeper

7:14pm - Approval of Agenda – Heather Ellis moves, Maide Yazar seconds, motion carried

7:16pm - BPW Ontario AGM Report:

Registrations: 39 full

Action Items:

- **Time Keeper needed – Elaine Mortensen has volunteered**

Membership:

- 189 BPWO members as of April 30
- Loss of three clubs – Ottawa did not renew, Cambridge and St. Catharine's have indicated that they are not renewing.
- Next steps for these clubs, notify BPWC for the surrender of their charter

Future Conferences

Brampton is hosting the conference in 2025.

7:24pm - Reports – Updates

- **Heather Ellis – New Resolutions Package – Version 5**
- **Anne Harvey – Has put together a proposal for social media management**
- **Shahina Suleman – Has put together a proposal for Mentorcity**

7:46pm - Financial Reports

8:03pm - MOTION by Joanne LeBreton to accept the Financial Statements as presented, seconded by Heather Ellis, motion **carried**

8:32pm – MOTION by Sharon Doran to allocate \$4520 from Laura Noble fund and membership fees to social media management, seconded by Maide Yazar, motion **carried**

8:36pm - MOTION by Joanne LeBreton to accept the proposed Budget for 2024/2025 as presented , seconded by Maide Yazar, motion **carried**

8:40pm - Conference Agenda V12 reviewed

8:49pm - Proposed By-Law change that was tabled to June 15th

The meeting was adjourned at 8:59pm.