



“New Actions through Cooperation”

AGENDA

BPWO Post-AGM Board Meeting

Date: Monday, June 17, 2024

7:00 pm to 9:00 pm

Virtual Meeting – Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/83285270862?pwd=NzR0kWceGhrebfcprNi8qp1147HvyY.1>

Time	Topic	Responsibility
7:03pm	Welcome, & President’s Remarks	Marlene McKinnon
7:05pm	Land Acknowledgement and IDEA Statement	Marlene McKinnon
7:06pm	Voting Strength – 8 voting members, quorum met	Kyla Wynia
7:08pm	Appointment of Timekeeper – Nancy Broerse	Marlene McKinnon
7:10pm	Approval of Agenda – MOTION – Anne Harvey moves, Heather Ellis seconds, motion carried	Marlene McKinnon
7:15pm	Approval of Pre-Conference Minutes: - June 10, 2024, Board Meeting	Marlene McKinnon

Business arising from previous meetings

MOTION to move approval of Pre-Conference Minutes to August BPW Ontario Board Meeting – Heather moves, Anne Harvey seconds, motion carried

Time	Topic	Responsibility
7:10pm	Verbal Reports	
	President	Marlene McKinnon
	<ul style="list-style-type: none"> No report 	
	Immediate Past President – Resolutions, Commendations, By-Laws + Nominations	Heather Ellis
	<ul style="list-style-type: none"> continue to work with our president and all committees and task forces as needed. Resolutions: <ul style="list-style-type: none"> -All resolutions, commendation, and proposed by-law amendment passed. - final version of the resolutions package will be sent to Sharon Doran (editor@bpwontario.com) will be creating the brief in the next 2 weeks need to add the last three years of resolutions to the resolutions database will be doing a complete review of the by-laws and regulations - will include an invitation in the next few newsletters for interested members to reach out to me Nominations Report: <ul style="list-style-type: none"> Starting the nomination process informally as of right now and will send out a call for nominations in September Requesting current Board members let me know via resolutions chair email if they are interested in letting their name stand for their current position or a new position. 	
	First Vice-President, Membership – new/rejuvenated clubs	Anne Harvey
	<ul style="list-style-type: none"> No report 	
	Vice-President, Personal Development	Shahina Suleman
	<ul style="list-style-type: none"> Will be focusing on the transition from Mentorcity for the next 2 weeks 	
	Vice-President, Young BPW	Kelsy King-Gill
	<ul style="list-style-type: none"> No report 	

Time	Topic	Responsibility
	Secretary <ul style="list-style-type: none"> No report 	Kyla Wynia
	Treasurer <ul style="list-style-type: none"> No report 	Joane LeBreton
	Editor, Annual Reports	Sharon Doran
	Projects and Programs <ul style="list-style-type: none"> Half of speakers set for Speaker Series Will be presenting a roundtable 	Nancy Broerse
	International Affairs Health and Public Affairs <ul style="list-style-type: none"> No report 	Maide Yazar
	District meetings scheduled - District Director – Central <ul style="list-style-type: none"> No Report 	Kimberly Rowntree
	District Director – Southwest & Golden Horseshoe <ul style="list-style-type: none"> No Report 	Barb Hore
	Publicity and Public Relations <ul style="list-style-type: none"> No report 	Jennifer May-Anderson
	Insurance <ul style="list-style-type: none"> No report 	Elaine Mortensen
	Parliamentarian <ul style="list-style-type: none"> No report 	Norma Yau
7:17pm	Additional Business Meeting schedule for 2024-2025 – BPWC Convention August 8-11 <ul style="list-style-type: none"> September November (Interim Board Mtg) January 2025 March May June July – Summer Break August – September 	Marlene McKinnon

Time	Topic	Responsibility
	<ul style="list-style-type: none"> - Pre conference meeting - BPWO Conference in Brampton - Post Conference Meeting • Discussion took place on amount of meetings during AGM • Invitations for President (Board member) to attend meetings should be made at least a month in advance, could be included in next newsletter. 	
7:44pm	<p>MOTION to appoint Kathryn Munn and Norma Yau as co-parliamentarians, Anne Harvey moves, Heather Ellis seconds, motion carried</p>	
7:46pm	<p>Adjournment – MOTION to adjourn meeting, Heather Ellis moves, Shahina Suleman seconds, motion carried</p>	Marlene McKinnon