



**FEDERATED WOMEN'S INSTITUTES OF ONTARIO
ANNUAL GENERAL MEETING
Agenda for Year Ending 2018**



**Thursday, January 10 & Friday, January 11, 2019
THE BEST WESTERN BRANTFORD HOTEL & CONFERENCE CENTRE
19 HOLIDAY DRIVE, BRANTFORD, ON L3R 7J4**

Welcome to the Annual General Meeting!

To visitors, thank you for joining your Provincial Officers at the FWIO Annual General Meeting. To nominees, thank you for allowing your name to stand. We hope you enjoy your day!

This is a time to reflect on activities of the past year and an opportunity to speak with Provincial Officers and fellow WI Members. It is also a time to thank outgoing Provincial Officers for their contributions over the past three years.

Thank you to all current Provincial Officers for attending the Annual General Meeting and for the work you have done on behalf of your fellow Members this past year.

Please remember to complete your evaluation before you leave, as they are very helpful in determining the Agenda for the next Annual General Meeting.

Please be mindful that we request no disruptions during the AGM, especially during the Voting Process in the Afternoon Session. Cell phones must be turned off during the meeting. Thank You.

Thursday, January 10, 2019 (Grand Ballroom)

6:30 am – 8:30am	BREAKFAST in Myra's Bar & Grill (complimentary if staying overnight Wednesday)
8:00am – 8:45am	Registration – for visitors and registered guests
9:00am – 9:05am	<p>Call to Order Presentation of Flags O Canada Women's Institute Ode Conflict of Interest</p>
9:05am – 9:25am	<p>Welcome</p> <ul style="list-style-type: none"> • Linda Zelem, President of Federated Women's Institutes of Ontario <p>Greetings</p> <ul style="list-style-type: none"> • Joan Holthe, President of Federated Women's Institutes of Canada • Kevin Davis, Mayor of Brantford • Phil McColeman, MP Brant • Will Bouma, MPP Brantford-Brant

		<p>Roll Call</p> <ul style="list-style-type: none"> • Kim Sauder, Administrator of FWIO <p>Voting Strength</p> <ul style="list-style-type: none"> • Linda Zelem, President <p>Meeting Convened</p> <p>Acceptance of Agenda</p> <p>Approval of last Annual General Meeting Minutes as printed and circulated</p>
9:25am – 10:15am	Reports	<p>President (10 minutes)</p> <ul style="list-style-type: none"> • Linda Zelem, President <p>Coordinators (5 minutes each)</p> <ul style="list-style-type: none"> • Eleanor Williams, Tweedsmuir Coordinator • Linda Mitchell, Digitizing Coordinator <p>Officers (5 minutes)</p> <ul style="list-style-type: none"> • Elsie Stephenson, International Officer <p>Representatives (3 minutes each)</p> <ul style="list-style-type: none"> • Twyla Banbury-Campbell, Woman of Excellence in Agriculture Award • Joy Trimble, Shop the Gift Card Way <p>Committees of the Board (5 minutes each)</p> <ul style="list-style-type: none"> • Glenna Smith, Erland Lee Museum Committee • Glenna Smith, Scholarship Committee • Mary Shortt, Advocacy Committee
		<p>Questions for Report Presenters</p> <p><u>Protocol:</u></p> <ul style="list-style-type: none"> • Stand and state your name, Branch and Area • State whom your question is for, followed by your question • One question per person • If all questions are completed and time remains, second questions may be asked <p>Acceptance of verbal and printed Annual Reports</p>
10:15am – 10:30am		<p>Shop the Gift Card Way</p> <ul style="list-style-type: none"> • Roy Weber and Joy Trimble
10:30am – 10:45am		MORNING BREAK
10:45am – 10:55am		<p>Program & Communications Manager</p> <ul style="list-style-type: none"> • Andrea Morrison
10:55am – 11:05am		<p>Erland Lee Museum Curator</p> <ul style="list-style-type: none"> • Alyssa Gomori

11:05am – 11:45am	Candidates Speeches	<p>Regional Board Directors (2 minutes each)</p> <ul style="list-style-type: none"> • Ellen Chojko-Bolec-Northern Region-Northwestern Area • Margaret Ogar-Southern Region-Southern Area • Cheryl Sullivan-Eastern Region-Eastern Area • Valerie Smith-Eastern Region-Trent Valley/Kingston Areas • Kathleen Beall-Western Region-Guelph/Central Areas • Margaret McInroy-Western Region-Guelph/Central Areas • Ada Haasnoot-Western Region-Grey-Bruce Area <p>Digitizing Coordinator (2 minutes)</p> <ul style="list-style-type: none"> • Linda Mitchell <p>Public Relations Officer - no candidates Membership Coordinator - no candidates Grants & Fundraising Coordinator - no candidates</p>
		<p>Questions for Candidates <u>Protocol:</u></p> <ul style="list-style-type: none"> • Stand and state your name, Branch and Area • State whom your question is for, followed by your question • One question per person
11:45am – 12:00pm		<p>Greetings:</p> <ul style="list-style-type: none"> • Chief Ava Hill • Toby Barrett, MPP Haldimand Norfolk • Cheryl Sullivan, 4-H • Bruce Armstrong, President of Haldimand Ontario Federation of Agriculture
12:00pm – 1:30pm		LUNCH + Displays/Sales
1:30pm – 1:45pm		<p>Roll Call</p> <ul style="list-style-type: none"> • Kim Sauder, Administrator of FWIO <p>Voting Strength</p> <ul style="list-style-type: none"> • Linda Zelem, President <p>Meeting Convened</p>
1:45pm – 2:15pm		<p>Financial Statements—via Skype</p> <ul style="list-style-type: none"> • Sara Detweiler, from Collins Barrow
2:15pm – 2:45pm		<p>Elections—Voting delegates are excused to Voting Room</p> <ul style="list-style-type: none"> • Provincial Officers (Board, Area Voting Delegates, Coordinators & Officers), please mark your ballots • Scrutineers will collect ballots <p>Speaker while voting:</p> <ul style="list-style-type: none"> • Lyme Ontario
2:45pm – 3:00pm		<p>Introduction of Area Voting Delegates</p> <ul style="list-style-type: none"> • One (1) minute each
3:00pm – 3:15pm		AFTERNOON BREAK

3:15pm – 3:35pm	Election Results <ul style="list-style-type: none"> Announced by Margaret Byl, Past President (2014-2017)
3:35pm – 4:00pm	Installation of Provincial Officers <ul style="list-style-type: none"> By Margaret Byl, Past President (2014-2017)
4:00pm – 4:30pm	Recognitions
4:30pm	Adjourn <ul style="list-style-type: none"> Mary Stewart Collect God Save the Queen Retire the Flags
5:00pm – 6:00pm	Registration for Dinner--for those who are just arriving
6:30pm	DINNER will take place in this Grand Ball Room. Cindy Martin is an International Indigenous Speaker, Author and Songwriter who will be speaking to us after dinner.

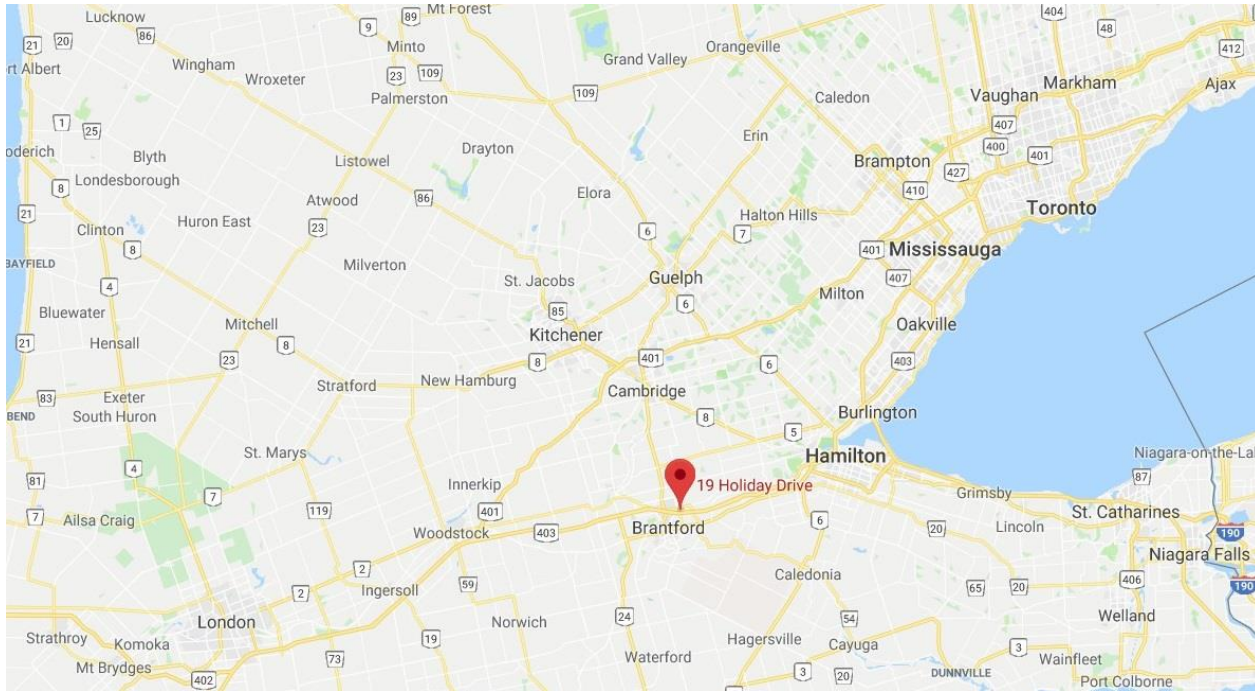
Friday, January 11, 2019 (Grand Ballroom)

6:30am – 8:30am	BREAKFAST in Myra's Bar & Grill (complimentary if staying overnight Thursday)
8:00am – 8:30am	Registration – for visitors and registered guests
	<i>Please note that Check-Out Time is 11:00 am. Please ensure you allow time to check-out prior to the Workshops.</i>
9:00am – 10:00am	Discussion Panel-Student Council Presidents-relevant issues
10:00am – 10:15am	BREAK
10:15am – 10:45am	Sign Language Workshop
10:45am – 11:00am	BREAK
11:00am – 12:00pm	Bee Resting Station Workshop
12:00pm – 1:00pm	LUNCH plus DR. COLIN ELKIN-CHIROPRACTOR SPEAKER
2:00pm	Adjourn

MAP AND DIRECTIONS – to Best Western Brantford Hotel & Conference Centre

19 Holiday Drive, Brantford, Ontario N3R 7J4

519-753-8652 or 1-877-341-1234



Travelling west on Highway 403:

Follow ON 403 W.

Take Exit 38 for Wayne Gretzky Parkway.

Turn left onto Wayne Gretzky Parkway.

Turn left onto Holiday Drive.

Travelling east on Highway 403:

Follow ON 403 E.

Take Exit 38 for Wayne Gretzky Parkway.

Turn right onto Wayne Gretzky Parkway.

Turn left onto Holiday Drive.

Travelling north from Highway 54:

Follow Brant County Highway 54.

Turn right onto Brant 18/County Road 18 (signs for Brantford).

Turn left onto Garden Ave./Henry St.

Turn right onto Wayne Gretzky Parkway.

Turn left onto Holiday Drive.

Travelling south from Highway 24:

Follow Waterloo Regional Road 24/ON 24 S.

Turn left to merge onto ON 403 E.

Take Exit 38 for Wayne Gretzky Parkway.

Turn right onto Wayne Gretzky Parkway.

Turn left onto Holiday Drive.