



LE CERCLE CANADIEN DES FEMMES DE MONTRÉAL
WOMEN'S CANADIAN CLUB OF MONTREAL

**WOMEN'S CANADIAN CLUB OF MONTREAL
MINUTES OF THE 2022 ANNUAL GENERAL MEETING
Held virtually on August 4, 2022, at 10:00 a.m.**

1. CALL TO ORDER

Kim Cavener, President, called the Annual General Meeting to order and advised club members that the meeting was being recorded. There were no objections to recording the meeting.

2. APPOINTMENT OF RECORDING SECRETARY

Helena Richards was appointed as Recording Secretary.

3. QUORUM

As per the by-laws, there was a quorum. There were members present.

4. APPROVAL OF THE MINUTES OF THE LAST ANNUAL GENERAL MEETING

The minutes of the August 30, 2021, Annual General were shared with the Annual General Meeting Notice sent via email to all club members. Kim Cavener moved that the minutes of last year's Annual General Meeting be adopted as read. The motion was approved by Mary Murphy and seconded by Jane Wightman.

5. REPORT OF THE PRESIDENT

As I begin my fifth and final year as President of the WCCM, I send a message of gratitude to all of the board members (current and former) for their continued support and effort to keep our club viable and relevant through daunting change. Thank you!

In this second year of being unable to have lectures held in-person, we truly missed spending time with our members at Victoria Hall. Who ever thought we would be dealing with COVID-19 for such a long period of time? My gratitude goes to every single member for supporting the club's transformation to online lectures. It goes without saying that your efforts from attending online Zoom training courses to mastering this platform – kept us connected. Now, it feels that Zoom is second nature and will be more convenient at times and I can see its purpose well into the future for those who may not be able to attend in person due to responsibilities or even bad weather.

As I send my message of gratitude to the board, this year was difficult in that we bid "farewell" to our very special board member, Patricia Roman. My heartfelt condolences were shared with Pat's family and friends at her memorial services. It was a proud moment to see how many WCCM club members came together to celebrate Pat's life. She will always be missed but her teachings live on in all of us.

With determination and resilience, the WCCM Executive and the WCCM Board met regularly to continue to deliver compelling, memorable online lectures thanks to our Speaker's Committee, and host one special event (Monet Exhibit) organized by our Special Events Committee. We simply sought some form of normalcy.

Thank you to you – our members – for staying with us virtually all this time until we can, once again, be together in person for our lectures and special events.

My years as President has been fulfilling. For me, the club generously offered a community of incredible, knowledgeable women with a long history of making great things happen. Let's continue to do so...!

6. TREASURER'S REPORT

Marielle Wertheimer reported on the balance sheets as of June 30, 2021 and June 30, 2022. Marielle proposed that this report be adopted. The motion was approved by Rosie Asch and seconded by Kim Cavener. Carried. The report is attached.

7. ELECTION OF THE BOARD

Mary Murphy presented and read out the slate of officers for 2022-2023. Mary proposed the approval of the new Board members. The slate was approved by Jane Wightman and seconded by Patricia Fox. All in favour.

8. WELCOME TO THE NEW BOARD MEMBERS

Kim Cavener assumed her duties and expressed gratitude to sharing her role with Helena Richards as Co-President. She thanked everyone for their continued trust in her leadership and thanked the new members for volunteering to join the WCCM Board.

9. APPOINTMENT OF SIGNING OFFICERS AND AUDITOR

Marielle Wertheimer presented the signing officers as follows: Kim Cavener, President; Mary Murphy, Vice-President; and Marielle Wertheimer, Treasurer, with an auditor to be determined. A motion was put forward by Marielle Wertheimer to approve the signing officers and for an auditor to be appointed. This motion was approved by Jane Wightman and seconded by Helena Richards. Carried.

10. 2023 ANNUAL GENERAL MEETING DATE

Kim announced that the next Annual General Meeting will be in August 2023.

11. ADJOURNMENT

A motion was put forth by Kim Cavener to adjourn the 2022 Annual General Meeting. The motion was approved by Helena Richards and seconded by Mary Murphy. Carried.

Respectfully submitted by:

Helena Richards, Secretary, WCCM