

PROVINCIAL COUNCIL OF WOMEN OF ONTARIO



94TH ANNUAL MEETING
APRIL 22 – 23, 2017

MONTE CARLO INN – OAKVILE SUITES

THEME: 100TH ANNIVERSARY OF THE WOMEN'S SUFFRAGE MOVEMENT
IN ONTARIO

A G E N D A

FRIDAY, APRIL 21

- 4:00 Board Meeting in President's Suite
- 6:00 Dinner – meet in lobby

SATURDAY, APRIL 25 – Queen Elizabeth Room

- 8:30 – 9:00 Registration
- 9:00 – 10:00 Call to Order
Moment of Silence
In Memoriam
Approval of Agenda
Approval of Minutes of 2016 Semi-Annual Meeting
Appointments
Credentials Report
Acceptance of Emergency Resolutions
Notice of Motion
Treasurer's Report
Nomination Report and Election of Board
Other Reports – President, Vice-Presidents, Local Councils, Study Group, POSs
- 10:00 – 10:30 Refreshments
- 10:30 – 12:00 Film – “Women on the March” followed by discussion
- 12:00 - 1:00 Lunch
- 1:00 – 2:30 Resolutions

2:30 – 2:45	Refreshments
2:45 – 4:00	Resolutions and Reports Continued Ratification of decisions made by Board since last Annual Meeting
4:00 – 5:00	Auction Sale
6:30 – 7:00	Meet and greet
7:00 – 9:30	Dinner – Queen Elizabeth Room Speaker: Margaret Blair, Author and member of Oakville Study Group

SUNDAY, APRIL 26 – Queen Elizabeth Room

9:30 – 10:30	Unfinished Business
10:30 – 10:45	Refreshments
10:45 – 12:00	Discussion
12:15 – 1:00	Post-AGM Board Meeting

SAFE TRIP HOME!