



# PROVINCIAL COUNCIL OF WOMEN OF ONTARIO

**95<sup>TH</sup> ANNUAL MEETING  
APRIL 21 – 22, 2018  
MONTE CARLO INN – OAKVILLE, ONTARIO  
CHURCHILL ROOM (MAIN FLOOR)**

**THEME: Looking Beyond –  
On the 95<sup>th</sup> Anniversary of the Provincial Council of Women**

## 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 – Churchill Room**

8:00 - 9:00 Continental Breakfast in Churchill 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 2017 Semi-Annual Meeting  
Appointments  
Credentials Report  
Acceptance of Emergency Resolutions  
Treasurer's Report  
Other Reports – President, Vice-Presidents, Local Councils, Study Group,  
POSS

10:00 – 10:30 Refreshments

- 10:30 – 12:00      Panel Discussion Theme:  
 “Finding Opportunity in Changing Times: How Established Advocacy  
 Organizations Can Stay Relevant and Influential During Periods of  
 Significant Social and Political Change”  
 Facilitator: Catherine Butler, PCWO VP Status of Women
- 12:00 - 1:00      Lunch in Churchill Room
- 1:00 – 1:15      Ratification of Change to Standing Rules re. VPs’ Terms of Reference
- 1: 15 - 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 – Churchill Room  
 Speaker: Joyce Wayne, Author and Blogger  
 “The New “Un-Retirement” Trend and Financial Concerns for Women”

**SUNDAY, APRIL 22 – Churchill Room**

- 8:00 - 9 :30      The Monte Carlo Breakfast in Churchill 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!**