



**MANITOBA WOMEN'S INSTITUTE (MWI)
ANNUAL GENERAL MEETING**

CANAD INNS, PORTAGE LA PRAIRIE

POST-CONVENTION MINTUES - FINAL

April 28, 2018

PRESENT:

Denise Joss	President
Ann Mandziuk	Past President
Vacant	President-Elect
Deb Melosky	Director-at-Large
Heather Cummings	Government Appointed Representative
Vacant	Northwest Region Rep
Liz Chongva	FWIC Executive Officer MB
Thelma Blahey	MB Ag Representative
Debra Barrett	Wnp/Interlake Regional Rep
Arenda Vanderdeen	Director at Large
Vacant	SW "A" Regional Rep
Vacant	SW"B" Regional Rep
Julie Hockley	Executive Administrator

ABSENT:

Janice Harrison	Eastern Region Rep
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Post-Convention Board Meeting – April 28, 2018 at 3:30 pm

1. Welcome and Self-Introductions of the new board

- Denise Joss, now President for a two year term
- Arenda Vanderdeen elected to Director-at-Large, one-year term

FINAL

- Janice Harrison elected to Eastern Region Rep at the Eastern Regional Convention
- Deb Melosky elected to Director-at-Large, two-year term
- Heather Cummings assigned to the position of Government Appointed Rep

2. **Denise Joss - Motion for the acceptance of the agenda**

- **MOTION:** That the agenda be accepted as presented; Ann Mandziuk/Liz Chongva; seconded and CARRIED.

3. **Compilation of AGM evaluations**

- **ACTION:** Ann Mandziuk will compile the evaluation cards and email to board members.

4. **Refunds**

- **MOTION:** That Sylvia Mitchell and Mary Sawatsky receive refunds as both were unable to attend due to illness; Deb Melosky/Liz Chongva; seconded and CARRIED.

5. **Provincial Convention Follow-up-**

Thank you:

Sponsors –

ACTION:

- The locals that contributed \$30.00 will be recognized in the June newsletter.
- A thank you letter will be sent by Julie Hockley to Rose Bodz for her contribution of the centerpieces.
- Denise Joss will send a thank you card to Dianne Kowalchuk; the card was suggested as a MOTION from the floor at the AGM and will be reflected as such.

News Release – for papers, any media present, on resolutions

- PSA with the resolutions to go to media sources and Valerie Watt to place on facebook.
ACTION: Julie Hockley to create PSA and send to media and Valerie Watt.

6. **Motion for Payment of Convention expenses:**

MOTION: That all expenses for the 2018 Convention be paid; Debra Barrett/Ann Mandziuk; seconded and CARRIED.

ACTION: Julie Hockley to prepare an Income/Expense statement for the 2018 AGM.

7. **Next Provincial Board Meeting – June 6, 2018 – Tornado’s Restaurant, Portage la**

Prairie commencing at 10 a.m.

8. New Business – Appointment to committee work – June 6, 2018 Agenda

- **ACTION:** Julie Hockley to remit an honorarium of \$100 and thank you letter to Cathy Van Stone, Parliamentarian; Cathryn Pedersen, Minute Taker; Janis Klassen, Registration.
- Proposed dates for board meetings for 2018 – 2019; **to be finalized at the June 6, 2018 in person meeting: Meetings will be the second Wednesday/month with the exception of Sept in person meeting.**
 - o September 19-20, 2018 – In Person Meeting
 - o No October meeting
 - o November 14, 2018 – Teleconference
 - o December 12, 2018 – Teleconference
 - o January 9, 2019 – Teleconference
 - o February 13, 2019 – Teleconference
 - o March 13, 2019 – In Person
 - o April 10, 2019 – Teleconference
 - o May 8, 2019 – Teleconference
 - o June 12, 2019 – In Person

9. Newsletter

- Denise to continue President's message; one-page type written and sent to Ann Mandziuk.
- The bio for Heather Cummings will be in the June newsletter.
- Fisher Branch Convention information will be highlighted by Debra Barrett and sent to Ann Mandziuk.

10. MOTION: Denise Joss to be added as a signing authority on all Manitoba Women's Institute bank accounts at Westoba Credit Union, Brandon, Manitoba and remove Donna Young, Past President as signing authority; Liz Chongva/Debra Barrett; seconded and CARRIED.

Adjournment – Denise Joss at 4:00pm