



MANITOBA WOMEN'S INSTITUTE (MWI) Minutes

Board Meeting
Via ZOOM

February 10th, 2021

PRESENT:

Debra Barrett	President
Liz Chongva	President Elect
Denise Joss	WI/FWIC Representative- Regrets
Angela Pickett	Executive Administrator
Heather Cummings	MB Government Appointed Member
Janice Harrison	Eastern Regional Rep
Peggy Bradshaw	Southwest Regional Rep
Thelma Blahey	MB Ag Representative
Gisela Nolting	Winnipeg-Interlake Regional Rep
Ann Mandziuk	Past President

1. Adoption of the Agenda – 1:35 PM

Motion: That the agenda be adopted as circulated.
Moved by Heather Cummings. Seconded by Liz Chongva. **CARRIED**

2. Approval of Minutes, January 20th, 2021

Motion: That the minutes from the Board Meeting held January 20th, 2021 be approved as circulated. Moved by Janice Harrison. Seconded by Peggy Bradshaw. **CARRIED**

3. Acceptance of Month end Financial Report for January 2021.

Motion: That the financial report for January 2021 be accepted as circulated. Moved by Ann Mandziuk. Seconded by Heather Cummings. **CARRIED**

4. Highlights of this meeting will be done by: Ann Mandziuk

5. CORRESPONDENCE- No Correspondence

6. UNFINISHED BUSINESS

6.1 Review of the AGM 2021 voting ballot. The following motions were discussed:

1. Bylaw 2021

Motion: Moved by Gisela Nolting that the Manitoba Women's Institute Bylaw 2021 be approved and adopted. Seconded by Debra Barrett.

2. Financial statement for 2019-2020

Motion: Moved by Debra Barrett, the MWI Finance Committee chairperson, that the MWI 2019-2020 Reviewed year-end Financial Statement, provided by Sensus, be accepted and approved as presented. Seconded by Gisela Nolting.

3. Hiring of Accountant to review financial statement

Motion: Moved by Debra Barrett, the MWI Finance Committee chairperson, that Sensus Partnership of Chartered Accountants be accepted and approved as the financial reviewer of record for the coming year. Seconded by Liz Chongva.

4. Minutes of 2020 AGM

Motion: Moved by Debra Barrett, the 2020 AGM Recording person, that the results of the 2020 MWI Annual General Meeting mail-in ballot be accepted and approved as presented. Seconded by Peggy Bradshaw.

5. Ratification of the Work of the MWI Board

Motion: Moved by Debra Barrett, MWI President, that the 2019-2020 work of the MWI Board be ratified. Seconded by Ann Mandziuk.

6. Appointment of MWI Board of Directors for 2021-2022

Motion: Moved by Liz Chongva to approve the in-coming Board of Director positions for 2021-2022. Seconded by Peggy Bradshaw.

7. Resolutions

7.1 Internet Coverage in Manitoba submitted by Marketing and Promotion Committee, Manitoba Women's Institute.

Motion: Moved by Janice Harrison, the MWI Resolutions Committee chairperson, that the Marketing and Promotion, Manitoba Women's Institute Resolution that the telecommunication companies operating in Manitoba provide full highspeed internet coverage in all rural/remote

areas of Manitoba be accepted. Seconded by Ann Mandziuk.

7.2 Broad licensing for on-farm slaughter submitted by Woodmore Women's Institute

Motion: Moved by Janice Harrison, the MWI Resolutions Committee chairperson, that the Woodmore Women's Institute Resolution regarding the implementation of a broad licensing program for on-farm slaughter, butchering, and sales thereof to the general public be accepted. Seconded by Janet Kroeker

7.3 Creation of Senior's Advocate Office submitted from the Domain Women's Institute

Motion: Moved by Janice Harrison, the MWI Resolutions Committee chairperson, that the Domain Women's Institute Resolution to install the Office of Seniors Advocate for the protection of Manitoba Seniors. Seconded by Pat Manness

7.4 Mental Health Forensic Assessments in Manitoba submitted by the Fisher Branch Women's Institute

Motion: Moved by Janice Harrison, the MWI Resolutions Committee chairperson, that the Fisher Branch Women's Institute Resolution regarding the provision of adequate mental health housing, treatment, and Forensic Psychiatric Assessment services to meet the needs of the people of Manitoba be accepted. Seconded by Debra Barrett

7.5 Long Term Care Facilities submitted by the Domain Women's Institute

Motion: Moved by Janice Harrison, the MWI Resolutions Committee chairperson, that the Domain Women's Institute Resolution regarding the provision of immediate attention to the multiple problems associated with Long Term Care in the province of Manitoba be accepted. Seconded by Debora Durnin-Richards.

7.6 Improved Long Term Care Facilities to meet Present & Future Needs submitted by Joan Clement, Lynne Hopley, Elaine Thompson, Enid Clark, and Marion McNabb

Motion: Moved by Janice Harrison, the MWI Resolutions Committee chairperson, that the Resolution of individual MWI members regarding increased Federal transfer payments for Health to the province Of Manitoba to recognize the increasing need in long-term health care facilities, encourage construction of not-for-profit vs for profit facilities, build accountability into funding, and encourage the modification of the Federal infrastructure program for long-term facility builds and upgrades be accepted. Seconded by Lynn Hopley.

6.2: Review of the AGM 2021 mail schedule, changes were made to the postmarked by date to April 30th, 2021.

6.2 AGM Book of reports Update: the Annual Report has been sent to Debra Barrett for review.

Motion: Moved by Janice Harrison that up to \$1.20 return postage per member be allowed for the return ballots for the 2020-21 AGM. Seconded by Liz Chongva. **Carried**

Motion: Moved by Peggy Bradshaw that the Annual Report for 2019-20 as well as the

supporting documents be printed by Webber printing and paid for. Seconded by Liz Chongva.
Carried

The cost at this point is unknown, as we do not know if it will be printed in-kind this year due to Covid.

7. NEW BUSINESS- No new business

8. In-Camera Session- no discussion occurred.

Next Meeting Date: March 17th, 2021

Adjournment : Motion to Adjourn: Moved by Ann Mandziuk.

Meeting adjourned by Debra Barrett at 2:47 p.m.