

## Bursary Society CFUW-SC Annual General Meeting

### Minutes

Monday October 23<sup>rd</sup>, 2017 10:10 a.m. at St. John's United Church, Davis Bay

1. Welcome by Patsi Minners
  - a) Call to Order
  - b) Quorum Yes (40 members in attendance)
2. Motion to approve the Agenda, as circulated by Jane McKee, Seconded by Isobel Gibson, **Carried**
3. Motion to approve Minutes of October 24, 2016 Bursary Society AGM, as circulated by Carolyn Kirkland, Seconded by Kathy Caswell, **Carried**
4. Motion to approve the Unaudited Financial Statement, dated May 1, 2016 to April 30, 2017, as circulated by Carol Steedman, Seconded by Rosemarie Blenkinsop, **Carried**

Carol Steedman updated the current fiscal year, and thanked the Fundraising Committee members and supporters. Since May 1, 2017 \$12,652.00 has been raised. Details were provided. BC Gaming grant was applied for in 2016, as other CFUW Clubs benefit from these grants. Our application was denied because we could not show financial need (i.e. \$25,000. invested in Capital fund). Questions were answered on the grant process. Option to spend the \$25,000. or move the money to the Sunshine Coast Community Foundation.



BursarySocietyFinancialReportOctober23

5. Motion to approve the Bursary Society Annual Report for 2016 – 2017, as circulated by Melanie Lutt, Seconded by Ellen Smith, **Carried**
6. Business arising:

[Sunshine Coast Community Foundation](#) (SSCF) – Wendy Francis

A presentation was made previously to the Bursary Society Board. Discussed investments in the SCCF, and returns used for issuing future grants in the community. Imagine Canada accreditation. Principal held in perpetuity. Steps for creating a CFUW Endowment were explained. Questions were answered. Show of hands in support.



SCCFpresentation23  
Oct2017.pdf

7. Acknowledgement of retiring Bursary Society Board members Isobel Gibson, Jane McKee, Carol Steedman. Thanked members who were not able to continue on the board - Peggy Malcolm and Linda Willan. Thanks to the chair Patsi Minnes.
8. New business:
  - a) Proposed revised Constitution and Bylaws will be distributed to the membership this week.  
There will be votes at the November general meeting regarding the revised bylaws and on the Sunshine Coast Community Foundation endowment.
  - b) Gibson's Public Market Holiday Faire, December 9<sup>th</sup>, 2017 will sell holly with proceeds to the Bursary Society. Looking for holly.
  - c) IGA cards available from Kathy Caswell.
  - d) Please view the display on 2017 bursary recipients.
9. Introduction of Bursary Society Board for 2017 – 2018: Patsi Minnes, Kathy Taylor, Ellen Heale, Directors-at-Large Maggi Carson, Kathy Caswell, Bev McEwan, Wendy McGowan, Adrienne Rielke, Carol Tiessen, Ex-Officio President CFUW-SC Unni Claridge. Thanks to Wendy McGowan and Marilyn Bowker, for their help with the meeting.
10. Introduction of 2017 Bursary recipient Jennifer Pratt recently placed on the Capilano University Merit List (2017).
11. Motion to adjourn at 10:57 a.m. by Rosemarie Blenkinsop.