

The 117th Annual General Meeting Registration Package

To: All NCWC Members

For the first time, this package is being emailed to our members. [It will, of course, nbe mailed to those without email.] To all our Affiliates and LCW and PCW presidents, I would ask that you, in turn, email this package on to as many members as possible. Also, you print out this package and take a copy to your next meetings.

The AGM is going to be in Toronto this year at the Courtyard by Marriott Downtown Toronto and the venue is conveniently located to many attractions such as the ROM and the Eaton Centre. [We listened to our members at the last AGM when Toronto was suggested!]

I would personally like to invite you to attend this year's AGM. We will do our best to make it an energizing and positive experience, and it is you who can make it happen!

If you have any questions after you receive this, please email me directly at karen.dempsey@ns.sympatico.ca.

**Karen Dempsey
NCWC President
www.ncwc.ca**

**NATIONAL COUNCIL OF WOMEN OF CANADA
117th ANNUAL GENERAL MEETING AGENDA**

May 27, 28, 29, 30 – 2010

**Water/Energy Connections and
Women's Health**

AGENDA

Thursday: May 27

9am – 12:30pm

1pm – 4pm

3pm - 5:00pm

Board of Directors Meeting

Education Fund AGM

Registration Desk is open

7:00 pm

Opening reception

Opening Ceremonies for the 117th AGM

Greetings from NCWC President

Greetings from PCWO President

Greetings from Politicians/Dignitaries

Notice that Emerging Issues Resolutions will be introduced tomorrow

Announcements: In Memoriam - names to be given to VP tonight

Friday: May 28

7:30am - 8:30am

Breakfast

Registration Desk is open

**Bring and Buy opens (please bring in your Bring and
Buy items for the sale)**

Celebrating Women items for sale

8:45am - 10:00am

First Plenary Session

Vice President of Session

Moment of Silence

Announcements:

- re arrangements

Opening Business – President

Welcome any new affiliates / members

Introduction of Guests and Visitors

Appointments for AGM:

Parliamentarian –

Time Keeper –

Scrutineers –

Standing Rules for AGM (*Motion to Adopt*)

Adoption of Agenda (*Motion to Adopt*)

Minutes previous AGM

(*Minutes Committee*) (*Motion to Adopt*)

10:00am - 10:20am

Refreshment Break –

2:15pm – 3:00pm **Fourth Plenary Session**
Vice President of Session –
Policy Development – Resolutions

3:00 – 3:15 Refreshment Break
3:15 – 5:00 Policy development – Resolutions
Unfinished business
New Business

7:00pm **Banquet - Guest Alexandra McKee-Bennett, BA, RN, MSN, RM, Researcher and advocate for public health, will speak to: “A Case Study: the Health Effects of Tritium” – and the potential impacts for women and children whose drinking source is Lake Ontario**
This event is part of the NCWC Education Fund Program.

Bring and Buy and CW sale ends

Sunday: May 30

8:15am – 8:45 Breakfast
Interfaith Service

9:00am – 10:30 **Fifth Plenary Session**
Vice President of Session
In Memoriam
Report of Constitution Committee
Unfinished Business

10:30am – 11:00 Refreshment Break

11:00am – 12:30pm ***Closing Business for NCWC Conference***
Vice President of Session
New Business
Closing Business - Courtesies Report
Closing Remarks, President
Adjournment

Monday May 31:

9 am – 1 pm **NCWC Board Meeting**

REGISTRATION FORM

**National Council of Women of Canada 117th Annual General Meeting
May 27 to May 30 inc. – Courtyard by Marriott Downtown Toronto
Complete and Return to NCWC Office by May 1, 2010 (Please Print)**

**NOTE: Name and contact info will be made available to all attendees on
a list of conference registrants UNLESS you check this box:**

Name _____
Address _____

Tel: _____ Fax: _____ Email: _____

A. Participants with Voting Status

1. Delegate carrying the vote for an LCW, PCW, or NOS

Name of Council or NOS _____
President's Authorizing Signature _____

2. Individual Voting Participant

NCWC Director NCWC Convenor NCWC Emeritus Life Member
NCWC Hon. Life Member NCWC Life Member NCWC Individual Member

B. Participants Non-Voting/Observer Status

1. Name of Affiliate (if any) _____

Conference Fees	Cost	#	Total Cost	Admin.
Conference Registration: inc. 3 breakfasts, All breaks, Docket, all Plenaries, 1 ticket for Reception, 1 ticket for Banquet	\$295.00			
Late Registration fee (after May 25th)	75.00			
If you would like to just attend for one day: Daily Registration: Friday () Sat. ()	100.00/day			
If you are in post-secondary education: Student Registration for Conference	\$150.00			
Ticket for Reception Only - If you would like to join us for the Thursday night reception or are bringing your spouse or guest	30.00			
Ticket for Banquet Only – If you need an extra ticket for your spouse or guest, or would just like to attend the banquet only	45.00			
TOTAL MONIES Enclosed – cheque/money order only - Payable to: National Council of Women of Canada, 506 – 251 Bank Street, Ottawa, ON, K2P 1X3.				
Tel: 877-319-0993	Fax: 613-232-8419	ncwc@magma.ca		

Special Needs – Please Specify:

Dietary Restrictions (Health/Religious) _____

PROXY FORM

117th Annual General Meeting and Conference

May 27 to May 30 inc, 2010

Toronto, Ontario

Any NCWC affiliate or individual NCWC Officer or Convener unable to attend the Annual General Meeting may appoint another individual to vote as her Proxy. The delegate of a Provincial Council may carry up to three proxies from Local Councils in that province. Other eligible voters may carry one proxy only. The fee for authorizing a proxy is \$ 75.00. This is to be paid by the affiliate or individual requesting the proxy. On payment of this fee, the individual or affiliate will receive a copy of the docket or reports for the Annual General Meeting.

Name of Affiliate or Individual Authorizing the Proxy: (Please Print)

Name of the Individual Designated to Carry the Proxy: (Please Print)

Authorizing

Signature: _____

Please enclose a cheque to cover the Proxy Fee of \$ 75, payable to the National Council of Women of Canada, and return it with this form to: 506 - 251 Bank Street, Ottawa, Ontario K2P 1X3.

The above-named individual will be required to sign this form at the Annual General Meeting. For more information on the rules governing proxy voting, please consult page 10 of the Standing Rules and page 7 of the Bylaws.

Signature of the Person agreeing to vote on behalf of the above-named individual or affiliate:

Office Use Only:

Cheque Received: _____ Receipt Issued: _____ Voting Cards Issued: _____



NCWC Education Fund / Le Fond Education NCWC

LUNCHEON REGISTRATION FORM

**Saturday 29 May 2010
12 noon to 2 pm**

Guest Speaker: Dorothy Goldin Rosenberg (film consultant and lecturer, Ontario Institute of Studies on Education (OISE), volunteer co-ordinator of Women Health and Environment Network (WHEN); latest film, Toxic Trespass, co-produced with the National Film Board)

Topic: "Women and Water in the Nuclear Age"

**Complete and return by May 1, 2010 to the NCWC National Office
with your NCWC AGM registration form (please PRINT)**

Name _____

Address _____

Telephone: _____ Fax: _____ E-mail _____

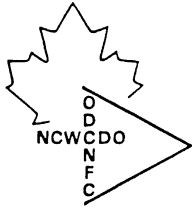
Luncheon	Cost	# of tickets	Total	Admin. Use
Luncheon 12 – 2pm Saturday 29 May	\$25.00			

**Please make cheque or money order payable to:
NCWC Education Fund and mail to: 506 - 251 Bank Street, Ottawa, ON, K2P 1X3**

Phone: 1 (877) 319-0993 ♦ Fax: (613) 232-8419 ♦ E-mail: ncwc@magma.ca ♦ Web: www.ncwc.ca

SPECIAL NEEDS – PLEASE SPECIFY

Dietary Restrictions (Health/Religious) _____



NCWC Development Organization
 Organisation de développement de conseil national des femmes du Canada

LUNCHEON REGISTRATION FORM

**Friday 28 May 2010
 12 noon to 2 pm
 Guest Speaker: TBA**

**Complete and return by May 1, 2010
 to the NCWC National Office with your NCWC AGM registration form
 (please PRINT)**

Name _____

Address _____

Telephone: _____ Fax: _____ E-mail _____

Luncheon	Cost	# of tickets	Total	Admin. Use
Luncheon 12 – 2pm Friday 28 May	\$25.00			

**Please make cheque or money order payable to:
 NCWC Development Organization and mail to: 506 - 251 Bank Street, Ottawa, ON, K2P 1X3**

Phone: 1 (877) 319-0993 ♦ Fax: (613) 232-8419 ♦ E-mail: ncwc@magma.ca ♦ Web: www.ncwc.ca

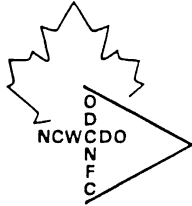
SPECIAL NEEDS – PLEASE SPECIFY

Dietary Restrictions (Health/Religious) _____

National Council of Women of Canada Development Organization

Organisation de développement de conseil national des femmes du Canada

NOMINATIONS FOR 2010-2011



As noted in the NCWCDO By-Laws & Standing Rules, members of the NCWCDO Board are: the Chairperson, Secretary, Treasurer, Immediate Past Chairperson, one Representative from each of the Provinces that have Councils of Women, as well as NCWC Conveners (ex-officio) of Global Affairs, Health & Social Welfare and NCWC President (ex-officio).

The Chairperson, Secretary and Treasurer are nominated and elected by the Membership; they are elected annually and may be re-elected twice, allowing for a three-year mandate. (Although email communication is great, past Executive Members have found that telephone and mailing costs are greatly reduced if a couple of them live in close proximity; this may be something to consider when nominating Members for positions.) After her term ends, the Chairperson continues to serve on the Board as Immediate Past Chairperson and Nominations Chair.

Phyllis Watson (Treasurer) has completed three one-year terms and Arlene Draffin Jones (Chairperson) and Sally Thomas (Secretary) have served an additional year beyond their three one-year terms. They are not eligible for re-election to the same position. (As noted above, Arlene continues on the Board.)

Last year the response to the Call for Nominations was, for all intents and purposes, non-existent. It is not fair to those who take on positions to expect them to continue beyond their expected terms. Please respond this year to this Call for Nominations.

It is up to the Councils (Provincial & Local) in each Province to determine how its one (1) Representative will be chosen; the Representative can be a member of a Local Council, a Provincial Council, etc. **It is recommended that each Provincial Representative be someone who will be attending the upcoming NCWC AGM as she is expected to attend the NCWCDO Board Meeting and the NCWCDO Annual General Meeting, both of which are held at this time.** The By-Laws and Standing Rules do not define a "maximum" term for a Representative of a Province to serve in that position. However, it is important, in choosing a Representative, that Council(s) consider names of Members who are planning to attend the NCWC AGM (this year in Toronto, ON). Please consider that new Representatives bring new ideas to the table. Nevertheless, it is up to all the Councils (Local & Provincial) within a Province to agree upon one person who will be the Representative for the upcoming year.

Grateful thanks go to all Members who served NCWCDO on the Board of 2009-2010.

The nomination form is at the bottom of the page. To stand for election, a nominee must have at least two nominations. As well, there is a line for the name of the appointed Provincial Representative.

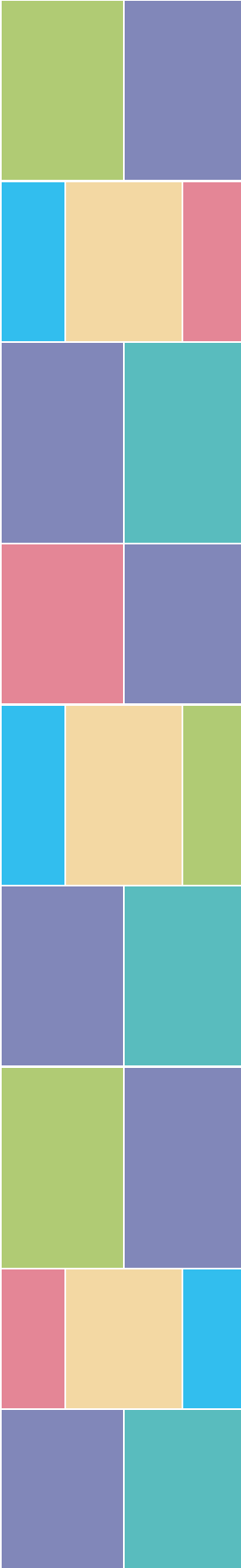
Please return the nomination form by **DEADLINE March 31, 2010**

by post or fax to: Carol Schweitzer, Immediate Past Chairperson
or by email 4705 Belmore Ave FAX 514-486-0952
Montreal, QC H4B 2C1 EMAIL cb_hb@securenet.net

NCWCDO NOMINATIONS 2010 – 2011 Please give name, address, phone, email address

Chairperson
Secretary
Treasurer
Appointed Representative for your Province

A Registered Charitable Organization



Bring and Buy
Please remember
And don't forget
To bring items
To sell

We will also have a good selection of
Celebrating Women boutique items
FOR SALE
At discounted prices!

Plan now to buy as Presentation Items
or as Special Gifts

- + Cards \$9
- + Fabric of a Nation magnets \$1
- + Bookmarks
- + Prints in various sizes at 40% off

**Any members who wish to volunteer to staff
the sales tables:
Please email the office and leave your name
and email address so we can contact you.**

Accommodations Information

AGM 2010 is being held at the Courtyard by Marriott Downtown Toronto
Address: 475 Yonge Street, Toronto, ON M4Y 1X7

BLOCK OF ROOMS RESERVED (reservations must be made by April 30th)

Standard room with 2 queen beds @ \$119/night for single or double

“ “ “ “ “ @ \$134 for triple occupancy

“ “ “ “ “ @ \$149 for four

All room rates are subject to 5% Prov. Sales tax, 5% GST, and 3% destination marketing fee.

Don't forget: Breakfast is provided from 7:30am to 8:30am in the meeting room as part of your conference registration fee.

- Group rates will be applicable three (3) days prior to and after the contracted dates in case you want extra time in Toronto.
- The Courtyard by Marriott is TOTALLY SMOKE-FREE. Smokers can use special designated areas outside the building.

TO MAKE RESERVATIONS: Please call 1(800)847-5075 toll free and quote **Group Code No: NJE** to make sure you get a room in our reserved block. Conference Attendees are responsible for making their own reservations for accommodations.

Extra info

<p>Arrival Information: Check in: 3:00 pm Check out: 12 noon Express check-out</p>	<p>Parking: On-site \$8/hour; \$30/daily AMENITIES: Fitness Centre; on-site lap pool; whirlpool</p>
<p>General Room Amenities: A/C; coffeemaker /tea service; iron and ironing board; pullout sofa bed, rollaway bed; Ind. Climate control; pillows – down/feather and foam; luxury bedding; cable/satellite TV; cordless phone; hair dryer; wired and wireless.</p>	<p>Directions from Pearson Airport: 16.8 miles SE; estimated taxi fare \$55 one way. The hotel entrance is located off of Wood Street just east of Yonge Street. Subway service fee is \$3 one way.</p>
<p>Attractions and landmarks: CN Tower; Eaton Centre Shopping Mall; Hockey Hall of Fame; Royal Ontario Museum; Theatre District, etc.</p>	<p>Directions from Toronto City Centre Airport: 2.9 miles NE; estimated taxi fare \$15 one way.</p>
<p>Nearby activities: Don Valley Golf Course: 6.2m Humber Park Golf Course 11.2 m; Royal Woodbine Golf Course 17.4m; etc.</p>	<p>High-Speed internet access: Public areas – Wireless; Meeting rooms – wired and wireless; Guest rooms – wired and wireless.</p>