AGENDA

Thursday: June 4
9am – 12:30pm  Board of Directors Meeting (President Karen Dempsey)
12:30 – 2:30pm  Board Luncheon (home of PA President)
2:30 – 5:00  Education Fund Meeting (NCWC EF President Gracia Janes)
3pm - 5:00pm  Registration Desk is open (Rawlinson Centre)

6:30 pm  Opening reception/Refreshments/Entertainment
Opening Ceremonies for the 116th AGM
Vice President of Session
Greetings from Host Council President
Greetings from Politicians
Greetings from NCWC President
Motion to accept Emerging Issues Resolutions
Announcements: In Memoriam - names to be given to VP Muriel Smith tonight

Friday: June 5
7:30am - 8:30am  Complimentary Breakfast for guests at Days Inn or B&B
Registration Desk is open
Silent Auction/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
- re Election of Delegates for ICW in Oct.
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)
Nominating Committee Report – Druse Bryan
Constitution Committee – Lynda Newson
10:00am - 10:20am Refreshment Break – beverages only

10:20am - 12:20pm **First Plenary Session Resumes**

Reports: President
Treasurer
Fundraising
Vice Presidents
Membership
Convenors
NOSs
Local and Prov. Councils, Study Groups

12:30pm – 2:00
Light sandwich lunch
All LCW and PCW Presidents meet informally with NCWC President

2:00 – 3:00pm **Second Plenary Session**
Vice President of Session –
(Motion to approve the actions of the Board of Directors over the past year)
Motion to accept Financial Statements
Motion to set Accounting Firm for next year
Motion to accept budget
Motion re borrowing authority for next year if deficit budget
Motion to accept reports as presented)

3:00 – 3:20pm Refreshment Break – Beverages only
3:20 – 5:00pm Second Plenary Session Resumes
Introduction of Emerging Issues Resolutions
Nomination of Delegates for ICW
Policy Development – Resolutions

7:00pm Development Organization Dinner with guest speaker
• ticket required to attend
• Silent Auction/Bring and Buy ends

**Saturday: June 6**
7:30am – 8:30am Complimentary Breakfast at hotel/B&B
Registration Desk is open
• Local Artisan display/sales tables open
• Celebrating Women items for sale

8:40 - 10:30am **Third Plenary Session**
Vice President of Session
Policy Development – Resolutions
Emerging Issues Resolutions

10:30am - 10:50am Refreshment Break – beverages only
10:50am – 12:30pm Third Plenary Session Resumes
12:30 – 1:30  Education Fund Lunch  *ticket required to attend

2:00pm – 5:00pm  **Fourth Plenary Session**  
Vice President of Session –  
**Water/Energy Program open to the public**  
**Special Guest Speaker: Dr. Andrew Nikiforuk will speak to the**  
**controversial Tar Sands and its environmental impact**  
**Workshops/Q & A session**

7:00pm  **Banquet**  
- Installation of New Board/President  
- Entertainment

**Sunday: June 7**

8:15am – 8:45  Interfaith Service led by PA Council of Women VP Marie Mathers-Ross

9:00am – 10:30  **Fifth Plenary Session**  
Vice President of Session  
- In Memoriam  
- 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  
- President of Hosting Council  
- Thank you to Hosting Council  
- Closing Remarks, President  
- Adjournment

12:30pm  Brunch at Zorba’s Restaurant (across from Rawlinson Centre) on your own (Adults $14, Adult Seniors $13)

**Please Note:** For all those staying at the Days Inn or Hillcrest B&B, a complimentary breakfast is included in your room rate. PA Council is also graciously providing a Welcome Basket to each registrant and it will be waiting in your room for you when you arrive! PA Council has arranged complimentary transportation from the hotel or B&B to the conference centre and back everyday. They have also arranged to pick up attendees from the Saskatoon airport for a nominal charge ($10 each way) so be sure to fill out the form with your flight no. and arrival time; you will also be taken back to the SK airport when you leave! If there are several of you flying in from one location, it would help if you were on the same flight.

Thank you PA Council of Women