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, be 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 Board of Directors Meeting
1pm – 4pm Education Fund AGM
3pm - 5:00pm 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 –
10:20am - 12:00pm  **First Plenary Session Resumes**  
Reports:  
President  
Vice Presidents  
ICW Delegate  
Convenors  
NOSs  
Local and Prov. Councils, Study Groups  

12:00pm – 2:00  **NCWC Development Organization Luncheon**  
**Guest speaker: TBA**  
*ticket must be purchased for this- see separate reg. form*  

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

3:00 – 3:20pm  Refreshment Break  
3:20 – 5:00pm  Second Plenary Session Resumes  
Introduction of Emerging Issues Resolutions  
Policy Development – Resolutions  

**Saturday: May 29th**  

7:30am – 8:30am  **Breakfast** *(All LCW and PCW Presidents meet informally with NCWC President)*  
Registration Desk is open  

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 – 12:00pm  Policy Development - Resolutions  

12:00pm - 2:00pm  **NCWC Education Fund Luncheon with 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”**  
*(ticket must be purchased for this – see separate form)*
<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>2:15pm – 3:00pm</td>
<td><strong>Fourth Plenary Session</strong>&lt;br&gt;Vice President of Session – Policy Development – Resolutions</td>
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<td>3:00 – 3:15</td>
<td>Refreshment Break</td>
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<tr>
<td>3:15 – 5:00</td>
<td>Policy development – Resolutions&lt;br&gt;Unfinished business&lt;br&gt;New Business</td>
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<td>7:00pm</td>
<td><strong>Banquet - Guest Alexandra McKee-Bennett, BA, RN, MSN, RM,</strong>&lt;br&gt;Researcher and advocate for public health, will speak to:&lt;br&gt;“A Case Study: the Health Effects of Tritium” – and the potential impacts for women and children whose drinking source is Lake Ontario&lt;br&gt;This event is part of the NCWC Education Fund Program.</td>
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<tr>
<td>8:15am – 8:45</td>
<td>Breakfast</td>
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<tr>
<td>9:00am – 10:30</td>
<td><strong>Fifth Plenary Session</strong>&lt;br&gt;Vice President of Session&lt;br&gt;In Memoriam&lt;br&gt;Report of Constitution Committee&lt;br&gt;Unfinished Business</td>
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<tr>
<td>10:30am – 11:00</td>
<td>Refreshment Break</td>
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<tr>
<td>11:00am – 12:30pm</td>
<td><strong>Closing Business for NCWC Conference</strong>&lt;br&gt;Vice President of Session&lt;br&gt;New Business&lt;br&gt;Closing Business - Courtesies Report&lt;br&gt;Closing Remarks, President&lt;br&gt;Adjournment</td>
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<tr>
<td><strong>Monday May 31:</strong></td>
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<tr>
<td>9 am – 1 pm</td>
<td><strong>NCWC Board Meeting</strong></td>
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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)_______________________________________________

<table>
<thead>
<tr>
<th>Conference Fees</th>
<th>Cost</th>
<th>#</th>
<th>Total Cost</th>
<th>Admin.</th>
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</thead>
<tbody>
<tr>
<td>Conference Registration: inc. 3 breakfasts, All breaks, Docket, all Plenaries, 1 ticket for Reception, 1 ticket for Banquet</td>
<td>$295.00</td>
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<td>Late Registration fee (after May 25th)</td>
<td>75.00</td>
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<td>If you would like to just attend for one day: Daily Registration: Friday ( ) Sat. ( )</td>
<td>100.00/day</td>
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<td>If you are in post-secondary education: Student Registration for Conference</td>
<td>$150.00</td>
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<tr>
<td>Ticket for Reception Only - If you would like to join us for the Thursday night reception or are bringing your spouse or guest</td>
<td>30.00</td>
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<tr>
<td>Ticket for Banquet Only – If you need an extra ticket for your spouse or guest, or would just like to attend the banquet only</td>
<td>45.00</td>
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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) ______________________________________
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: __________ Reception 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 __________________________

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<th>Admin. Use</th>
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<td>$25.00</td>
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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 __________________________

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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)______________________________________________________________
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
                                  H4B 2C1
Montreal, QC FAX 514-486-0952
                      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

| Arrival Information: Check in: 3:00 pm | Parking: On-site $8/hour; $30/daily |
| Check out: 12 noon | AMENITIES: Fitness Centre; on-site lap pool; whirlpool |
| Express check-out | |
| 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. | 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. |
| Attractions and landmarks: CN Tower; Eaton Centre Shopping Mall; Hockey Hall of Fame; Royal Ontario Museum; Theatre District, etc. | Directions from Toronto City Centre Airport: 2.9 miles NE; estimated taxi fare $15 one way. |
| Nearby activities: Don Valley Golf Course: 6.2m Humber Park Golf Course 11.2 m; Royal Woodbine Golf Course 17.4m; etc. | High-Speed internet access: Public areas – Wireless; Meeting rooms – wired and wireless; Guest rooms – wired and wireless. |