119th ANNUAL GENERAL MEETING
MAY 31 – JUNE 3, 2012
Extended Stay Deluxe Hotel, Ottawa, Ontario

WE CAN CHANGE MINDS!

AGENDA

Thursday 31 May

8:30 -- noon NCWC Board of Directors Meeting (Rideau Room)
1:00 – 3:00 pm Board of Directors Meeting for NCWC - EF (Rideau Room)
1:00 – 4:00 pm Tour #1 – Van Gogh Exhibit at the National Gallery of Canada (Meet in the lobby at 1:00 pm sharp!)
3:00 – 5:00 pm Registration Desk is open
5:30 – 7:30 pm Opening Reception hosted by Her Excellency, Mrs Sharon Johnston, wife of the Governor General, at Rideau Hall, 1 Sussex Drive. Event will include a tour of Government House.

8:00 – 9:30 pm Board of Directors Meeting for the NCWC – DO (Rideau Room)
9:30 – 10:30 pm Wind down with the President in the Hospitality Suite

Friday 1 June

6:30 – 7:15 am Early birds’ walk along Canal or Enjoy the Fitness Centre, Sauna or Whirlpool
7:30 – 8:30 am President Denise Mattok invites Presidents from Local and Provincial Councils and Study Groups to join her for breakfast

7:30 – 8:30 am Breakfast on your own.

7:30 – 9:00 am Registration Desk is open
8:30 – 10:30 am First Plenary Session (Victoria Room)
10:30 – 10:45 am Refreshment Break / Bring and Buy Table & Celebrating Women Merchandise
10:45 – 12:00 pm First Plenary Session resumes
12:00 – 1:30 pm  Lunch “We Can Change Minds – Take 1!”
1:30 – 3:00 pm  Second Plenary Session (Victoria Room)
3:00 – 3:15 pm  Refreshment Break / Bring and Buy Table & Celebrating Women Merchandise
3:15 – 5:00 pm  Second Plenary Session resumes
5:00 – 7:15 pm  Tour #2 -- the Parliament Buildings (Meet in lobby at 5:00 P.M. sharp)
7:15 - 9:30 pm  NCWC Development Organization Buffet, AGM and Speakers (tickets required)
9:30 – 10:30 pm Wind down with the President in the Hospitality Suite

Saturday 2 June

6:30 – 7:15 am  Early birds’ walk along Canal or Enjoy the Fitness Centre, Sauna or Whirlpool
7:30 – 8:40 am  The President invites Representatives of Nationally Organized Societies to join her for Breakfast or
7:30 – 8:30 am  Breakfast on your own
7:30 -- 9:00 am  Registration Desk is open
8:30 – 10:30am  Third Plenary Session (Victoria Room)
10:30 – 10:45 am Refreshment Break
10:45 – 12:00 pm Third Plenary continues (Victoria Room)

EDUCATION FUND PROGRAM:  WE CAN CHANGE MINDS - TAKE 2!

12:00 – 1:30 pm  NCWC Education Fund Lunch (Ticket required Public welcome)
1:30– 3:00 pm  Special Speaker: Mary Bartram, Director, Mental Health Strategy, Mental Health Commission of Canada, on “Mental Health Strategy for Canada” followed by Q+A
3:00 – 3:15 pm  Refreshment Break
3:15 – 5:00 pm  Panel: Mental Health and Women’s Experiences (Public welcome)
                 Kim Pate, Executive Director, Elizabeth Fry Societies
                 Donna Thomson, Activist, Caregiver, and Author, “The Four Walls of My Freedom”
                 Other panellists to be announced.

5:00 – 7:15 pm  Walk along the Canal; Network over a drink at the Hotel Bar; or Free Time
7:15 -- 10:00 pm  NCWC Banquet, with special speaker
10:00 – 11:00 pm Wind down with the President in the Hospitality Suite

Sunday 3 June

7:30 – 8:15 am  Breakfast on your own
8:15 – 8:45am  Interfaith Service led by Monica Cullum, Status of Women Convenor, NCWC
9:00 – 10:30am Fourth Plenary Session (Victoria Room)
10:30 – 10:45am  Refreshment Break
10:45 – noon  Closing Business and Adjournment
1:00 – 4:00 pm  Tour #3 – Boat Ride on the Rideau Canal (Weather Permitting)
1:00 – 4:30 pm  Post AGM Board Meeting (Rideau Room)

List of Draft Resolutions and Updates Before the NCWC AGM 2012

Draft Resolutions
1. Youth Suicide
2. Aboriginal Youth Suicide
3. Murdered and Missing Aboriginal Women
4. Youth Unemployment
5. Older Women and Discriminatory Employment Practices
6. Prescription Drugs: A National Insurance Plan
7. Housing: A Strategy for Canadians
9. Electricity from Geothermal Energy
10. Regulation of Exploration and Exploitation of Shale Gas in Canada
11. Criminalize Torture of non-State Actors
12. Accept Ecocide as an International Crime

Draft Updates
1. Child Development to Maximize Potential
2. Healthy Food for All Canadians
3. Reduction of the Sale and Promotion of Unhealthy Food
4. Addressing Women, Peace and Security
5. Increased Development Assistance for Reproductive Health Services

Emerging Resolutions
1. Effects of the Balanced Refugee Reform Act on Human Trafficking Survivors in Canada