National Council of Women of Canada
122nd Annual General Meeting & Conference
May 21 – 24, 2015
Residence La Citadelle
Montreal, QC

To All National Council of Women of Canada Members

Dear Members of NCWC

Once again it is my pleasure to introduce you to the Registration package for our 122nd AGM & Conference.

Do you think when fifteen hundred women, and a few men, met in the Horticultural Pavilion in Toronto’s Allan Gardens in 1893 they had any inkling that what they were about to found would still be in existence so long after they had left this world? Can you imagine the enthusiasm they felt, they were moving to shape their country! Did you know the leader they elected was only 28 years old? Yes, Lady Aberdeen was only 28 and had newly arrived in Canada.

The Annual meeting is a time for the Board to account for its actions over the past year and a time for you, as members to develop and share ideas, to be educated and informed, to network and to socialise. Would it not be wonderful if we could capture some of the spirit that motivated those women in Toronto so long ago!

This meeting marks the end of my term as President and that of four Vice-Presidents too. It is time to set new directions for the Council. Your ideas and support are needed by the new Board. This Board is proud that we have shown it is possible to keep doing our important work without an office and without staff. This will be your opportunity for you to shape the future of your National Council, renew friendships and strengthen the bonds which enable us to work towards our goal of improving the quality of life for ourselves, our families and our country.

I am eagerly looking forward to visiting Montreal and experiencing the hospitality of our hosts. Imagine a Reception in Old Montreal! What fun we’ll have when our work is done! I hope you will join me.

À bientôt!
Denise Mattok.
President NCWC

Greetings to NCWC members & friends!

Our members are delighted to be hosting the 122nd NCWC AGM and look forward to welcoming you to Montreal, the city of joie de vivre. With its multicultural flavour, its fascinating history and wide variety of things to do and see, we are certain that you will have a very enjoyable visit.

We will be meeting right in downtown Montreal within walking distance of McGill University and many city sights. The plenary sessions are sure to provide a forum for facilitating discussion with fellow members from across the country. We also look forward to this AGM providing a stimulating environment in which to have productive discussions, share new ideas, identify current issues and provide directions for our future.

We look forward to welcoming you to la belle province in May. Bienvenue et bon voyage!

Elizabeth Hutchinson & Chitra Chopra
Presidents of CPFQ-PCWQ & MCW-CFM

(Please share this registration package with others)
REGISTRATION FORM
National Council of Women of Canada
122nd Annual General Meeting and Conference
May 21 – 24, 2015
Residence Carrefour Sherbrooke, 475 Sherbrooke Street West, Montreal, Quebec H3A 2L9

PLEASE READ INSTRUCTIONS CAREFULLY
(Thank you for printing clearly)

PLEASE COMPLETE AND RETURN BEFORE APRIL 20, 2015

SEPARATE CHEQUES (or money orders) are required for each type of registration.

Name: __________________________________________________________________________

Address: _________________________________________________________________________

City ___________________________ Prov ________________ Post Code ________________

Email: ____________________________________________ Telephone: (_________) ______________________ Fax: (_________) ______________________

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 Convener ☐ NCWC Emeritus Life Member ☐ NCWC Honorary Life Member ☐ NCWC Life Member ☐
NCWC Individual Member ☐ NCWC Student Member ☐

B. Participants Non-Voting / Observer Status
Name of Affiliate (if applicable) ________________________________________________

__________________________

AGM & CONFERENCE FEES

<table>
<thead>
<tr>
<th>Description</th>
<th>COST</th>
<th>#</th>
<th>Total</th>
<th>Admin</th>
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<tbody>
<tr>
<td>Registration for full AGM: Fee</td>
<td>$310</td>
<td></td>
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<tr>
<td>Includes – Opening Reception; nutrition breaks; Friday dinner; Saturday banquet; plenary sessions; docket; registration bag. For banquet choose chicken ☐ tilapia ☐</td>
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<tr>
<td>Extra tickets: Opening Reception, May 21 registration is required</td>
<td>$0</td>
<td></td>
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<tr>
<td>Name(s)________________________________________________________________</td>
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<tr>
<td>Extra Tickets: Friday dinner, May 22</td>
<td>$35</td>
<td></td>
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<tr>
<td>Extra Tickets: Saturday Banquet, May 23 choose chicken ☐ tilapia ☐</td>
<td>$50</td>
<td></td>
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<tr>
<td>Daily Registration</td>
<td>$160</td>
<td></td>
<td>each</td>
<td></td>
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<tr>
<td>Friday May 22 ( ) Saturday May 23 ( ) Sunday May 24 ( )</td>
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<tr>
<td>NCWC Education Fund Lunch - separate page/separate cheque</td>
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<tr>
<td>NCW CDO Lunch - separate page &amp; separate cheque</td>
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<tr>
<td>Student Registration for full AGM</td>
<td>$175</td>
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ACCOMMODATIONS: see page 3

Check or money order only. NO CREDIT CARD payments

Cheque #1 - total for registration + extra tickets

Payable to National Council of Women of Canada
Mail to National Council of Women of Canada
P.O. Box 67099 RPO Westboro Ottawa, ON K2A 4E4

SPECIAL NEEDS – please specify ________________________________________________

Dietary Restrictions – please specify ____________________________________________

Airline and Time of ARRIVAL ____________________________________________________

Airline and Time of Departure ___________________________________________________

For information: telephone 613-232-7249 or email ncwc@magma.ca
NATIONAL COUNCIL OF WOMEN OF CANADA
122nd ANNUAL GENERAL MEETING AND CONFERENCE
MAY 21 TO MAY 24, 2015

ACCOMMODATION INFORMATION PAGE

HOTEL
Residence Carrefour Sherbrooke
475 Sherbrooke Street West
Montreal, Quebec H3A 2L9
RESERVATIONS: 1-514-398-5200 refer to group name “NCWC 2015”
Or reserve.residences@mcgill.ca

ROOM RATES (including buffet breakfast): $105 + taxes
All rooms have double beds, full bath, small fridge.
You must book by APRIL 20, 2015 to get this rate (thereafter it is subject to room and rate availability).
Parking is available at $25/day.

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PLEASE NOTE – the NCWC AGM and Conference will be held on the 26th floor at Residence La Citadelle which is across the street at 410 Sherbrooke Street – only a short block away.

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TRANSPORTATION
The “747” is a Montreal Transport Commission (MTC) bus service from P.E.Trudeau Aeroport to downtown Montreal bus terminal. The $10 ticket is good for 24 hour MTC travel. From there it is about a $15 taxi ride to the hotel. Or get off the 747 at René Lévesque & Union and flag a taxi

A taxi ride from P.E.Trudeau Aeroport to the hotel will cost about $50.

By train: Take a taxi to the Carrefour Sherbrooke from the Gare Centrale (Central Station)

By car: From the West
Take highway 20 East (coming from Ottawa, Cornwall etc) and then the Ville Marie Expressway (720 East);
Exit at de la Montagne and take the left fork in the small tunnel;
Turn right at the lights onto St. Antoine
Turn left at the fourth set of lights onto University Avenue heading up to McGill University
Turn right at Sherbrooke Street (approximately nine blocks away)
The Carrefour Sherbrooke is close by on your left. You can park a half block east at the Evo which is just before the La Citadelle and offers public parking.

From the East
Take highway 10 into Montreal – this will put you on University Avenue
Follow the remainder of the directions as above

TOURS and ATTRACTIONS
No official tours are scheduled but information will be available at registration in Montreal.
To discover what Montréal has to offer, what restaurants there are and what to do, click on the following link: http://www.tourisme-montreal.org/

To see a 2 minute video on Montréal, click on the following link:
http://www.tourisme-montreal.org/MontrealTV
Luncheon and Afternoon Registration  
Saturday, May 23, 2015

The National Council of Women of Canada, (NCWC) and the National Council of Women Education Fund (NCWC Education Fund) are pleased to continue the 2011-2015 Common Program:

**NCWC EDUCATION FUND PROGRAM:**

**WE CAN CHANGE MINDS - TAKE 4**

Let's Shine a Light on the Mental Health Challenges of Homelessness

The community will be invited to attend.

Please print clearly.

Name: _______________________________ Phone: (   ) _____________

Address: _______________________________________________________

Email: ________________________________

<table>
<thead>
<tr>
<th>Luncheon</th>
<th>Cost</th>
<th># of tickets</th>
<th>Total amount enclosed</th>
<th>Admin. use</th>
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<tbody>
<tr>
<td>Lunch 12:00 to 1:00 pm Saturday, May 23</td>
<td>$25 per person</td>
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**Please make Cheque or money order payable to:** NCWC Education Fund

Complete this form, attach payment and return to the address below BEFORE April 20, 2015. You can include this registration form and payment with your NCWC AGM registration.

**Mail to** National Council of Women of Canada  
P.O. Box 67099 RPO Westboro Ottawa, ON K2A 4E4

Special restrictions – please specify: Dietary/mobility issues ___________________________
ANNUAL GENERAL MEETING and LUNCHEON REGISTRATION FORM
12:00 – 1:45 PM, Friday, May 22, 2015
Residence La Citadelle, 410 Sherbrooke Street West, Montreal, Quebec H3A 1B3

Please print clearly.

Name: ___________________________ Phone: (___) _________

Address: ______________________________________________________

Email: _______________________________________________________

<table>
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<tbody>
<tr>
<td>12: – 1 PM lunch</td>
<td>$25 per person</td>
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<tr>
<td>1 – 1:45 PM AGM</td>
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Please make cheque or money order payable to:
National Council of Women of Canada Development Organization (NCWCDO)

Complete this form, attach payment and return to the address below BEFORE April 20, 2015. You can include this registration form and payment with your NCWC AGM registration.

Mail to: National Council of Women of Canada
P.O. Box 67099 RPO Westboro Ottawa, ON K2A 4E4

Special restrictions – please specify: Dietary/mobility issues __________________________
__________________________________________________________________________________________
__________________________________________________________________________________________
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 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:

National Council of Women of Canada
P.O. Box 67099, RPO Westboro
Ottawa, ON K2A 4E4

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 “Article IV Governance Section 2 Governing Bodies A. Voting Bodies” of the Bylaws and Standing Rules.

**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