Donna Gorday, Vice President of the FWC, welcomed 35 members to the online Zoom AGM. After the business portion of the meeting everyone is welcome to stay on Zoom and share any memories of Carole Byrne.

Call to order- Donna Gorday

The AGM was called to order at 7:15 by the Vice President. She asked members to raise their hands in zoom and wait to be called upon before speaking.

Welcome - Donna Gorday

Donna presented using google slides and reviewed how to raise a hand in Zoom; she read the acknowledgement of the Treaty Six territories.

Approval of the Agenda - Donna Gorday

Donna requested a motion be made to approve the agenda as circulated. Moved by Bonnie Austen and Seconded by Karen Doucet. Carried.

Approval of the Minutes of the AGM 2020, (May 11,2020) - Donna Gorday

Donna requested a motion be made to approve the minutes as circulated. Moved by Jan Heaman and Seconded by Christine Brown. Carried.

Presentation of Annual Reports - Donna Gorday and Sandra Wiebe

Donna spoke briefly to the reports of the President and Vice President. These reports were circulated to the membership prior to the meeting. Sandra presented the treasurer’s statement. Due to Covid, in person events could not be held safely this year. Spending was on Zoom licenses, gifts for outgoing executive members and gift cards to Chapters for interest groups conveners as a thank-you. Membership fees were waived this past year due to Covid and are to waived again for 2021-2022 as funds are available to cover some events depending on Alberta Health Covid guidlines. At this point in time the Wine and Cheese has been dropped from the fall schedule.
Executive - Donna Gorday and Jan Heaman

Donna announced the members of the Executive that are continuing in their elected terms for 2021-22, as follows:

- Donna Gorday - President
- Lorraine Deydey - Newsletter
- Christine Brown - Website Editor
- Tricia Unsworth - Directory Editor

Donna presented the slate of nominees for the Executive for the 2021-22 term, as follows:

- Karen Doucet - Vice President
- Pat Petersen - Membership
- Lorriane Hinch - Secretary
- Marilyn Steier - Publicity
- Programs - Vacant (2 positions)
- Treasurer - Vacant - to be temporarily continued by Sandra Wiebe
- Past President - not to be filled
- Historian - role will become part of Past President duties

Jan Heaman (Past President) asked for further nominations from the floor three times. Marilyn Steier nominated Bonnie Autsen for the position of Program Chair. There was some discussion and Bonnie agreed to stand for the position. Jan asked for a motion for the slate of nominees. Marie Dafoe moved and Marilyn Steier seconded that the slate of nominees be declared elected by acclamation. Carried.

Jan then asked the executive to raise their hands in zoom and be recognized.

Donna Gorday recongized all retiring members; Robin Inskip, Marie Dafoe, Linda Seale, Lucie Moussu, Jan Heaman, and Sandra Wiebe. Each member was given a print of an Edmonton scene of their choosing by a local artist Jason Blower. 

Donna Gorday Acting as the President passed a virtual President’s gavel to the incoming President.

Acceptance Speech and Closing Remarks - Donna Gorday

Donna stated she enjoyed working with the interest group conveners and the executive. She thanks Jan for all her support during this past year. It had been an interesting and challenging year with COVID and adapting to using Zoom and other technologies to keep things running. The Executive has a committee looking to clarify the current constitution updating the language, investigating other university’s women’s
clubs in Canada and the USA, and options for making our club more inclusive. She looks forward to the challenge of the role and hopes we can all see each other in person in the near future. She welcomed everyone to stay and share a story about Carole Bryne.

Adjournment

Moved by Bonnie Austen and seconded by Karen Doucet to adjourn the 87th Annual General Meeting of the University of Alberta Faculty Women’s Club. Carried. The meeting adjourned at 7:59 pm.