

## Attachment 2

Conseil québécois des associations des femmes diplômées des universités  
Quebec Council of University Women's Clubs  
President's report – April 27, 2019

Just as in recent years, the relationship between CFUW and GWI has dominated National Board discussions over the last 9 months. The CFUW negotiating committee has been working extremely hard to establish memorandum of understanding (MOU) with GWI that will govern the relationship between the organisations for the next triennium.

Despite the voluntary contributions (\$12,492) from individual club members CFUW is still left with a significant outstanding balance of \$50,441 (2018) and \$63,764 (2019), for a total debt of \$114,205 CAD. This amount does not include the debt that will be incurred for the year 2020.

If the outstanding debt is not paid before June 30, 2019, CFUW will not have a vote at the GWI Triennial in July.

As of December 2018, CFUW membership was 7820, a notable decrease from previous years. A membership drive has been launched in an effort to rectify this situation and revitalise CFUW. We must put the ongoing debate and division around GWI behind us and focus our attention on building a sustainable CFUW organization for the future.

There will be three motions on the floor at the upcoming national AGM in Winnipeg:

Motion 1: National Dues Increase for CFUW

The motion from the Finance Committee to the Board is for a per capita increase of \$6.00 for CFUW.

Motion 2: National Dues Increase for GWI Membership Fees and Support Expenses

The motion from the Finance Committee to the Board is for a per capita increase of \$10 for GWI membership dues and support expenses.

Motion 3: Winnipeg Motion

The motion from UWC Winnipeg sets CFUW per capita dues at \$55 and GWI dues at the amount get by GWI based on the Bank of Canada Annual Exchange rate for the previous year. CFUW would collect the dues from clubs on behalf of their *individual members who choose to support GWI*.

Any dues increase that are accepted at the 2019 CFUW AGM will be due on May 1, 2020 and be applied to the 2020-2021 fiscal year.

The National Governance committee has spent the past few months developing new policies and criteria for filling CFUW Board positions both at biennial elections and during a biennium if a position becomes vacant. It is hoped that this will strengthen the governance structure.

Respectively submitted  
Debbie Christiansen Stowe