

THE CATHOLIC WOMEN'S LEAGUE OF CANADA
96th ANNUAL CONVENTION OF THE VANCOUVER DIOCESAN
COUNCIL

National Theme: Care for Our Common Home
Provincial Theme: Witnessing to the Truth
Diocesan Theme: Gifted by His Grace

St. Ann's Parish, 33333 Mayfair Avenue Abbotsford BC V2S 3H7

Thursday, April 25th, 2019

Agenda: Pre-Convention

Meeting called to order	Angelina Stiglich
League Prayer	Rev. Thomas Smith
Scripture Reading	Sherray Duran
President's Opening Remarks	Angelina Stiglich
Notice of Meeting	Theresa Weltzin
Roll Call	Theresa Weltzin
Adoption of Agenda	Angelina Stiglich
Convention Correspondence	Angelina Stiglich
Treasurer's Statement	Karanda Tong

UNFINISHED BUSINESS

Business, if any arising out of minutes of Previous Pre-Convention meeting

NEW BUSINESS

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| 1. Business, if any arising out of correspondence | Angelina Stiglich |
| 2. Announcement of Appointments of Convention Committees | Angelina Stiglich |
| Registration & Credentials – Karen Van der Gulik | |
| Bursaries – Murita Chua, Barbara Renaud, Beth Brewer, Karanda Tong | |
| Minutes Review – Mirella Manarin, Marilyn Martin, Erin Merth | |
| 3. Introduction of Parliamentarian – Maureen Ingram | Angelina Stiglich |
| 4. Review of standing rules of Convention | Roxanne McDonald |
| 5. Disbursement of Mass Collection | Angelina Stiglich |
| 6. Acceptance to Host 2020 Diocesan Convention, Region 1 | Angelina Stiglich |
| 7. Diocesan Officers/Chairpersons' remarks & recommendations only | |
| (Please only if recommendation is to be presented and/or money is concerned) | |

Reflective Reading	Sherray Duran
Closing Prayer & Spiritual Advisor's Blessing	Rev. Thomas Smith
Social Announcements	Beverley Katchmer

1:30-6:00p.m.	Registration – St. Ann's Parish – St. Monica Room
2:30-3:30p.m.	Resolutions Presentation – Parish Hall (Gym)
4:00 p.m.	Pre-Convention Meeting – (Rev. Thomas Smith, Parish Council Presidents, Diocesan Officers and Chairpersons) Life Members welcome. St. Paul Room
4:00 p.m.	Guest Speaker: Deacon Dan Ritchie – Parish Hall (Gym)
5:00 p.m.	Dinner – Ticket required – Parish Hall (Gym)
6:15 p.m.	Assemble at St. Ann's Parish Main Door for procession – National & Provincial Representatives, Presidents with Banners, Life Members, Diocesan Elected Officers, Chairpersons and Flag Bearers
6:30 p.m.	Opening Eucharistic Celebration with Rev. Thomas Smith presiding followed by greetings from dignitaries
8:00 p.m.	Wine and Cheese Reception Hosted by the Knights of Columbus – St.Joachim/St.Theresa Rooms

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Friday April 26th, 2019

Business Session

8:30 a.m.	Enthronement of Bible Scripture Reading and Program Spiritual Advisor's Opening Remarks	Sherray Duran Sherray Duran Rev. Thomas Smith
	Call to Order	Angelina Stiglich
	Opening Remarks	Angelina Stiglich
	Introductions	Angelina Stiglich
	Notice of Meeting	Theresa Weltzin
	Roll Call	Theresa Weltzin
	Credentials report	Karen Van der Gulik
	Adoption of standing rules	Roxanne McDonald
	Approval of Agenda	Angelina Stiglich
	Approval of previous minutes	Angelina Stiglich
	Appointments of Committees	Angelina Stiglich
	(Rev. Thomas Smith and Angelina Stiglich are ex-officio members on all committees)	
	1. Registration & Credentials – Karen Van der Gulik	
	2. Bursaries – Murita Chua, Barbara Renaud, Beth Brewer, Karanda Tong	
	3. Minutes Review – Mirella Manarin, Erin Merth, Marilyn Martin	
	4. Elections – Roxanne McDonald, Mirella Manarin, Pat Deppiesse	
	Correspondence	Angelina Stiglich
	Report of Pre-Convention Meeting	Theresa Weltzin

9:30 a.m. Introduction: Barbara Renaud

Sharon Ciebin: “The Catholic Women’s League Plans Strategically”

Appreciation: Erin Merth

10:00 a.m. **Break**

10:15 a.m. **Region 5 - Goals and Highlights - Presidents**

Friday, April 26th, 2019

Business Session (Continued)

10:45 a.m. Introduction

Murita Chua

**Domestic Abuse Services – Our Lady of Good Council Society
Maureen Carter and Jody Garneau**

Appreciation: Karanda Tong

11:30 a.m. Eucharistic Celebration with Rev. Thomas Smith (Deceased Members Roll, Special Collection) – St. Ann’s Parish

12:30-1:30pm **Lunch – Including Spiritual Advisors**

1:30 p.m. **Region 6 – Goals and Highlights – Presidents**

President’s Report

Angelina Stiglich

Secretary’s Report

Theresa Weltzin

Past President’s Report

Roxanne McDonald

Spiritual Development Report

Sherray Duran

2:00 p.m. Introduction

Beth Brewer

**L’Arche Vancouver: *Our Big Dream*
Audrey Staudacher and Angela Girard**

Appreciation: Rosemary Azu

2:45 p.m. **Columbus Charities – Mike Garisto**

3:00 p.m. Break

3:15 p.m. Introduction

Mirella Manarin

**Anti-Human Trafficking Committee – Archdiocese of Vancouver:
Barbara Renaud and Sister Nancy Brown**

Appreciation:

Sherray Duran

3:45 p.m. **Region 3 & 4 Goals & Highlights – Council Presidents**

Treasurer’s Report

Karanda Tong

Education and Health

Murita Chua

Legislation

Marilyn Martin

Communications

Mirella Manarin

4:50 p.m. Social Announcements

5:00 p.m. Dinner and Casual Night with Entertainment

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Saturday, April 27th, 2019

Business Session

8:30 a.m.	Morning Prayer Opening of the Bible Spiritual Program Reflection Meeting called to Order Roll Call Credentials Report	Sherray Duran Sherray Duran Sherray Duran Rev. Thomas Smith Angelina Stiglich Theresa Weltzin Karen Van der Gulik
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Region 1 Goals & Highlights - Council Presidents

9:45 a.m.	Domestic Abuse Services Report Break	Maureen Fadum
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10:00 a.m.	Introduction:	Marilyn Martin
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Screening: Fatal Flaws (55 Minute Version)

11:00 a.m. **Region 2 - Goals and Highlights – Council Presidents**

President Elect/Organization Community Life Report Christian Family Life	Barbara Renaud Beth Brewer Rosemary Azu
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11:30 a.m.	Introduction	Erin Merth
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Circles of Support and Accountability
Gabrielle Hoffer

Appreciation: Rosemary Azu

Noon	Regina Coeli	Rev. Thomas Smith
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12:00-1:00pm **Lunch – Life Members to go first and gather in St. Theresa Room for meeting**

1:00 p.m. **Catholic Cemeteries – Terry Whiteley**

1:15 p.m. Introduction: Roxanne McDonald

Provincial Workshop: Sharon Geiger

Appreciation: Beth Brewer

2:15 p.m. **Break**

2:30 p.m. Introduction: Angelina Stiglich

**Sparkly and Smart - Water Wells for Africa
Sofie Roux**

Appreciation: Barbara Renaud

2:45 p.m. Resolutions Report Erin Merth
Life Member Liaison Report Pat Deppiesse
Registration Report Karen Van der Gulik

3:00 p.m. **Introduction of Elections** **Roxanne McDonald**
Roll Call Theresa Weltzin
Introduction of New Officers & Chairpersons Roxanne McDonald

Closing Prayer and Blessing Rev. Thomas Smith
Dethronement of the Bible Sherray Duran
Adjournment of the 96th Annual Convention Angelina Stiglich
Social Announcements Beverley Katchmer

4:00 p.m. Post-Convention Meeting for all Diocesan Elected Officers & Committee
Chairpersons, Fr. Smith and Parish Council Presidents-Life Members welcome

5:00 p.m. Closing Mass (Sunday Anticipated) St. Ann's Parish – Main celebrant
Vicar General – Father Gary Franken
Installation of new Officers following Mass Roxanne McDonald

7:00 pm Banquet – St. Ann's Parish Hall (Gym)
(Procession of Vicar General Rev Franken, Diocesan Officers, & Chairpersons,
National and Provincial Representatives, Life Members and Spiritual Advisor)

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President's Remarks	Barbara Renaud
Spiritual Advisor's Remarks	Rev. Thomas Smith
Notice of Meeting	Theresa Weltzin
Roll Call	Theresa Weltzin
Acceptance of the Agenda	Barbara Renaud
Correspondence	Theresa Weltzin

UNFINISHED BUSINESS

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|---|----------------|
| a) Business arising from the Pre-Convention Meeting | Barbara Renaud |
| b) Business arising from the Convention Business Sessions | Barbara Renaud |

NEW BUSINESS

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| 1. Motions re: | |
| Appointment of Auditors | Karanda Tong |
| Pay all convention expenses | Karanda Tong |
| 2. Appointment of Delegates to Provincial and National Convention: | |
| Send two (2) Accredited Delegates to Provincial Convention in Nanaimo, BC | |
| Send Spiritual Advisor to Provincial Convention in Nanaimo, BC | |
| Send two (2) Accredited Delegates to National Convention in Calgary, Alberta | |
| Send Spiritual Advisor to National Convention in Calgary, Alberta | |
| 3. Advisement of the "Library Fund" allocation | Karanda Tong |
| 4. Treasurer's Statement (receipts/expenditures since reviewed) | Karanda Tong |
| 5. Advisement of Bursary Winners | Murita Chua |
| Closing Remarks | Barbara Renaud |
| Reflective Reading | Sherray Duran |
| Closing Prayer and Blessing | Rev. Thomas Smith |
| Adjournment | |

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| 5:00 p.m. | Closing Mass (Sunday Anticipated) – Main celebrant Rev. Gary Franken
Installation of new Diocesan Officers. Retirement of Flags |
| 6:45 p.m. | Line up for Banquet (Vicar General Gary Franken, Reverend Thomas Smith,
Diocesan Officers, Provincial Representative, Parliamentarian, Beverley
Katchmer, K of C) |
| 7:00 p.m. | Banquet |