

**CFUW Milton and District
General Meeting
Thursday, May 4, 2017, 7:30 p.m.
Hugh Foster Hall**

AGENDA

1. Call to Order and welcome – Lynn Franklin
2. Approval of Agenda
3. Adoption of Minutes – April General Meeting
4. Business Arising – Book Sale Report – Kathy Lawday
5. Correspondence
6. Committee Reports
 - i. Co - President –L. Franklin – CFUW OC AGM Stratford May 12 & 13
 - ii. Past-President – L. Mulligan – Presentation of the Slate of Officers
 - iii. Vice President – J. Bouktsis – Scholarship Awards Update
 - iv. Program – R. Parkinson and J. Picon
 - v. Social – May hostesses: Judy Bouktsis and Anastassia Bouktsis
 - vi. Treasurer – L. Marshall
 - vii. Membership – K. Sellers (regrets)
 - viii. Publicity – E. Reid
 - ix. Newsletter – L. Franklin – Deadline: May 24
 - x. Secretary – J. Hincks
7. Other Business – By-Law discussion and vote
8. Adjournment

Next meeting: June 1, 2017, Closing Dinner and AGM

The Grand Chalet, 324 Steeles Avenue E. Milton
Cocktails 6:30 p.m. Dinner at 7:00 p.m.