

**CANADIAN FEDERATION OF UNIVERSITY WOMEN EDMONTON
ACADEMIC AWARDS FUND**

AAF 2016 Annual General Meeting Agenda
January 16, 2017 7:00 – 9:00 p.m.

The AAF Secretary will take the minutes of the Academic Awards part of this meeting. The CFUW Edmonton secretary will take the minutes for their portions.

1. Call to order of CFUW Edmonton January 2017 monthly meeting by CFUW Edmonton President, Amy Macleod
2. Approval of the previous CFUW Edmonton general meeting minutes as circulated.
Business items and announcements for the main CFUW club.
Amy will ask for a motion that we cease to be CFUW Edmonton and that we become the CFUW Edmonton Academic Awards Fund Society.
3. **Academic Awards Fund 2016 Annual General Meeting** welcome and call to order by the AAF Chair, Anne Valentine
4. Introduction of honoured guests by Anne:
Dr. Joseph Doucet, Dean, Alberta School of Business
Dr. Kue Young, Dean, School of Public Health
Dr. David Deephouse, Associate Dean, PhD Program, Alberta School of Business
Dr. Bryan Hogeveen, Associate Dean for Awards, Faculty of Graduate Studies & Research
Dr. Sandra Bucerius, Assistant Professor, Sociology
Rita A. Martino, MSW, Leanne Hedburg – Carlson's Mother
Michael Terry, guest of Jacqueline Noga
5. Introduction of our endowed University of Alberta undergraduate entrance scholarship winners of \$1000 each: Michelle Bray, Sarah Bradshaw*, Rachel Goud*, Valerie Leow, and the second year scholarship recipients: Mark Gordulic* and Darby Marshall* also \$1000 each.
*Biographies to be read by Anne
6. Introduction of each of the 2016 Margaret Brine Graduate Scholarship Recipients by 2016 Scholarship Convenor Judy Pagano, followed by the winner's presentation.

PhD Science Leanne Hedburg – Carlson:
School of Business:
A Table Set for Many: Navigating cross sector collaborations to develop regional, sustainable and equitable food systems.

MSc Jacqueline Noga
Public Health:
Developing a framework for corporate engagement in small-scale water, sanitation and hygiene initiatives

PHD Arts Marta-Marike Urbanic
Sociology/criminology:
Revitalizing the "hood" changing the nature of crime in regent park

Not in attendance: MA Solomiya Draga:
Sociology (social structure and policy):
Strategies for progress: exploring how nonprofit organizations in Edmonton use data to inform service delivery

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Anne Valentine will thank each recipient and present her with a club History book.

Announce end of presentation portion of the evening with the refreshment break to be followed by the AAF business portion of the AGM.

Refreshment Break

7. Minutes of the 2015 AAF AGM (previous year) are to be approved as circulated.
AAF Secretary Léa Belter will call for corrections and approval – motion of acceptance, and vote.
8. AAF Chair's Year 2016 Annual Report – brief overview & thanking of volunteers & executive committee. (copy of complete report to be given to newsletter editor for posting on the web page). Includes brief oral reports by each of the AAF convenors.
9. Financial Report for year-end 2016 (unaudited) to be presented by Anne Valentine.
Presentation and voting of acceptance of the proposed budget for 2017.
10. Incoming AAF Executive:
Anne: Explain that the Chair, Secretary & Treasurer are elected and the Convenors are appointed. The appointments and election are to take place within the framework of the CFUW Edmonton general meeting, not in the AAF AGM.
11. Adjournment of 2016 AAF AGM: AAF Chair Anne Valentine officially ends the AAF AGM by declaring it to be adjourned. Anne then asks for a motion that we cease to be the Academic Awards Fund Society and return to being CFUW Edmonton and the CFUW Edmonton January 2017 monthly meeting.
12. Turn the meeting over to CFUW Edmonton President Amy Macleod for the election of the 2017 AAF Executive Committee:
Name the slate...**call for further nominations from the floor 3 times, then hold vote**
Chair – Anne Valentine
Secretary – Margaret McInall
Treasurer – Heather Pick
Appointment of Convenors:
Bursary Convenor - Vacant
Scholarship Convenor – Judy Pagano
Casino (exofficio) – Audrey Keen
13. Any other business or announcements for CFUW Edmonton.
Adjournment of January 2016 CFUW Edmonton monthly meeting by Amy.