



# MINUTES

## CWL General Meeting

January 11, 2022 at 7:00 PM

Blessed Sacrament Parish, Amherstview, Ontario

*The Catholic Women's League of Canada calls its members to grow in faith, and to witness to the love of God through ministry and service.*

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**Attendance by Zoom (12):** Donna Guiney, Shirley McDonald, Danna Dobson, Liz Guiney, Margaret Barker, Theresa Shanks, Mary Lou Hills, Susan Aubin, Sue Macdonald, Nickie Lake, Margaret Wilson, Kelly Neville

**A Quorum WAS achieved at this meeting.**

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### Executive Reports

**1. Welcome and call meeting to order (Donna Guiney)**

Donna called the meeting to order at 7:03 p.m.

**2. ANNUAL GENERAL MEETING**

The Annual General Meeting was held, chaired by Donna Guiney.

**3. Approval of Agenda (Donna Guiney)**

**MOVED** by Mary Lou Hills to approve the agenda of the general meeting of January 11, 2022 as distributed.

**Seconded** by Kelly Neville. **CARRIED.**

**4. Approval of Minutes (Donna Guiney)**

**MOVED** by Margaret Wilson to approve the minutes of the general meeting of December 14, 2021 as distributed.

**Seconded** by Susan Aubin. **CARRIED.**

### Old Business

**5. Outstanding Motion from December 14<sup>th</sup> meeting (Danna Dobson)**

Danna presented a motion from the December 14, 2021 meeting relating to a monetary gift to Father Grainger to celebrate his 80<sup>th</sup> birthday. In the absence of a quorum, this motion could not be voted upon.

**MOVED** by Margaret Barker to give Father Grainger a birthday gift of \$100.00 for his 80<sup>th</sup> birthday. **Seconded** by Margaret Wilson. **CARRIED.**

**6. Elections 2022 (Mary Lou Hills)**

Mary Lou thanked those who submitted nomination forms. About 25 members were nominated for positions. The following positions were filled by acclamation:

President:	Kelly Neville
Past President:	Donna Guiney
Secretary:	Mary Lou Hills
Treasurer:	Danna Dobson
Membership:	Nickie Lake
Spiritual Development:	Liz Guiney
Christian Family Life:	Suzanne MacDonald
Communications:	Margaret Wilson
Education:	Deb McKee
Resolutions/Legislation:	Danna Dobson

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The positions of President Elect, Health and Community Life are vacant.

**MOVED** by Mary Lou Hills to accept the executive as nominated. **Seconded** by Margaret Wilson. **CARRIED**.

It was agreed that the term of all positions would remain at two (2) years.

## New Business

### 7. Deacon Bill's Retirement (Donna Guiney)

Donna noted that Deacon Bill is retiring in January 2022. There was discussion regarding a gift or recognition. The suggestion of a Spiritual Bouquet was approved. There was also discussion about providing a gift as well. It was agreed to fund a gift up to \$250.00 at this time, and if more is needed later, this will be brought to the executive for approval.

**MOVED** by Danna Dobson to approve a retirement gift for Deacon Bill Gervais up to a maximum of \$250.00.

**Seconded** by Margaret Wilson. **CARRIED**.

## Other

8. There was correspondence from Father Jack Grainger.

## Closing Prayer and Adjournment

Liz Guiney led in a closing prayer.

The meeting was adjourned at 7:52 p.m.

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**Meetings 2022:** February 8, March 8, April 12, May 10, June 14, September 13, October 11, November 8, December 13