

PEIWI PROVINCIAL CONVENTION BUSINESS MEETING GUIDELINES & AGENDA (Revised as of September 22, 2020)

COVID-19 Safety Guidelines – to address concerns in meeting during COVID-19, the following items will be strictly adhered to during the business meeting held on Saturday, October 17, 2020.

- *Masks are strongly recommended (complimentary masks are available from Rodds if desired)*
 - *Two entrances are required – delegates will be assigned entrances based on assigned room.*
 - *Use sanitizing stations as provided.*
 - *Microphones will have additional guidelines and will be explained at the onset.*
 - *Bring documents (Convention booklet, name tag {sticker provided in mailout}, note pad, pen etc.).*
 - *Seats will be set up 6' apart.*
 - *Adhere to venue COVID-19 guidelines for washrooms, personal hygiene and maintain 6' social distance.*
 - *Please note the event is subject to adjustments, cancellation or postponement due to health directives at the time.*
-

2020 PEIWI Convention Business Meeting AGENDA Saturday, October 17th Rodd Royalty (two meeting rooms, delegates assigned) 14 Capital Drive, Charlottetown, PEI

Correction to Agenda (Votes must be received in the WI Office no later than October 14, 2020)*

Registration – 9:00 a.m.

AGENDA

Call to Order – 9:30 a.m.

- COVID-19 Meeting Rules Reminder
- Mary Stewart Collect
- Approval of Minutes
- Opening Remarks and Introductions of Head Table
- Acting Position Installments
- Resolution – Roadside Cleanup
- ~~Call for remaining vote for those not mailed in advance*~~
- PEIWI By-Law Amendment
- ~~Call for remaining vote for those not mailed in advance*~~
- Financial Report
- FWIC and ACWW reports
- Convener Reports
- Executive Director
- Memorial Tribute
- 2020 Awards (Award winners announced only)
 - Adelaide Hoodless Award of Honour
 - Golden Book of Recognition
 - Friend of WI Award
 - Erland Lee Award of Appreciation
- Closing Remarks

Adjournment – 11:30 a.m.

Note: bottled water will be provided.