

PEIWI Provincial Convention Business Meeting Guidelines and Agenda

COVID19 Safety Guidelines – to address concerns in meeting during COVID19, 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 – instructions to assigned entrances are provided in covering letter.*
- *Use sanitizing stations as provided.*
- *Microphones are not to be touched by speakers.*
- *Bring documents (Convention booklet, name tags {sticker provided}, 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.*

Convention 2020 Business Meeting AGENDA Saturday, October 17 Rodd Royalty Inn, Charlottetown, PEI (Two meeting Rooms)

Registration – 9am

AGENDA

- Call to Order - 9:30am
 - Mary Stewart Collect
 - Approval of Minutes
 - Opening Remarks and Introductions of Head Table
 - COVID 19 Rules Reminder
 - Acting Position Installments
 - Financial Report
 - Resolution – FWIC Resolution
 - Call for remaining vote for those not mailed in advance
 - Total votes announced
 - By Law – FWIC Resolution
 - Call for remaining vote for those not mailed in advance
 - Total votes announced
 - FWIC and ACWW reports
 - Convener Reports
 - Executive Director
 - Memorial Tribute
 - 2020 Awards (Award winners announced only)
 - Adelaide Hoodless
 - Golden Book of Recognition
 - Friend of WI
 - Erland Lee
 - Closing Remarks
- Adjournment – 11:30am

Bottled water will be provided.