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## THE CATHOLIC WOMEN'S LEAGUE OF CANADA

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### NOTICE OF THE CATHOLIC WOMEN'S LEAGUE OF CANADA'S 101<sup>ST</sup> ANNUAL NATIONAL MEETING OF MEMBERS

Notice is hereby given that the 101<sup>st</sup> annual national meeting of members will be held electronically for the transaction of necessary business as follows:

1. Monday, August 9, 2021
  - 2020 Annual General Meeting (morning)
  - 2021 Annual General Meeting (afternoon)
2. Tuesday, August 10, 2021
  - 2021 Annual General Meeting (all day)

A complete meeting program is attached.

A credential form for your diocesan council is enclosed. Please complete it as soon as possible after the accredited delegate selection discussion at your pre-convention meeting. Return it to Amanda McCormick at national office, C-702 Scotland Ave., Winnipeg, MB R3M 1X5.

Further instructions on how to vote electronically and attend the meeting will be provided at a later date. All registration fees have been waived.

Respectfully yours,

Janet McLean  
National Secretary-Treasurer

Encl.

The Catholic Women's League of Canada's  
101<sup>st</sup> Annual National Meeting of Members  
Program

**Monday, August 9**

- 8:30-9:00 a.m. Morning liturgy
- 9:15-11:15 a.m. 2020 Annual Meeting of Members
- Call to order
  - Opening remarks
  - Introduction of head table
  - Notice calling meeting
  - Credentials report
  - Adoption of standing rules
  - Approval of agenda
  - Report of national president (2020)
  - Ratify decision deferred 2020 AGM
  - Approval of previous minutes (2019)
  - Report of secretary-treasurer (2019)
  - Registration report
  - Adjournment
- 11:15-11:30 a.m. Closing Prayer
- 1:00-1:15 p.m. Opening Prayer
- 1:15-3:45 p.m. 2021 Annual Meeting of Members
- Call to order
  - Opening remarks
  - Notice calling meeting
  - Credentials report
  - Adoption of standing rules
  - Approval of agenda
  - Correspondence
  - Report of pre-convention meeting
  - Reports of provincial presidents
  - Report of national president (2021)
  - Report of spiritual advisor
  - Report of secretary treasurer
- 3:45-4:00 p.m. Closing Liturgy

**Tuesday, August 10**

- 8:30-9:00 a.m. Morning Liturgy
- 9:15-11:45 a.m. 2021 Annual Meeting of Members
- Credential report
  - Report of executive director
  - Report of spiritual development chairperson
  - Report of organization chairperson
  - Report of Christian family life chairperson
  - Report of community life chairperson
  - Report of education and health chairperson
  - Report of communications chairperson
  - Report of resolutions chairperson
  - Report of legislation chairperson
  - Report of laws
  - Report of international relations
- 11:45-12:00 p.m. Closing liturgy
- 1:30-1:45 p.m. Reconvening Prayer
- 1:15-2:45 p.m. 2021 Annual Meeting of Members
- Presentation by 2022 convention committee
  - Presentation of implementation committee
  - Announcement of 2022/23 theme
  - Approval of previous minutes (2020)
  - Other business
  - Registration report
- 3:00-3:45 p.m. 2021 Annual Meeting of Members
- Elections
  - Adjournment
- 4:30-5:15 p.m. Closing Mass & Installation of Officers