



The Catholic Women's League of Canada Edmonton Diocesan Council

2020 & 2021 Annual Meeting

**VIA ZOOM/Webinar
9:00 a.m. to 12:00 noon
Saturday, May 15th**

8:30 a.m.	Registration by ZOOM
9:00 a.m.	Welcome and Call to Order
9:15 a.m.	Morning Spiritual (Memorial for Deceased Members)
9:35 a.m.	Archbishop Richard Smith <i>“Care for our Common Home: Fostering a Culture of Care”</i>
9:45 a.m.	Convention Business
10:30 a.m.	Health Break
10:40 a.m.	Business Resumes
11:50 a.m.	Presentation of Doreen Melton Scholarship
11:55 a.m.	Reaffirmation of Diocesan Officers
12:00 Noon	Closing Prayer & Adjournment

Annual Business Meeting Agenda

1. Call to Order and League Prayer
2. Morning Spiritual (Memorial for Deceased Members)
3. Archbishop Richard Smith: *“Care for our Common Home: Fostering a Culture of Care”*
4. Notice of Annual Meeting
5. Introduction of Diocesan Officers
6. Introductions of Special Guests
7. Roll Call
8. Credentials Report
9. Approval of Standing Rules
10. Approval of Agenda
11. Approval of 97th Annual Convention 2019 Minutes
12. Approval of 98th Annual Convention 2020 Minutes
13. Spiritual Advisor's Reflection
14. Greetings from National President-Elect Fran Lucas
15. Greetings from Provincial President Judy Look

16. Reports:

- a. President
- b. Secretary
- c. Treasurer
 - i. Approval of the 2019 Financial Statement
 - ii. Approval of the 2020 Financial Statement
 - iii. Approval of the 2021 Budget
- d. Past President

17. Standing Committee Reports

- a. Spiritual Development
- b. Organization
 - i. Regional Committee Structure
- c. Christian Family Life
- d. Community Life
- e. Education and Health
- f. Communications
- g. Resolutions & Legislation

18. New Business

- a. Voting (1) and Accredited Delegates (2) to Provincial Annual Meeting
- b. Accredited Delegates (2) to National Annual Meeting
- c. Invitation to the 100th Diocesan Annual Meeting, Camrose AB
- d. Registration Report

19. Presentation of Doreen Melton Scholarship

20. Reaffirmation of Diocesan Officers

21. Announcements

22. Closing Prayer

23. Adjournment