



The Catholic Women's League of Canada Edmonton Diocesan Council



Convention theme: "The Beauty of Encounter"

FRIDAY, APRIL 26, 2024 Feast of Our Lady of Good Counsel

- 8:00 am Registration
- 9:00 am Welcome & Call to Order & League Prayer
- 10:00 am **Keynote Speaker: Archbishop Richard Smith "The Beauty of Encounter"**
- 10:50 am **HEALTH BREAK**
- 11:00 am **Speaker: Melissa Guzik "The Beauty of Marriage as Encounter"**
- 11:45 am Doreen Melton Scholarship Presentation
- 12:00 pm Introduction of Spiritual Advisors
Angelus and Grace
- 12:05 pm **LUNCH**
- 1:00 pm Afternoon Spiritual (*Women Saints*)
- 1:00 pm *Spiritual Advisor Round Table discussion (1-2:30 pm)*
- 1:30 pm Pre-Convention Meeting (continues)
- 2:30 pm **HEALTH BREAK**
- 2:45 pm **Speaker: Dr Matthew Hoven "The Beauty of Catholic Education as Encounter"**
- 3:45 pm Pre-Convention Meeting (continues)
- 4:30 pm Adjournment
- DINNER ON YOUR OWN**
- 7:00 pm Opening Mass and Official Opening at St John the Evangelist Catholic Church (9830 – 148 St NW, Edmonton)
Celebrants: Fr. Curtis Berube and Fr. Dean Dowle
- 8:30 pm Wine and Cheese Reception at St John the Evangelist Catholic Church

PRE-CONVENTION MEETING AGENDA

1. Call to Order & League Prayer
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of Diocesan Executive Fall Meeting (September 30, 2023)
5. Treasurer's Report
6. New Business
 - a. Nominations for Provincial Officers
7. Announcements
8. Closing Prayer
9. Adjournment



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SATURDAY, APRIL 27, 2024

7:45 am	Registration
8:30 am	Welcome & Call to Order
8:45 am	Morning Spiritual (<i>Memorial Service for Deceased Members</i>)
9:15 am	Convention Business Meeting
10:15 am	HEALTH BREAK
10:35 am	Business Meeting Resumes
11:55 am	Angelus and Grace
12:00 pm	LUNCH
12:30 pm	Tour of the Basilica (for those interested; 30 minutes – Del Henriksen)
1:00 pm	Speaker: Dr Eugenia Pagnotta-Kowalczyk “The Beauty of Synodality as Encounter”
2:00 pm	HEALTH BREAK
2:20 pm	Business Meeting Resumes
4:00 pm	Adjournment & Official Closing & Retiring of Flags
5:00 pm	Closing Mass and Installation of Officers at St Joseph's Basilica Celebrants: Fr. Curtis Berube and Fr. Joseph Vadassery
6:30 pm	Doors open
7:00 pm	Dinner BANQUET – St. Joseph's Basilica (O'Leary Hall)

CONVENTION BUSINESS MEETING AGENDA

1. Call to Order & League Prayer
2. Notice of Annual Convention
3. Opening Remarks
4. Introduction of Diocesan Officers
5. Introduction of Special Guests
6. Introduction of Parliamentarian
7. Roll Call
8. Recognition of New Members/First Time Conventioneers
9. Credentials Report
10. Approval of Standing Rules
11. Approval of Agenda
12. Approval of Minutes of the 101st Annual Edmonton Diocesan Convention (Red Deer)
13. Spiritual Advisor's Message
14. Pre-Convention Meeting Report

15. Mass Collection Disbursement

16. Reports

- a. President
- b. Vice-President
- c. Secretary
- d. Treasurer
- e. Past President

17. Standing Committee Reports

- a. Faith
- b. Service
- c. Social Justice

18. New Business

- a. Invitation to Diocesan Convention 2025
- b. Registration Report
- c. Election of Officers

19. Announcements

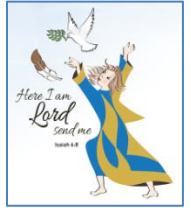
20. Closing Prayer

21. Adjournment and Official Closing and Retiring of Flags

Banquet & Thanks



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SUNDAY, April 28, 2024

- 9:30 am Post-Convention Meeting
11:50 am Closing Prayer & Adjournment
12:00 pm Farewells

POST-CONVENTION MEETING AGENDA

1. Call to Order & League Prayer
2. Roll Call
3. Approval of Agenda
4. Pre-Convention Meeting Minutes
5. Reports
 - a. Saturday Mass Collection
 - b. Convention Evaluation Highlights
6. New Business
 - a. Representation to Provincial Convention (May 31-June 02, 2024, Ascension Catholic Church, Calgary)
 - b. Representation to National Convention (August 11-14, 2024, Saskatoon, SK)
 - c. Diocesan Executive Fall Meeting invitation
7. Workshop: Diocesan Council Priorities
8. Closing Prayer
9. Adjournment