



**The Catholic Women's League of Canada
Victoria Diocesan Council 90th Annual Convention
May 2-4, 2018 at Comfort Inn and Convention Centre,
3020 Blanshard Street, Victoria
Hosted by the St. Joseph's and St. Patrick's CWL Councils**

National Theme: Inspired by the Spirit, Women Respond to God's Call

Provincial Theme: Leading with Courage

Diocesan Theme: Here I am Lord

AGENDA

Wednesday, May 2nd

- 4:00 pm **Registration** starts at the Comfort Inn and Convention Centre, 3020 Blanshard Street, Victoria
5:30 pm Diocesan Officers & Parish Council Presidents' **Dinner** at **St. Patrick's**, 2060 Haultain Street, Victoria
6:30 pm Pre-convention **Executive Meeting** at **St. Patrick's**, Victoria

Thursday, May 3rd

- 8:00 am **Registration** at the Comfort Inn and Convention Centre, 3020 Blanshard Street, Victoria
- 9:00 am **Eucharistic Celebration at Comfort Inn,** Celebrant *Fr. Alfredo Monacelli*
(Collection at Mass for the CWL Diocesan Bursary)
- 10:15 am **Business Sessions**
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| Enthronement of the Bible | <i>Pat Carew</i> |
| Call to Order of the 90 th Annual Convention | <i>Maureen Ingram</i> |
| League Prayer | <i>Pat Carew</i> |
| Blessing of the Gavel | <i>Fr. Alfred Monacelli</i> |
| Welcome from CWL Victoria Diocesan President | <i>Maureen Ingram</i> |
| Welcome from the St. Joseph the Worker | <i>Barbara Strong</i> |
| Greetings from the BC/Yukon Provincial President | <i>Evelyn Rigby</i> |
| Greetings from the Military Ordinariate | <i>TBD</i> |
| Introduction of the Executive | <i>Maureen Ingram</i> |
| Notice of Meeting | <i>Daisy Mah</i> |
| Standing Rules of Order | <i>Blanca Stead</i> |
| Roll Call (Presidents only) | <i>Daisy Mah</i> |
| Adoption of the Agenda | <i>Maureen Ingram</i> |
| Acceptance of Minutes from Diocesan Spring Interim meeting | <i>Maureen Ingram</i> |
| Convention Correspondence | <i>Daisy Mah</i> |
| Treasurer's Report | <i>Laurel Phyll</i> |
| Secretary's Report | <i>Daisy Mah</i> |
- 11:00 am **Diocesan President Review of Executive meeting** *Maureen Ingram*
- 11:15 am **Health Break** (refreshments by donation)
- 11:30 am **Mental Health: Challenges and Solutions** *Sandi Digras, Pat Darling*
- 12:45 pm Announcements *Lorraine Hawkes*
- 1:00 pm **Lunch** (ticket required)
- 2:00 pm Credentials *Shirley Cummins*
- 2:15 pm **Keynote Presentation by Past President, National CWL Council** *Barbara Dowding*

3:30 pm	Health Break (refreshments by donation) & Door Prizes	
3:45 pm	Standing Committee Chairperson Presentations Past President Education & Health Secretary Resolutions Communications	<i>Blanca Stead Pat Darling Daisy Mah Margaret Beardon Sandi Digras</i>
4:15 pm	Announcements Closing of the Bible Closing Prayer	<i>Lorraine Hawkes Pat Carew Fr. Alfredo Monacelli</i>
4:30 pm	Convention Recessed	
6:30 pm	Banquet (ticket required)	
Friday, May 4		
8:30 am	Registration at Comfort Inn	
9:00 am	Opening of the Bible & Reflection Deceased Members/Spiritual Advisors Remembrance Ceremony	<i>Pat Carew Parish Presidents</i>
9:30 am	Standing Committee Chairpersons Presentations Treasurer Spiritual Development Community Life Legislation Christian Family Life	<i>Laurel Phyll Pat Carew Tina Hanlon Linda Foucault Bertha Landrie</i>
10:15 am	Health Break (refreshments by donation)	
10:30 am	Prevent Falling Trap to Online Fraud and Scams	<i>Brandon Laur</i>
11:45 am	Credentials and Announcements	<i>Shirley Cummins Lorraine Hawkes</i>
12:00 pm	Lunch (ticket required)	
1:00 pm	Standing Committee Chairpersons Presentations Life Member Liaison Organization	<i>Agnes Geiger Christa Grillmair</i>
1:15 pm	Diocesan President Presentation	<i>Maureen Ingram</i>
1:45 pm	Elections	<i>Nominations Committee</i>
2:30 pm	Unfinished Business Appreciation to the host council 2019 Diocesan Convention 2019 Provincial Convention, Nanaimo Gathering of Evaluations Dethronement of the Bible	<i>Maureen Ingram TBD Christa Grillmair Registration Team Pat Carew</i>
ADJOURNMENT OF THE 90th ANNUAL DIOCESAN CONVENTION		
3:00 pm	Eucharistic Celebration at Comfort Inn Installation of officers	<i>Celebrant: Bishop Gary Gordon</i>
4:15 pm	Post Convention Meeting for new Diocesan Executive and Presidents at Comfort Inn	