

UWFA Council – 6 April 2022, 12.30 p.m.

P. Miller, L. McGifford, C. Wiebe, C. Colorado, A. Brickey, C. Lypka, E. Elhami, J. Scoles, J. Thiessen, D. Telles-Langdon, O. Khan, P. Ives, M. Breward, I. Burley, L. Sinclair, I. Fraser

1. Agenda CC/JT
CARRIED
2. Minutes of 18 March 2022 AB/CL
CARRIED

MOTION: to go in camera IB/MB
CARRIED

MOTION: to go out of camera MB/IB
CARRIED

MOTION: to approve the closed session minutes of 18 March 2022
CL/CC
CARRIED

3. President’s Report: long service awards; meeting with new UW President; upcoming meeting with Jon Reyes; meeting with Jan; end of mask/vaccine mandates.
4. Executive Director’s Report

MOTION: to go in camera PI/CL
CARRIED

MOTION: to go out of camera CC/CL
CARRIED

LM: UWFA Elections; UWFA staff back and partially back in the office; Menno Simons; met with Research Office and some Members about commercialization; retirements/resignations/hires.

5. Treasurer’s Report: MB presented the preliminary auditor’s report for 2020-21,

MOTION: that Council accept the 2020-21 audited financial statements for information, subject to final auditor approval.

MB/PI
CARRIED

MOTION: to approve the proposed 2022-23 budget. MB/JT
CARRIED

6. Pension Trustees – need to amend a previous motion.

MOTION: to amend Andrew Bendor-Samuel’s appointment as pension trustee from a 2-year term to a 3-year term.

IB/JT
CARRIED

7. AGM Agenda

MOTION: to approve the proposed AGM agenda

MB/AB
CARRIED

Move Brenda Austin-Smith up on the agenda

8. Adjournment