



The Catholic Women's League of Canada London Diocesan Council

October 18, 2018

Presidents of the Councils of the London Diocese

Cc'd to London Diocesan Executive Council, Regional Chairpersons, Life Members and Past Presidents

Notice of Motion

Background: A motion was raised at the September 22, 2018 meeting of the London Diocesan Council of The Catholic Women's League of Canada to raise the per capita fees by \$1 beginning January 2020. The motion was backed by the loss of revenue from decreasing membership, and basic increase of costs of services and goods that must be purchased by the Diocesan Council. Membership has decreased from 2017 – 2018 by over 500 members which resulted in a deficit of over \$2000 in per capita fees. The increase in minimum wage has profoundly affected the cost of goods and services at all levels. Therefore, the London Diocesan Executive Council is looking to raise the per capita fee by \$1 beginning for January 2020.

Motion: That the per capita fee portion afforded to the London Diocesan Council collected with the per capita fees sent to the National Council be raised by \$1 beginning January 2020. The fee collected for the London Diocesan portion would then be \$5.

Moved Angela Pellerin, Past President, Seconded by Mary Bannon, 1st Vice President – Carried unanimously.

Notice of Motion

Background: To facilitate ease of the president working with the corresponding secretary that the Corresponding Secretary position be eliminated and replaced by an appointed Administrative Assistant. The President would appoint the Administrative Assistant for the term of that president. The Administrative Assistant would not be eligible for election, nor would have a vote. The Recording Secretary will continue to transcribe and send out minutes

Motion: That a letter be sent out with an instructed vote to change position of Corresponding Secretary to an "appointed" Administrative Assistant (appointed by Diocesan President)

Moved by Theresa Ryan, President-Elect, seconded by Pat Sloan, Sarnia Lambton Regional Chairperson. Carried



Instructions: Parish Council Presidents

1. At a parish council meeting held at least one month prior to the diocesan convention, schedule a time to hold the vote on the proposals. In the meeting announcement, inform members that the vote will be taken.
2. When the time for the vote arrives, read (or have someone read) the proposal and the reasons for it. Allow time for discussion and questions.
3. Take the vote, both for and against. Count and record the numbers both for and against the proposal outlined in the Notice of Motion. If a majority of the members present and voting have voted in favour of the proposal, then the instructed vote that the president, as voting delegate, will take to the diocesan convention is "YES." If there is not a majority in favour of the proposal, then the instructed vote to be taken to the diocesan convention is "NO."
4. Complete the Parish Council Instructed Vote Form, if circulated, with the information requested. Both the president and the secretary sign the form. Keep one copy of the form and send one copy to the diocesan president at least two weeks prior to the diocesan convention.
5. Bring your copy to the diocesan convention to ensure that you vote as instructed

The instructed vote must be received by the President of the London Diocese by April 18, 2019:

Email: presidentcwillondodiocese@gmail.com **(PREFERRED)**

Please request a delivery receipt of the email

The email will be acknowledged. This will be your proof of instructed vote.

Mail: **Rebecca McCarrell / Sciometric Instruments**

4570 Rhodes Dr., Suite 200, Windsor ON N8W 5C2

Can be sent priority. Provide email address for acknowledgement

OR **Rebecca McCarrell**

PO Box 721, Tilbury, ON NOP 2L0

Provide your email address to acknowledge receipt. **Do not send by priority/express or registered to this address as the post office is not open in the evening.**



Print this page and send to Rebecca McCarrell by April 18, 2019

Instructed Vote for a Per Capita Fee Increase	
Parish Instructed Vote	
At a meeting of _____	CWL Council of _____
(name of council)	
_____	held on _____, members
(city/town/province)	(month/day/year)
voted on the Notice of Motion to raise the	London Diocesan per capita fee
from \$4 to \$5 effective January 1, 2020	.
(present amount) (proposed amount)	(month/day/year)
Number of members attending the meeting _____	
Affirmative _____	Negative _____
(For information at diocesan level only.)	
Motion carried/defeated _____	

Instructed Vote for change from Correspondng Secretary to appointed Administrative Assistant	
Parish Instructed Vote	
At a meeting of _____	CWL Council of _____
(name of council)	
_____	held on _____, members
(city/town/province)	(month/day/year)
voted on the Notice of Motion to change elected Corresponding Secretary position on the London Diocesan Council	
to appointed Administrative Assistant position effective for the London Diocesan Council elections in 2020	
Number of members attending the meeting _____	
Affirmative _____	Negative _____
(For information at diocesan level only.)	
Motion carried/defeated _____	

