

ACCOMMODATIONS

Delegates are responsible for booking their own accommodations.

Holiday Inn

86 Lawrence Blvd, Stellarton
902-755-1020

Block of rooms reserved for WINS if booking by July 7th

Comfort Inn

740 Westville Rd, New Glasgow
902-755-6450

Tara Inn

917 E River Road, New Glasgow
902-752-8458

DIRECTIONS

MUSEUM OF INDUSTRY – 147 N. FOORD STREET, STELLARTON

Highway 104 Westbound – From Halifax/Truro:

Take Exit 24.

Enter roundabout at end of off ramp.

Take second exit of roundabout towards North Foord Street.

Destination is on the left in approximately 170 metres.

Highway 104 – From Cape Breton/Antigonish:

Take Exit 24.

Turn right at lights at end of off ramp, merging onto North Food Street.

Enter roundabout.

Take second exit of roundabout, towards North Foord Street

Destination is on left in approximately 170 metres.

Women's Institutes of Nova Scotia Annual General Meeting 2019



August 7th & 8th, 2019
Nova Scotia Museum of Industry
Stellarton, NS

TENTATIVE AGENDA

(Subject to change prior to Annual General Meeting – Please check your Annual Report at AGM for Final Agenda)

August 7th – Museum of Industry

6:00pm.....Early Registration

7pm-9pm.....Evening Entertainment

August 8th – Museum of Industry

8:30am.....Registration

9:00am.....Opening Ceremony

O'Canada, Mary Stewart Collect, Flag Salute

Introduction of Board and Guests

Past President Recognition

**** Business Session****

11:30am..... Guest Speaker

Noon..... Lunch (Pennies for Friendship Collection)

****Business Session Resumes ****

Evaluation

Closing

****Business Session items will happen in order listed below, but cannot have a specific time allotted. ****

Approval of Agenda

President's Report

Approval of Minutes of Provincial Convention 2018

Financial Report

Appointment of Auditor

Committee Reports

Resolutions

Erland Lee Award

FWIC Report

ACWW Report

Reach for the Stars Award

Handcraft Award

Invitation to AGM 2020

Installation of 2019/20 Board of Directors

HANDCRAFT COMPETITION

The Handcraft Competition theme is Wall Hanging. Must not exceed 12 inches by 30 inches, and can be any material so long as it can be hung. Please note, depending on space, entries may be displayed on tables. Entry forms will be available at Annual General Meeting.

TOUCH AND TAKE

Bring a wrapped gift/bagged item with a minimum value of \$5. Items will be sold for \$5 with the proceeds going to defray Annual General Meeting costs.

CHARITY DONATION

Please consider bringing your Canadian Tire money and/or costume jewelry (clip on earrings) for the WI Home in New Brunswick.

FINANCIAL STATEMENT

The year-end Notice to Reader will be distributed prior to Annual General Meeting via e-mail only. Please provide an e-mail address when submitting your Registration Form if you wish to receive the statement for review.

SILENT AUCTION

A Silent Auction will be held at Annual General Meeting. The winners of the items will be responsible for remitting payment for any successful bids at AGM before leaving.

GUEST SPEAKER

Silent Witness Nova Scotia is a group of organizations and individuals working together to raise awareness of the realities of domestic violence. Donna MacGregor will speak about the organization and their experience as a recipient of 100 Women Who Care.

DOOR PRIZES

Annual General Meeting Planning Committee has extended a request to all other Districts to donate one door prize, valued at approximately \$20.

Women's Institutes of Nova Scotia 2019 Annual General Meeting Registration Form

Please complete this form and return with payment to the WINS Provincial Office, Office 208, 90 Research Drive, Bible Hill, NS, B6L 2R2.

Registration deadline is July 15th, 2019.

Name	
Branch	
Phone	
Voting Delegate	Yes <input type="checkbox"/> <u>or</u> No <input type="checkbox"/>
If yes: (Voting Delegates can hold only one vote)	Branch: _____ <u>OR</u> District: _____
Food Allergies/Special Meal Requirements	
Email Address	

Registration Fee is \$45.00. This amount covers meals and refreshments, evening entertainment, and meetings expenses. Accommodations are not included in this cost, and are the responsibility of the delegate.

Please make cheques payable to WINS or Women's Institutes of Nova Scotia.