

Draft Agenda

Time	Agenda Items	Document
Arrival day	September 23 – Monday	
15:00 – 18:00	Meeting of WACC Officers	
19:00	Dinner	

Day 1	September 24 – Tuesday	
09:00 – 09:15	Prayerful Reflections	
09:15 – 09:30	Welcome by the President	
09:30 – 10:30	Roll Call and Introductions	1
10:30 - 10:45	Agenda – review and adoption	2
10:45 – 11:00	<i>Refreshment Break</i>	
11:00 – 11:45	Orientation for Board members - Handbook for Directors	3
11:45 – 12:00	Rules of Procedure – review and adoption	4
12:00 – 12:15	Approval of Minutes <ul style="list-style-type: none"> • June 12, 2019 • July 25, 2019 	5 6
12:15 – 12:30	Approval of WACC Policies <ul style="list-style-type: none"> • Crisis Management Policy • Data Privacy Policy • Emergency Leadership Planning 	P-1 P-2 P-3
12:30 – 13:30	<i>Lunch</i>	
13:30 – 14:30	President's Address and Reflections / discussion	
14:30 – 15:30	General Secretary's Report / discussion	
15:30 – 15:45	<i>Refreshment Break</i>	
15:45 – 16:45	Treasurer's Report (Part 1) / discussion WACC UK Audited Financial Statements WACC CA Audited Financial Statements	TR-1 7 8
16:45 – 17:45	Risk Register	9
17:45 – 18:00	Logistical arrangements	10
19:00	<i>Dinner</i>	

Time	Agenda Items	Document
Day 2	September 25 – Wednesday	
09:00 – 09:15	Prayerful Reflections	
09:15 – 10:45	Program Report / discussion	11
10:45 – 11:00	<i>Refreshment Break</i>	
11:00 – 12:00	GMMP 2020	
12:00 – 12:30	WACC Gender Justice Policy	12
12:30 – 13:30	<i>Lunch</i>	
13:30 – 15:30	Funding Report & Strategy / discussion Fundraising Actions 2019-2020	13 14
15:30 – 15:45	<i>Refreshment Break</i>	
15:45 – 17:30	MOU WACC UK and WACC Canada	15
17:30 – 18:00	Personnel Committee	
19:00	<i>Dinner</i>	

Time	Agenda Items	Document
Day 3	September 26 – Thursday	
09:00 – 09:15	Prayerful Reflections	
09:15 – 10:30	Public Outreach – Communications Plan - Media Development - WACC Logo Policy	16 17
10:30 – 10:45	<i>Refreshment Break</i>	
10:45 – 11:45	Regional Concerns	
11:45 – 12:30	Membership Report - Members' Forums - Honorary Life Membership Proposals	18 19 20
12:30 – 13:30	<i>Lunch</i>	
13:30 – 14:30	Regional Concerns	
14:00 – 14:30	Strategic directions / Strategic Plan 2022-2026	21
14:30 – 15:30	Future of the WACC Toronto office	22
15:30 – 15:45	<i>Refreshment Break</i>	

15:45 – 17:00	Treasurer's Report (Part 2) <ul style="list-style-type: none"> - Revised WACC Canada Budget 2019 - WACC Canada Budget 2020 - Revised WACC UK Budget 2019 - WACC UK Budget 2020 - WACC Canada Budget 2021 - WACC UK Budget 2021 - WACC Global Budget (Combined) - WACC UK Audited Financial Statements - approve - WACC CA Audited Financial Statements 	23 24 25 26 27 28 29 7 8
17:00 – 17:30	Schedule for online and next face-to-face meetings	
17:30 – 18:00	Conferring of the stole and Closing Prayers	
18:00 – 20:00	<i>Reception</i>	