



COMMUNITY
FOUNDATIONS
OF CANADA
all for community

FONDATIONS
COMMUNAUTAIRES
DU CANADA
ensemble pour tous

Twenty-seventh Annual General Meeting of the Members AGM Agenda

May 12, 2018; 10:00am ET
'Ontario Room', Saint Clair College Centre for the Arts
201 Riverside Dr W
Windsor, ON

DRAFT AGM Agenda		
	Item and Resolution	Lead
10:00 – 10:10	<p>Welcome and Approval of the Agenda</p> <p><i>Be it resolved that the agenda be approved as circulated.</i></p>	Bill Lockington
	<p>Chair's Remarks</p>	Bill Lockington
	<p>Approval of the minutes of the twenty-sixth Annual General Meeting, May 12, 2017.</p> <p><i>Be it resolved that the minutes of the Twenty-sixth Annual General Meeting be approved as recommended by the Board of Directors.</i></p>	Bill Lockington
10:10 - 10:20	<p>Reflections from Co-Leadership</p>	Andrew Chunilall Ian Bird
10:20 – 10:30	<p>Finance & Audit Committee</p> <ul style="list-style-type: none"> Audited Finance Statements for 2017 <p><i>Be it resolved that the audited financial statements for 2017 are accepted as recommended by the Board of Directors</i></p> <ul style="list-style-type: none"> Appointment of Auditor for 2018 <p><i>Be it resolved that BDO is appointed as auditor of CFC for 2018 as recommended by the Board of Directors.</i></p>	Michael Buhr Lisa Kolody
10:30 – 10:40	<p>Governance</p> <p><i>Be it resolved that the CFC Bylaws be amended as recommended in the AGM package.</i></p> <p><i>Be it resolved that the following individuals be elected to serve as Directors for a 3-year term, as recommended by the Board of Directors: Diane Carey, Trisha Finnegan, Brock Hart, Kevin Lamoureux, and Julia Sanchez.</i></p>	Angela Bishop Brian Toller
10:40 – 10:45	<p>Other Business</p>	Bill Lockington
10:45	<p>Adjournment</p> <p><i>Be it resolved that the meeting be adjourned.</i></p>	Bill Lockington