



2025 Annual General Meeting of the CFC Members

June 19, 2025; 13:00 - 14:00 ET

Virtual Meeting
Draft Minutes

CFC Board of Directors Present

Gordon Holley, Board Chair

Maxime Michel, Finance & Audit Committee
Co-Chair

Vik Sachdev, Finance & Audit Committee
Co-Chair

Lydia Sadiq, Governance Committee Co-Chair

Kelly Evans, Governance Committee Co-Chair
(voting member)

Lisa Kolody (voting member)

Aaron McRann (voting member)

Katie Robertson (voting member)

Reg Black (voting member)

Andrea Dicks, President (non-voting)

Andrew Chunilall, Chief Executive Officer
(non-voting)

Members Present

94 representatives from member community foundations, with 63 voting representatives and 4 votes by proxy.

CFC Staff Present

28 staff representatives from CFC.

1. Welcome and Land Acknowledgement

Gordon Holley, Board Chair, called the meeting to order at 13:00 ET. It was affirmed that quorum had been met.

Gordon Holley welcomed everyone to the 2025 Annual General Meeting (AGM) and provided a land acknowledgment. Elder Verna McGregor shared opening reflections.

On a motion by **Debbie Goss** and seconded by **Donna Ziegler**, the 2025 Annual General Meeting of the members of Community Foundations of Canada is held online.

CARRIED.

2. Approval of the Agenda



On a motion by **Eric Avner** and seconded by **Tracey Brown**, the agenda for the June 19, 2025 Annual General Meeting of the Members was approved.

CARRIED.

3. Minutes of the 2024 Annual General Meeting

On a motion by **Tracey Brown** and seconded by **Yulena Wan**, the minutes of the 2024 Annual General Meeting were approved.

CARRIED.

4. Reflections from Co-Leadership

Andrea Dicks, President and Andrew Chunilall, CEO, provided reflections on the year past, success stories from across the network and outlook for the future of philanthropy and the year ahead.

5. Governance Committee

Kelly Evans and Lydia Sadiq, Co-Chairs of the Governance Committee, presented the report from the CFC Nominations Committee.

On a motion by **Kelly Boudreau** and seconded by **Debbi Goss**, Anne Delorme was elected to serve as Director for a 3-year term, as recommended by the Board of Directors.

CARRIED.

On a motion by **Sharon Avery** and seconded by **Rachael Steinke**, Neil Parmar, Maxime Michel, and Wendy Francis were approved to serve as Directors for a second 3-year term, as recommended by the Board of Directors.

CARRIED.

Gordon Holley, on behalf of the Board of Directors and CFC, expressed sincere appreciation for the exemplary leadership and commitment to the movement and community of one outgoing director: Deborah Duffy.

6. Finance & Audit Committee

Maxime Michel and Vik Sachdev, Co-Chairs of the Finance and Audit Committee, provided a brief overview of the financial year to December 2024 and notable highlights from the fiscal year.

On a motion by **Lori Armitage** and seconded by **Colin Champagne**, the audited financial statements for 2024 were accepted as recommended by the Board of Directors, with one amendment to correct the change in deferred contributions on the Statement of Cashflows from \$8,754,595 to \$8,664,535.

CARRIED.



The adjustment to the audited financial statements for 2024 was explained by Andrew Chunilall.

On a motion by **Lisa Werring** and seconded by **Debbi Goss**, BDO was appointed as the Auditor for CFC for 2025, as recommended by the Board of Directors.

CARRIED.

7. Other Business

Gordon Holley shared four updates with the network:

- The 2025 Network Survey launched early June and is open for nine weeks. All community foundations will be able to participate and data will be shared back with the network.
- The Free to Play Fund is a new, national initiative that brings funders and communities together to support unstructured play. CFC is looking for 20 community foundations to take part in this initiative.
- CFC is hosting a Vital Signs Summer Consultation Series to co-create the next generation of Vital Signs with community foundations.
- The 2024 Annual Report has been shared and is available for viewing.

8. Adjournment

The Annual General Meeting adjourned at 1:48 PM ET.