



2021 Annual General Meeting of the CFC Members

Friday, May 14, 2021, 14:00 EDT

Videoconference Meeting
Draft Minutes

Board of Directors Present

Rasool Rayani, Board Chair
Lisa Kolody, Board Vice-Chair
Brian Toller
Bill Lockington
Brock Hart
Chandra Clarke
Corey Mattie
Diane Carey

Sally Ng
Angela Bishop
Deborah Duffy
Gordon Holley
Kevin McCort
Trisha Finnegan
Karen Bouchard
Kevin Lamoureux

Kevin McCort
Narinder Dhani
Lydia Sadiq
Andrea Dicks, President
(non-voting)
Andrew Chunilall, Chief
Executive Officer (non-voting)

Members Present

Representatives from 52 member community foundations.

CFC Staff Present

Alison Sidney
Cindy Lindsay
Carolyn Leslie
Claude Lestage
Dana Decent
Genevieve Vallerand

JP Bervoets
Jacqueline Reid
Kelly Sannes
Lesley Inglis
Melanie Thomas
Michelle Baldwin

Minji Hong
Miranda Hassell
Sally Hough
Tracey Vavrek



1. Welcome

Rasool Rayani, Board Chair, welcomed everyone and called the meeting to order at 14:00 EDT.

It was noted that CFC's membership is uniquely composed of individual community foundations, and only those who represent a community foundation as an executive staff or Board member, or who have been appointed by proxy, may vote.

It was affirmed that quorum had been met, with fifty-two (52) votes by members and that there were no votes (0) by proxy as reported by the following CFC Board of Director: Lisa Kolody.

2. Chair's Remarks

Rasool Rayani welcomed everyone to the 2021 Annual General Meeting (AGM) and acknowledged that the 2021 AGM is being conducted online, in accordance with Community Foundations of Canada bylaws.

On a motion by **Josée Girard** and seconded by **Charlene Davidson**, it was acknowledged by the membership that the 2021 Annual General Meeting of the members was being held online.

CARRIED.

3. Approval of the Agenda

On a motion by **Wendy Rinella** and seconded by **Lisa Kolody**, the agenda for the 2021 Annual General Meeting of the Members was approved.

CARRIED.

4. Minutes of the 2020 Annual General Meeting

On a motion by **Lisa Kolody** and seconded by **Gordon Holley**, the minutes of the 2020 Annual General Meeting were approved as circulated.

CARRIED.

5. Reflections from Co-Leadership

Andrea Dicks, President and Andrew Chunilall, CEO, provided reflections on the year past, significant events and shifts in communities across Canada and around the world, and outlook for the future of philanthropy and the year ahead.



6. Audited Financial Statements for 2020

Gordon Holley, Chair of the Finance and Audit Committee, provided a brief overview of the financial year to December 2020 and notable highlights from the fiscal year.

On a motion by **Gaylene Weidlich** and seconded by **Wendy Rinella**, the audited financial statements for 2020 were accepted as presented.

CARRIED.

On a motion by **Charlene Davidson** and seconded by **Sue Edwards**, BDO was appointed as the auditor of CFC for 2021, as recommended by the CFC Board of Directors.

CARRIED.

7. Appointment of Auditor for 2020

On a motion by **Christine Aubry** and seconded by **Chris Pegg**, BDO was appointed as the Auditor for CFC for 2021.

CARRIED.

8. Governance

Brock Hart, Co-Chair of the Governance Committee, shared that the Nominations Committee undertakes a robust nominations process, including outreach to the movement, thoughtful consideration of each candidate, and interviews with the committee.

Members were able to view the nominations report in advance of the Annual General Meeting. The bylaws allow a minimum of 14 board members and a maximum of 18 board members. It was reported that there are currently 13 board members who will be returning including 5 up for re-election for a second 3-year term.

On a motion by **Marie-Sylvie Janelle** and seconded by **David Knapp**, the following individuals were re-elected for a second three-year term: Diane Carey, Chandra Clarke, Kevin Lamoureux, Trisha Finnegan, and Brock Hart.

CARRIED.

The nominations slate was presented, including the recommendation of four individuals, to be elected to the Board of Directors for a three-year term: Narinder Dhani, Lydia Sadiq, Josiah Gado, and Justin Cooper.

On a motion by **Laura LaValley** and seconded by **Marie-Sylvie Janelle**, Narinder Dhani, Lydia Sadiq, Josiah Gado, and Justin Cooper were elected as a Director of CFC for a three-year term.



CARRIED.

9. Other Business

Departing Directors: Rasool Rayani, on behalf of the Board of Directors and CFC, expressed sincere appreciation for the exemplary leadership and continued commitment to the movement of four outgoing directors: Bill Lockington, Sally Ng, Brian Toller, Renu Kapoor.

Annual Report: Rasool Rayani provided an overview of the 2020 Annual Report, highlighting some of the initiatives that marked our work as a movement in 2020. He noted that all members will have available a copy of Community Foundations of Canada's electronic annual report posted on our website.

10. Adjournment

In closing the Annual General Meeting, Rasool thanked the Board and staff at all community foundations for their hard work and contributions to the community foundation movement.

The Annual General Meeting was adjourned at 14:53 EDT.