



## Community Foundations of Canada 2022 Annual General Meeting Agenda

**Date:** June 7 2022; 13:00 - 14:30 EDT

**Location:** Zoom meeting. Please register in advance [here](#).

2022 ANNUAL GENERAL MEETING AGENDA			
Time	Item	Action	Lead
13:00-13:20	<b>Welcome and Land Acknowledgments</b> <ul style="list-style-type: none"> <li>Land Acknowledgement</li> <li>Indigenous Elder Welcome</li> <li>Agenda</li> <li>Minutes of the 2021 Annual General Meeting, May, 14 2021</li> </ul>	For Approval	Rasool Rayani
13:20-13:25	<b>Reflections from Chair</b>	For Information	Rasool Rayani
13:25-13:35	<b>Reflections from CFC's Co-Leadership</b>	For Information	Andrew Chunilall & Andrea Dicks
13:35-13:58	<b>Governance Committee</b> <ul style="list-style-type: none"> <li>New Incoming Chair</li> <li>Report from the CFC Nominations Committee</li> </ul>	For Approval	Lisa Kolody & Brock Hart
13:58-14:08	<b>Finance &amp; Audit Committee</b> <ul style="list-style-type: none"> <li>Audited Financial Statements</li> <li>Appointment of Auditor</li> </ul>	For Approval	Gordon Holley
14:08-14:30	<b>Other Business</b>	-	Rasool Rayani & Lisa Kolody



	<ul style="list-style-type: none"><li>• Annual report</li></ul>		
14:30	<b>Adjournment</b>		Rasool Rayani & Lisa Kolody