



# **Annual General Meeting**

## **November 26, 2020**



# Agenda

12:00 noon	Registration Opens	
12:05 pm	Call to Order / Agenda / Minutes	Sherry Sharpe, President
12:10 pm	The Year in Review	Sherry Sharpe
12:20 pm	Financial Statements - Presentation of Year-end Statements for 2019-20 - Approval of the audit firm for the 2020-21 year - Presentation of Budget 2020-21	Luke Cazaubon / Jamie Gamache, Treasurer
12:40 pm	Board Resolutions	
12:45 pm	Presentation of 2020-21 Board of Directors - Recommendation of Governance & Nomination Committee - Motion to approve new BOD	Sherry Sharpe
12:50 pm	Recognizing Service of Board Members	Sherry Sharpe
12:55 pm	FMI-CC Presidents Address – Future Directions	Sherry Sharpe
1:00 pm	Motion to Adjourn	

# Motions

- **Motion 2020-26-11-01: BE IT RESOLVED** that the FMI-CC Annual General Meeting for 2019-20 be called to order.
- **Motion 2020-26-11-02: BE IT RESOLVED** that the members approve the Agenda for the members meeting.
- **Motion 2020-26-11-03: BE IT RESOLVED** that the minutes of the Annual General Meeting of October 24, 2019, be approved as tabled.

# Motions

- **Motion 2020-26-11-04: BE IT RESOLVED** that the members approve the annual financial statements for the period of July 1, 2019, to June 30, 2020.
- **Motion 2020-26-11-05: BE IT RESOLVED** that the firm of Welch LLP be retained as the financial reviewer for the financial year beginning July 1, 2020 to June 30, 2021.
- **Motion 2020-26-11-06: BE IT RESOLVED** that the FMI-CC budget for 2020-21 be approved.

# Proposed Slate of Directors

Name	Title	Tenure
Sherry Sharpe	President	1 year
MJ Quraishi	Vice President Strategy	2 years
Jamie Gamache	Treasurer	2 years
Zul Nanji	Corporate Secretary	2 years
Neil Qian	PD Director	2 years
Mona Matin / Yvonne Shao	ALN Director	1 year
Pierre Liu	IT Director	1 year
Lisa Allen	Marketing & Communications Director	2 years
Amy Zhang	Departmental Liaison Director	2 years
Therese Bitanga	Director	2 years
Danielle Lawlor	Director	1 year
Maria Shao	Director	1 year
Nathalie Brunet	Director University of Ottawa Representative	1 year
Adam Ali	Director (Patron Representative)	1 year
Evelyn Speers	Director (Patron Representative)	1 year
Laura MacAllister	Director (Patron Representative)	1 year

# Motions

- **Motion 2020-26-11-07: BE IT RESOLVED** that:
  - The Board of Directors slate for 2020-21, as presented by the Governance and Nominations Committee and recommended by the Board, be approved; and
  - Each of these persons be granted an annual FMI-CC membership.
- **Motion 2020-26-11-08:** Motion to adjourn.

# PD Program 2019-20

- Very successful programming in the past and current year
  - **Technical Skills Update – Grants and Contributions (Transfer Payments) – What’s New in Transfer Payments** – *in collaboration with OCG - October 24, 2019 (136 participants)*
  - **Horizontal Integration – Infrastructure Update** – *in collaboration with PSPC - January 23, 2020 (85 participants)*
  - **Leadership, Ethics, and Change Management in the Public Sector** - *in collaboration with TBS - February 27, 2020 (120 participants)*

**Horizontal themes** – Leadership, Technical, Strategic Results, Guidance to Young Professionals

# PD Program 2020-21

An exciting program for the year ahead:

- **Stream 1: Financial and Risk Management in an Emerging Technology Environment**
  - **October 13, 2020:** Beyond the Curve – Moving thru the Pandemic
  - **January 12, 2021:** Supporting Your Business Strategy thru Data Analytics
  - **February 16, 2021:** Panel – Risk and Technology impact on Financial Management
  - **May 11, 2021:** Managing in a Regulatory Environment
- **Stream 2: Leading the Virtual Workforce & Recruiting the Next Gen**
  - **November 17, 2021:** Virtual in an Operational Environment
  - **December 1, 2021:** DFO SAP S4 Hana
  - **April 20, 2021:** Digital Culture
  - **May 25, 2021:** Client Experience



# PD Program 2020-21 (*cont'd*)

- **Stream 3: Artificial Intelligence, Analytics & Cyber Security**
  - *February 2, 2021*: Cyber Security
  - *April 13, 2021*: Analytics for Internal Controls
  - *April 27, 2021*: Analytics in the Public Sector
- **Stream 4: Government Priorities of the Day – Federal Budget**
  - *October 27, 2020*: Managing Finances in time of Crisis
  - *March 2, 2021*: Financial Management Transformation Way Ahead
  - *May 4, 2021*: Balancing International and National

***Horizontal themes*** – Leadership, Technical, Virtual Management, Strategic Results, Guidance to Young Professionals

# Collaborative Efforts

- FMI National – *working closely with the new CEO of FMI National to advance Chapter and FMI interests*
- APEX – *Collaborating and facilitating strong linkages with the Capital Chapter and FMI National*
- CPA Ontario – *Continue the partnership with local chapters with a focus to enhancing PD opportunities.*
- PPX – *Working collaboratively on Performance Measurement initiatives*