

fmi*igf Annual General Meeting
Monday, November 22, 2021
4:00 pm – 4:30 pm (ET)
Virtual Meeting

1. Opening Remarks

The Chair, Derek Cockburn called the meeting to order at 4:07 pm EST. Gary Wuschnakowski served as Secretary-Treasurer for the meeting, Brigitte Svarich as the recording secretary.

The call for nominations was emailed to all fmi*igf members on September 20, 2021. In accordance with by-law 5.6, the notice of the Annual General Meeting (AGM) was published on the fmi*igf website on November 5, 2021. With 35 members in attendance, and 14 Chapters represented, Derek Cockburn confirmed that quorum was achieved.

2. Agenda – Current Annual General Meeting (AGM)

The agenda for the current year AGM had been provided to all attendees electronically.

Motion

It was moved by Derek Cockburn and seconded by Gary Wuschnakowski that the agenda for the current year AGM be approved as presented.

Motion Carried with 100% approval

3. Minutes – Prior Year Annual General Meeting (AGM) – November 23, 2020

The minutes of the prior year AGM had been provided to all attendees electronically.

Motion

It was moved by Derek Cockburn and seconded by Gary Wuschnakowski that the minutes of the prior year AGM be approved as presented.

Motion Carried with 100% approval

4. Chair's Report

Derek Cockburn provided a review of the Board's achievements for the past year:

- Maintained operations during pandemic
- Enhanced relationships between the Board and all the Committees
- Hosted first virtual PD Week event (this week)

The Chair also provided an outline of future Board expectations:

- Will host first in person event in two years (PSMW2022)
- Will consider a hybrid-model for PD Week 2022
- Will continue to enhance value for our members

5. Secretary-Treasurer Report

Gary Wuschnakowski thanked the Finance and Audit Committees for reviewing the financials and audit review. Copies of the current year audited financial statements were distributed electronically.

The Secretary-Treasurer noted that:

Statement of Operations:

- Revenues increased due mainly to wage and rental subsidies;
- Expenses decreased due to no in-person events.

Statement of Financial Position:

- Change in net assets due to cancellation of PD Week 2020.

Motion

It was moved by Gary Wuschnakowski and seconded by Derek Cockburn that the financial statements dated June 30, 2021 be accepted as presented.

Motion Carried with 100% approval

Audit Notes:

- First year with KPMG LLP – received a clean audit opinion; and

6. CEO Report

Marty Muldoon provided a review of what to expect for the coming year:

- Healthily returning to more normalized operations;
- Explore other opportunities for fmi*igf product offerings;
- Restore fmi*igf reserves;
- Grow national membership base; and
- Continue efforts to align fmi*igf activities across the country.

7. By-Law Changes

Barb Kelly reported that there were no proposed bylaw changes this year.

8. Election of National Board

Barb Kelly walked through the election process based on the bylaws that were revised last year.

- September 20, 2021 - a Call for Nominations was issued to all fmi*igf members.
- October 21, 2021 - Nominations were closed.
- November 5, 2021 – nominee bios posted to fmi*igf website.

The Governance Director confirmed that there were no new nominations and she read the Board approved slate of candidates for the National Board of Directors.

- Dan Maloley, Central Regional Director (2-year term)

Motion

It was moved by Barb Kelly and seconded by Derek Cockburn that the approved slate of candidates be approved.

Motion Carried with 92% approval

- Derek Cockburn, Director at Large (2-year term);
- Sherry Sharpe, Director at Large (2-year term);
- Gary Wuschnakowski, Director at Large (2-year term); and
- Athena Dinos, Director at Large (2-year term).

9. Other Business

The Chair congratulated the new member to the Board and thanked the following outgoing Board member for their service and dedication and great support with years of contribution.

- Barb Kelly, Governance Director

10. Notice of next AGM

The next Annual General Meeting will be held at the Shaw Centre in Ottawa during PD Week 2022.

11. Conclusion

The Chair, Derek Cockburn thanked everyone for participating today.

The meeting was adjourned at 4:40 p.m. EST.