



Educate. Inspire. Empower

NATIONAL ANNUAL GENERAL MEETING

NOVEMBER 22, 2021

fmi.ca

Rules of Engagement

Annual General Meeting

November 22, 2021

- ▶ All attendees are in listen-only mode & Chat is disabled
- ▶ **Voting:** You will be able to vote on Motions.
 - When voting, be sure to vote **via the polling function** that will be put onscreen and **not** the Questions option
- ▶ **Questions/Input:** You will be able to provide input or ask questions
 - Please hold until called upon during the Q & A slide for each applicable Agenda item
 - During each Q&A, submit your question or input via the **Questions** tab in your control panel on the right of your screen, **not** the Chat function

Agenda

- ▶ Opening Remarks & Quorum
- ▶ Approval of the Agenda of current year AGM
- ▶ Approval of the Minutes of prior year AGM
- ▶ Chair's Report
- ▶ Secretary-Treasurer's Report
- ▶ CEO's Report
- ▶ By-Law Changes
- ▶ Election of the National Board
- ▶ Other Business
- ▶ Conclusion

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1. Chair's Opening Remarks

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- ▶ Call the meeting to order
- ▶ Confirmation of quorum

2. Approval of the Agenda

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- ▶ Copies of the Agenda for the current year's AGM were made available with the meeting invite and at the start of this presentation.

2. Approval of the Agenda

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- ▶ **MOTION**: to approve the agenda
 - ▶ **DISCUSSION** (via the Questions function)
 - ▶ **VOTE** (via the pop-up Polling function)

3. Approval of the Minutes

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- ▶ Copies of the Minutes for the prior year's AGM were made available with the meeting invite

3. Approval of the Minutes

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- ▶ **MOTION**: to approve the minutes
 - ▶ **DISCUSSION** (via the Questions function)
 - ▶ **VOTE** (via the pop-up Polling function)

4. Chair's Report

Accomplishments Achieved to Date:

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

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4. Chair's Report

Future Expectations:

- ▶ Will host first in-person event in 2 years
 - Join us for PSMW June 2022 in Halifax
 - Registration will open following PDWeek 2021
- ▶ Will consider a hybrid-model for PD Week 2022
- ▶ Will continue to enhance value for our members

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4. Chair's Report

Q & A

- ▶ Submit your question or input for this Agenda item via the **Questions** tab in your control panel on the right of your screen.

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5. Secretary-Treasurer's Report

Financial Accomplishments:

- ▶ Copies of the current year's audited financial statements were made available with the meeting invite

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5. Secretary-Treasurer's Report

	Fiscal 20/21 Actuals	Fiscal 20/21 Revised Budget
Revenue	\$797,000	\$504,000
Expenses	(\$1,287,000)	(\$1,476,000)
Excess of Expenses over Revenue	(\$490,000)	(\$972,000)

- ▶ Revenues increased due mainly to wage and rental subsidies and course promotion revenue
- ▶ Expenses decreased due mainly to reduce costs associated with no in-person events and reduction of unnecessary operating costs.

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5. Secretary-Treasurer's Report

	Fiscal 20/21	Fiscal 19/20
Assets	\$1.84M	\$2.13M
Liabilities	(\$0.34M)	(\$0.14M)
Net Assets	\$1.50M	\$1.99M

- ▶ Decrease in net assets due to cancellation of PDW2020

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5. Secretary-Treasurer's Report

Financial Motions:

- ▶ **MOTION:** to approve the audited financial statements
 - ▶ **DISCUSSION** (via the Questions function)
 - ▶ **VOTE** (via the pop-up Polling function)

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5. Secretary-Treasurer's Report

Auditor's Update:

- ▶ First year with KPMG LLP
- ▶ Audit Results:
 - **FMI received a clean unmodified audit opinion**

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6. CEO's Report

What to Expect

- ▶ Focus for the year is on healthily returning to more normalized operations starting with this week's PDWeek, and June 2022's PSMW in Halifax (in-person).
- ▶ Explore other opportunities for fmi*igf National offerings to diversify, including more webinars and podcasts.

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6. CEO's Report

What to Expect

- ▶ Restore fmi*igf National reserves
- ▶ Grow our national membership base
- ▶ Continue efforts to align fmi*igf activities across the country in an ever-growing competitive digital marketplace

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6. CEO's Report

Q & A

- ▶ Submit your input or question for this Agenda item via the **Questions** tab in your control panel on the right of your screen.

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7. By-Law Changes

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- ▶ There are no By-Law changes proposed for this year.

8. Election of National Board

New Election Process in Place

- ▶ First election under new bylaws approved at last year's AGM
- ▶ Candidates are elected to the Board as Directors
- ▶ The Board then elects its Chair, and the Chair selects Directors to fulfill specific roles
- ▶ The new Board will be posted on the website at fmi.ca

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8. Election of National Board

2021 Election Timelines

- ▶ **September 20** – Call for Nominations
- ▶ **October 21** – Nominations closed
- ▶ **November 5** – Nominee bios posted to the website for member review.

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8. Election of National Board

Election of Regional Director

The Central Regional Director is the only Regional position up for election this year

Each nominee can only be put forward by a chapter or member from the respective region

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8. Election of National Board

Voting

✓ Dan Maloley

Members, please **VOTE** for up to one candidate using the Polling screen that will pop up

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8. Election of National Board

Election of Directors

There are 4 Director positions up for election this year

Each Member may only cast up to four (4) votes

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8. Election of National Board

Voting

- ✓ Derek Cockburn
- ✓ Sherry Sharpe
- ✓ Gary Wuschnakowski
- ✓ Athena Dinos

Members, please **VOTE** for up to four (4) candidates using the Polling screen that will pop up

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8. Election of National Board

Congratulations!

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9. Other Business

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Salute to our retiring Board member

▶ **Barb Kelly**

- ▶ Longtime FMI Member and Board Member
- ▶ Current Governance Director; and Chair, Governance & Nominations Committee

10. Conclusion

Thankyou Members for
attending the 2021 AGM!