

**fmi\*igf Annual General Meeting**  
**Tuesday, November 22, 2022**  
**5:30 pm (EST)**

**1. Opening Remarks**

The Chair, Derek Cockburn, called the meeting to order at 5:39 pm EST. Sherry Sharpe 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 21, 2022. In accordance with by-law 5.6, the notice of the Annual General Meeting (AGM) was published on the fmi\*igf website on November 2, 2022. With 28 members in attendance, and 11 Chapters represented, the Chair confirmed quorum and called the meeting to order.

**2. Agenda – Current Annual General Meeting (AGM)**

The agenda for the current year AGM were published on the fmi\*igf website November 2, 2022.

**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 were published on the fmi\*igf website November 2, 2022.

**Motion**

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

**Motion Carried with 97% approval**

#### 4. Chair's Report

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

- First fully virtual PD Week (in 2021) and return to in-person event with PWMW in Halifax in June 2022
- Enhanced collaboration between the Board and the Chapter Advisory Council (CAC)

The Chair also provided an outline of future Board expectations:

- Enhance PD Week to even greater levels to better serve our community's learning needs
- Provide better tools and support to help our Chapters be even more successful
- Build stronger relations with key stakeholders, including fmi\*igf's American counterpart – Association of Government Accountants (AGA)

#### 5. Secretary-Treasurer Report

Copies of the current year audited financial statements were published on the fmi\*igf website November 2, 2022. The Secretary-Treasurer noted that:

Statement of Operations:

- Overall operating expenses returned toward more normalized levels
- With the return to in-person event delivery, both the associated PD Week revenue and expenses increased, resulting in a favourable outcome

Statement of Financial Position:

- The increase in net assets was due primarily to the success of the virtual PD Week 2021, and vigilant expense management efforts

Audit Notes:

- Second year with KPMG LLP – fmi\*igf received a clean audit opinion

#### **Motion**

*It was moved by Sherry Sharpe and seconded by Gary Wuschnakowski that the financial statements dated June 30, 2022, be accepted as presented.*

**Motion Carried with 100% approval**

## 6. CEO Look Ahead Report

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

- A fantastic in-person and on-demand PD Week 2022 delegate experience back at the Shaw Centre
- Top-tier professional development and ever deepening collaboration with the “community”
- Increased opportunities to get involved
- Fiscally responsible operations and strengthened overall financial position

## 7. By-Law Changes

Athena Dinos, Director, Governance & Nominations, reported that there were no proposed bylaw changes this year.

## 8. Election of National Board Members

Athena Dinos provided an overview of the election process:

- September 20, 2022 - a Call for Nominations was issued to all fmi\*igf members.
- October 21, 2022 - Nominations were closed.
- November 2, 2022 – nominee bios posted to fmi\*igf website.

Athena confirmed that there were no additional nominations since October 21, 2022, and read the Board approved slate of candidates for the available positions on National Board of Directors.

### **Eastern Regional Director (2-year term):**

- Valeri Perry

### **Motion**

*Valeri was confirmed by acclamation.*

**Motion Carried with 100% approval**

### **Western Regional Director (2-year term)**

- Adam Taylor,
- Shawn Melnychuk

### **Motion**

*Adam was elected having received the majority of votes.*

**Motion Carried with 100% approval**

**Directors at Large** (2 positions, 2-year terms)

- Doug McConnachie
- Shawn Melnychuk

### **Motion**

*Both Doug and Shawn were confirmed by acclamation.*

**Motion Carried with 97% approval**

## **9. Other Business**

The Chair congratulated the new members to the Board and thanked the following outgoing Board member for her dedicated service and many contributions to fmi\*igf.

- Jeanette Stead, Western Regional Director

## **10. Notice of next AGM**

The next Annual General Meeting will be held in November at the Shaw Centre in Ottawa during PD Week 2023.

## **11. Conclusion**

The Chair thanked everyone for participating today.

The meeting was adjourned at 6:23 p.m. EST.