



Annual General Meeting 2023 | MINUTES

TUESDAY NOVEMBER 21 2023: IN PERSON

11:45am-12:40pm

Room 102 (Level One) - Shaw Centre

55 Colonel By Dr, Ottawa, ON K1N 9J2

1. Opening Remarks

The Chair, Derek Cockburn, called the meeting to order at 12:04 p.m. EST, noting 30 members in attendance representing 13 Chapters. Shawn Melnychuk served as Corporate Secretary for the meeting, Chelsie Vourensyryja as the recording secretary.

2. Agenda – Current Annual General Meeting (AGM)

The agenda for the current year AGM were published on the fmi*igf website.

Motion: It was moved by Derek Cockburn and seconded by Brent Appel that the agenda for the current year AGM be approved as presented. *Motion Carried unanimously.*

3. Minutes – Prior Year Annual General Meeting (AGM) – November 22, 2022

The minutes of the prior year AGM were published on the fmi*igf website.

Motion: It was moved by Derek Cockburn and seconded by Athena Dinos that the minutes of the prior year AGM be approved as presented. *Motion Carried unanimously.*

4. Chair's Report

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

- PD Week & PSMW and several Chapters returned to in-person events, over 61,000 verifiable CPD hours.
- Chapter Affiliation Agreement updated.
- 12 of 14 Chapters onboarded to MPower CRM
- Enhanced relationship with the Association of Government Accountants (AGA) from the USA.
- Initiated expanded strategic planning for FMI
- The Chair also provided an outline of future Board expectations:
- Continue to innovate PD Week
- Support Chapter resumption of operations
- Enhance integrated planning

5. Treasurer's Report

Copies of the current year audited financial statements were published on the fmi*igf website. The Treasurer noted that:

- Details of Statement of Financial Position and Operations were provided
- Overall YE 2023 operating surplus of \$547K
- Key driver – diversification of PD Week registration options and controlled costs
- Reserves increased
- Clean unmodified audit opinion achieved
- Exercising option years with KPMG LLP

Motion: It was moved by Sherry Sharpe and seconded by Athena Dinos that the financial statements dated June 30, 2023 be accepted as presented. *Motion Carried unanimously.*

6. **CEO Report**

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

- Continue to grow/innovate PD Week
- Enhance and deepen relationships with FMI Chapters and FM functions at all levels of government across Canada
- Renew PD Week contract with Shaw Centre
- Launch of FMI's new branding early in 2024

7. **By-Law Changes**

Gary Wuschnakowski, Vice Chair, reported that there were no proposed bylaw changes this year.

8. **Election of National Board Members**

Gary Wuschnakowski provided an overview of the election process:

- September 21, 2023 – A Call for Nominations was issued to all fmi*igf members.
- October 20, 2023 – Nominations were closed.
- November 6, 2023 – nominee bios posted to **fmi | igf** website

Gary confirmed that there were no additional nominations since October 21, 2023, and read the Board approved slate of candidates for the available positions on National Board of Directors.

Central Regional Director (2 year term): Nicole Zwyicki

Motion: It was moved by Gary Wuschnakowski and seconded by Valeri Perry that Nicole be confirmed by acclamation. *Motion Carried.*

Directors at Large (2 year term): Lawrence Wamariu, Derek Cockburn, and Athena Dinos

Motion: It was moved by Gary Wuschnakowski and seconded by Karen Jeffrey that Lawrence, Derek and Athena be confirmed by acclamation. *Motion Carried.*

9. **Other Business**

The Vice Chair congratulated the new members to the Board and thanked the following retiring Board members for their dedicated service and many contributions to **fmi | igf**: Dan Maloley and Sherry Sharpe

In addition, The Vice Chair acknowledged the outgoing Chair Derek Cockburn for his outstanding leadership of the National Board during a critical period in fmi*igf's history.

10. **Closing Remarks:** The Chair thanked everyone for participating today. The meeting was adjourned at 12:45 p.m. EST.