

1. Opening Remarks

The AGM MC (Doug McConnachie) called the meeting to order at 11:35 a.m. EST, confirming quorum noting that at least 25 members were in attendance representing at least 6 Chapters.

2. Agenda – Current Annual General Meeting (AGM)

The agenda for the current year AGM was published on the **fmi | igf** website and made available at the AGM.

Motion: It was moved by Doug McConnachie and seconded by Derek Cockburn that the agenda for the current year AGM be approved as presented.

Vote: Conducted by Slido Motion Carried.

3. Minutes – Prior Year Annual General Meeting (AGM) – November 20, 2024

The minutes of the prior year AGM were published on the **fmi | igf** website and made available at the AGM.

Motion: It was moved by Doug McConnachie and seconded by Shawn Melnychuk that the minutes of the prior year AGM be approved as presented.

Vote: Conducted by Slido Motion Carried.

4. Chair's Report

Highlights included:

- Strong performance of PD Week 2024, delivering over 6,000 learning days and more than 57,000 CPD hours.
- Successful Regional Learning Series pilot event in Victoria, BC, delivering over 4,000 CPD hours.
- Across Chapters and events, FMI delivered a total of ~70,000 CPD hours nationwide.
- Continued progress under the One FMI integrated strategic approach.

The Chair thanked the volunteers, Board Members and the National Office that made everything happen

5. Treasurer's Report

Copies of the current year audited financial statements were published on the **fmi | igf** website. The Treasurer gave the following highlights:

- FMI's External Auditor KPMG, issued a clean unmodified audit opinion noting no material weaknesses were found, there was adherence & compliance with laws and regulations and that FMI financial Statements were true & fair, accurate and free from material misstatements. KPMG work was appreciated noting there remains one more year left in the current contract.
- Overall YE 2025 operating surplus of \$68K was achieved despite a year of increased costs driven by inflation. This was attributed to the ability to manage costs and diversify revenue streams without compromising the quality of FMI programming, despite rising operating costs.

The treasurer noted that moving forward, FMI would continue to build on its strong practices to ensure continued financial health and transparency.

Motion: It was moved by Doug McConnachie and seconded by Shawn Melnychuk that the financial statements dated June 30, 2025 be accepted as presented.

Vote: Conducted via Slido Motion Carried.

Approval of Auditor (KPMG)

KPMG proposed for a new three-year term, with the option of extending for an additional two years. Rationale included:

- Fair-market-value audit fees
- Five years of consistent quality and continuity
- Strong national reputation, including auditing 19% of Canada's top 100 charities
- Smooth transition planned to a new Audit Partner

Motion: It was moved by Doug McConnachie and seconded by Derek Cockburn that KPMG be approved as FMI's auditor.

Vote: Conducted via Slido Result: Motion passed.

6. CEO's Report

• Key Themes

- **Community-Driven Success:** FMI remains grounded in its founding principle: "built by the community – for the community." Ongoing engagement from grassroots volunteers to public sector executives, including the Comptroller General and provincial counterparts.
- **Nationwide Impact / One FMI Momentum:** Strengthened coast-to-coast alignment with Chapters. Innovations to support Chapter operations, streamline event processes, and extend PD Week content nationally. Recognition of the National Office Team for delivering high-calibre programming and logistical excellence.

7. By-Law Changes

There were no proposed bylaw changes this year.

8. Election of National Board Members

The National Board Members whose terms were ending all seeking re election, include:

- Derek Cockburn – Director at Large
- Athena Dinos – Director at Large
- Nicole Zywicki – Regional Director (Central)

In addition, it was reported that the open call for nominations was successful. An overview of the election process was provided, along with confirmation that all timelines and requirements outlined in the bylaws were fully adhered to.

Election for Director at Large positions by acclamation:

- Derek Cockburn

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- Athena Dinos
 - Mike Pestill

Motion: It was moved by Gary Wuschnakowski and seconded by Shawn Melnychuk that Derek Cockburn, Athena Dinos and Mike Pestill be confirmed by acclamation.

Vote: Conducted via Slido Result: Motion passed.

Election for Regional Director- Central by acclamation:

- Nicole Zywicki

Motion: It was moved by Gary Wuschnakowski and seconded by Shawn Melnychuk that Nicole Zywicki be confirmed by acclamation.

Vote: Conducted via Slido Result: Motion passed.

9. Other Business

The Chair announced an upcoming leadership transition welcoming Roch Huppé as CEO beginning January, following the retirement of outgoing CEO Marty Muldoon. A formal thank-you was extended to Marty and a welcome to Roch Huppe.

10. Closing Remarks

The Chair thanked everyone for participating today. The meeting was adjourned at 12:30 p.m. EST.