



# **Annual General Meeting October 24, 2019**



# Agenda

6:45 am	Registration Opens	
7:00 – 7:30	Breakfast / Networking	
7:35	Call to Order / Agenda / Minutes	Sherry Sharpe, President
7:40	The Year in Review	Sherry Sharpe
7:50	Financial Statements <ul style="list-style-type: none"> <li>- Presentation of Year-end Statements for 2018-19</li> <li>- Approval of the audit firm for the 2019-20 year</li> <li>- Presentation of Budget 2019-20</li> </ul>	Luke Cazaubon, Treasurer
8:10	Board Resolutions	
8:15	Presentation of 2019-20 Board of Directors <ul style="list-style-type: none"> <li>- Recommendation of Governance &amp; Nomination Committee</li> <li>- Motion to approve new BOD</li> </ul>	Sherry Sharpe
8:20	Recognizing Service of Board Members	Sherry Sharpe
8:25	FMI-CC Presidents Address – Future Directions	Sherry Sharpe
8:30	Motion to Adjourn	

# Motions

- **Motion 2019-24-10-01: BE IT RESOLVED** that the FMI-CC Annual General Meeting for 2018-19 be called to order.
- **Motion 2019-24-10-02: BE IT RESOLVED** that the members approve the Agenda for the members meeting.
- **Motion 2019-24-10-03: BE IT RESOLVED** that the minutes of the Annual General Meeting of October 25, 2018, be approved as tabled.

# Motions

- **Motion 2019-24-10-04: BE IT RESOLVED** that the members approve the annual financial statements for the period of July 1, 2018, to June 30, 2019.
- **Motion 2019-24-10-05: BE IT RESOLVED** that the firm of Welch LLP be retained as the financial reviewer for the financial year beginning July 1, 2019 to June 30, 2020.
- **Motion 2019-24-10-06: BE IT RESOLVED** that the FMI-CC budget for 2019-20 be approved.

# Proposed Slate of Directors

Name	Title	Tenure
Sherry Sharpe	President	1 year
Cindy Melville	Vice President Strategy	1 year
Luke Cazaubon	Treasurer	1 year
MJ Quraishi	Corporate Secretary	1 year
<i>Sherry Sharpe to transition</i>	PD Director	1 year
Mona Matin	ALN Director	1 year
Pierre Liu	IT Director	1 year
<i>Maria Shao to transition</i>	Marketing & Communications Director	1 year
Amy Willis	Departmental Liaison Director	1 year
Claudine Rubenstein	Director	2 years
Danielle Lawlor	Director	2 years
Maria Shao	Director	1 year
Isabelle Gingras	Director	2 years
Adam Ali	Director (Patron Representative)	1 year
Evelyn Speers	Director (Patron Representative)	1 year
Laura MacAllister	Director (Patron Representative)	1 year
Sarah Pike	Director	1 year
Roary MacDonald	Director	1 year

# Motions

- **Motion 2019-24-10-07: BE IT RESOLVED** that:
  - The Board of Directors slate for 2019-20, as presented by the Governance and Nominations Committee and recommended by the Board, be approved; and
  - Each of these persons be granted an annual FMI-CC membership.
- **Motion 2019-24-10-08:** Motion to adjourn.

# PD Program 2018-19

- Very successful programming in the past and current year
  - **Service Delivery and Performance Measurement – From Planning to Results** – *in collaboration with PPX* - October 25, 2018 **(39 participants)**
  - **Leadership** – *in collaboration with the OCG* - January 24, 2019 **(88 participants)**
  - **Current Trends in Accounting** - *in collaboration with CPA Ontario* - February 21, 2019 **(80 participants)**
  - **Project Management in the Public Sector – Lessons Learned** *in collaboration with the PMI OCVO* – May 30, 2019 **(71 participants)**
  - **Government Priorities of the Day – Budget 2019** – June 13, 2019 **(31 participants)**

**Horizontal themes** – Leadership, Technical, Strategic Results, Guidance to Young Professionals

# PD Program 2019-20

An exciting program for the year ahead:

- **Technical Skills Update – Grants and Contributions (Transfer Payments) – What’s New in Transfer Payments** – *in collaboration with OCG* - October 24, 2019
- **Horizontal Integration – Infrastructure Update** – *in collaboration with PSPC* - January 23, 2020
- **Leadership, Ethics, and Change Management in the Public Sector** - *in collaboration with TBS* - February 27, 2020
- **Update on Internal Controls and Next Gen Technology** - *in collaboration with the IIA* – May 7, 2020
- **Government Priorities of the Day – Budget 2020** – June 11, 2020

**Horizontal themes** – Leadership, Technical, Strategic Results, Guidance to Young Professionals



# Collaborative Efforts

- FMI National – *attended the Senior Financial Management Advisory Council*
- PPX – *Continuing to work collaboratively on Performance Measurement initiatives / PD*
- APEX – *Collaborating and facilitating strong linkages with the Capital Chapter and FMI National*
- CPA Ontario – *Building a partnership with local chapters with a focus to enhancing PD opportunities.*