AFP Ottawa Chapter Annual General Meeting
4 June 2020, 4:00pm EDT
Via Zoom

MINUTES

Present:

Jennifer	Benedict	Kelly	Lachance	Kylie	Patrick
Laura	Bonnett	Claire	Lewis	Holly	Paulin
Rhonda	Cameron	Juliette	Marczuk	Andrea	Peponoulas
Lisa	Davey	Teresa	Marques	Erin	Pickering
Bronwen	Dearlove	Sarah	McKinnon	Juliana	Rodger
Jacky	Duong	Shelley	McLean	Derek	Rumboldt-DeLouche
Leah	Eustace	Lyndsi	McMillan	Melanie	Scholz
Charlotte	Field	Melissa	McGuirk-McNeil	Betsy	Schuurman
Rob	Gottschalk	Rosie	Michel	Lindsay	Thibault
Fraser	Green	Margaret	Miller	Sarah	Thomas
Matthew	Hanrahan	Ruby	Misra	Jeff	Todd
Graeme	Kembel	Nancy	Oakley	Jennifer	Van Noort
		Andrea	Olsen-Black	Holly	Wagg
				Jessie-Lee	Wallace
				Monique	Washnuk
				The Ottawa Hospital Foundation	
				The Ottawa Mission Foundation	

Barbara Best (recording secretary)

The President call the meeting to order at 4:02pm

Members signed in as attending, representing 10% of the membership, meeting the requirement for quorum. Many thanks to all who are attending our first remote AGM due to these unprecedented times.

Minutes – 29 May 2019

Motion: To approve the minutes of the May 29, 2019 AFP Ottawa Annual General Meeting.

Moved: Derek Rumbolt-deLouche **Seconded:** Margaret Miller **CARRIED**

Approval of the Audited Financial Statements

Treasurer Andrea Olsen-Black delivered the 2019 Financial Statements provided in the pre-meeting materials and reviewed highlights.

No discussion was held.

Motion: The auditor appointed for the 2020 fiscal year is Frouin Group.

Moved: Leah Eustace **Seconded:** Holly Paulin

All attendees were provided with access to the 2019 audited reports.

Motion: To adopt the 2019 Financial Statements as presented.

Moved: Holly Paulin **Seconded:** Rhonda Cameron **CARRIED**

Report from the Board President

President Teresa Marques reported on several highlights of 2019 for the Ottawa Chapter. It has been a difficult year in many ways however, we started off the year on a high note with good membership retention, a solid Professional Development program, sold out PHILs awards, and Fundraising Day was well received. Really thrilled to bring the Senate Special on Charitable Giving report as a panel discussion in December. Grateful to Board members to pivoting membership engagement very quickly to provide programs and services online, especially Professional Development. Thanks to those who have presented. Great things are in the works, like the speaker discovery series and the second year of our RBC partnership to cultivate the next generation. These will happen in different ways than what we're used to. AFP has launched a project "Our Right To Heal", founded by black women fundraisers in Canada. This will be brought to you in the fall. We have a great momentum now that will continue through this year. A pleasure to work with the Board members moving forward.

Election of Directors

Kelly Lachance directed the members to the pre-meeting materials and reviewed the board slate positions and nominees. There were no nominations from the floor.

Motion: Kelly motioned to approve the proposed Board slate.

Moved: Holly Paulin **Seconded:** Melissa McGurk-McNeil All in favour. **CARRIED**

Adjournment

Motioned by Kylie Patrick **Seconded** by Rob Gottschalk, the meeting adjourned at 4:18 p.m.