



## 24<sup>th</sup> ANNUAL GENERAL MEETING & LUNCHEON

Date: Thursday, March 30, 2017  
Time: 12:30 p.m.  
Location: Hilton Toronto Hotel  
145 Richmond Street West, Toronto, ON

### AGENDA

1. Call to Order and Welcome Darren Pries-Klassen
2. Approval of Agenda Darren Pries-Klassen

**Proposed Motion:**

*BE IT RESOLVED that the agenda of the 24<sup>th</sup> Annual General Meeting be approved as circulated.*

3. Approval of Previous Minutes Darren Pries-Klassen

**Proposed Motion:**

*BE IT RESOLVED that the minutes of the 23rd Annual General Meeting, held on April 7, 2016 be approved as circulated.*

4. Report from the Chair of the Board Darren Pries-Klassen
5. Report from the President & CEO Ruth MacKenzie
6. Presentation of Auditors' Report and Appointment of Auditors Ninette Bishay

**Proposed Motion:**

*BE IT RESOLVED that McCay Duff LLP be appointed as auditors for the Fiscal Year 2017 and that the Board of Directors shall determine remuneration of the auditors.*

7. Governance Committee Report – Election of Directors Amanda Stacey

**Proposed Motion:**

*WHEREAS the number of Directors of the Association be ten (10) and three (3) vacancies will arise in the position of Director as of the*

*date of the 2017 AGM requiring election by the Members*

*BE IT RESOLVED that the following slate of three (3) persons, each of whom may serve for a three (3) year term as a Director, be elected to the National Board of Directors of CAGP, namely:*

- *Leah Eustace*
- *Jill Nelson*
- *Heather Powers*

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|---|----------------------|
| 8. Presentation of the 2017-18 Board of Directors | Darren Pries-Klassen |
| 9. Recognition of Outgoing Board Members          | Darren Pries-Klassen |
| 10. Other Business                                | Darren Pries-Klassen |
| 11. Draw for CAGP Membership                      | Darren Pries-Klassen |
| 12. Adjournment                                   | Darren Pries-Klassen |

**Proposed Motion:**

*BE IT RESOLVED that the 24<sup>th</sup> Annual General Meeting of CAGP be adjourned.*

## BOARD OF DIRECTORS – TERMS OF OFFICE

NAME	CITY	PROVINCE	2017-18
Ninette Bishay	Toronto	Ontario	2 <sup>nd</sup> year of 1 <sup>st</sup> term
<b>Leah Eustace</b>	<b>Ottawa</b>	<b>Ontario</b>	<b>1<sup>st</sup> year of 1<sup>st</sup> term</b>
Carla Funk	Victoria	British Columbia	2 <sup>nd</sup> year of 2 <sup>nd</sup> term
<b>Jill Nelson</b>	<b>Toronto</b>	<b>Ontario</b>	<b>1<sup>st</sup> year of 1<sup>st</sup> term</b>
Michelle Osborne	Toronto	Ontario	2 <sup>nd</sup> year of 1 <sup>st</sup> term
<b>Heather Powers</b>	<b>Montreal</b>	<b>Quebec</b>	<b>1<sup>st</sup> year of 1<sup>st</sup> term</b>
Darren Pries-Klassen	St. Catharines	Ontario	Additional year as Past-Chair
Beth Proven	Winnipeg	Manitoba	3 <sup>rd</sup> year of 1 <sup>st</sup> term
Amanda Stacey	Toronto	Ontario	3 <sup>rd</sup> year of 2 <sup>nd</sup> term
Keith Thomson	Toronto	Ontario	3 <sup>rd</sup> year of 1 <sup>st</sup> term

Please note that biographies for current members of the Board of Directors can be found on [www.cagp-acpdp.org](http://www.cagp-acpdp.org). Biographies for proposed new Board members follow.

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### **Proposed New Board Members 2017-18**

#### **Leah Eustace, MPhil, MInstF, CFRE, ACFRE**

Leah Eustace is the President of Blue Canoe Philanthropy, and Principal of Good Works. As a consultant, she works with clients in the non-profit sector on elevating their fundraising and communications programs. Leah is currently Chair of the AFP Foundation for Philanthropy Canada (to June 30, 2017), and a Past President of the AFP Ottawa Chapter. In 2014, she received her ACFRE designation (only the 8th person in Canada), as well as the AFP Ottawa Chapter Outstanding Fundraising Executive Award.

#### **Jill Nelson, CFRE**

In a fundraising career spanning over 25 years, Jill has worked for a variety of charities, large and small. For many years she has specialized in planned giving, first at the Canadian Cancer Society Ontario Division and now at The Princess Margaret Cancer Foundation where she is Associate Vice-President, Estate Giving.

Seeing and hearing the stories of people fulfilling their deepest desires through philanthropy has inspired Jill to help donors achieve their dreams. She is passionate about the benefits of tax-smart giving for donors, to help them do more for society than they ever imagined. She shares that enthusiasm as a Canadian Association of Gift Planning (CAGP) Faculty member, teaching the Original Gift Planning Course and Gift Planning Fundamentals.

Jill is also an active volunteer, playing leadership roles with CAGP and Synchro Swim Ontario. Jill was the 2011 Recipient of the Jasmine Sweatman Award for outstanding commitment to Gift Planning, the 2013 "Volunteer of the Year" for Synchro Swim Ontario, and was made a "Friend of CAGP" in 2014.

### **Heather L. M. Powers**

Heather Powers has been with Centraide of Greater Montreal since 2009, creating their bequest society and promoting gifts through will to Centraide of Greater Montreal's loyal donors. After years of working in corporate sales and executive search, she was drawn to planned giving based on her enjoyment of sales coupled with her interest in taxes (having descended from a long line of Scottish-Canadian accountants). She got her start in planned giving in 2002 as a Gift Planning Assistant with the Faculty of Arts at Harvard University, where she was later promoted to the Assistant Director of University Planned Giving. She graduated Phi Beta Kappa from Ohio Wesleyan University and has an M.B.A. from McGill University. She volunteers as an Endowment Governor at Temple Emanu-El-Beth Sholom and on the Advisory Board of her sons' school.