



**27th ANNUAL GENERAL MEETING
and
PRESENTATION OF THE 2020 FRIEND OF CAGP AWARDS**

Date: Thursday, April 23, 2020
Time: 12:30 p.m. EDT
Location: Zoom Meeting

AGENDA

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| 1. Call to Order and Welcome | Michelle Osborne |
| 2. Approval of Agenda | Michelle Osborne |

Proposed Motion:

BE IT RESOLVED that the agenda of the 27th Annual General Meeting be approved as circulated.

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| 3. Approval of Previous Minutes | Michelle Osborne |
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Proposed Motion:

BE IT RESOLVED that the minutes of the 26th Annual General Meeting, held on April 11, 2019 be approved as circulated.

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| 4. Report from the Chair of the Board | Michelle Osborne |
| 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 2020 and that the Board of Directors shall determine remuneration of the auditors.

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| 7. Governance Committee Report – Election of Directors | Heather Powers |
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Proposed Motion:

WHEREAS the number of Directors of the Association be eleven (11) and three (3) vacancies will arise in the position of Director as of the date of the 2020 AGM requiring election by the Members

BE IT RESOLVED that the following slate of three (3) persons be elected to the National Board of Directors of CAGP, namely:

- *Janice Feuer – three (3) year term*
- *Jill Nelson – three (3) year term*
- *Heather Powers – three (3) year term*

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| 8. Acknowledgement of Outgoing Board Member | Michelle Osborne |
| 9. Presentation of the 2020 Friend of CAGP Awards | Michelle Osborne |
| 10. Other Business | Michelle Osborne |
| 11. Adjournment | Michelle Osborne |

Proposed Motion:

BE IT RESOLVED that the 27th Annual General Meeting of CAGP be adjourned.

BOARD OF DIRECTORS – TERMS OF OFFICE

NAME	CITY	PROVINCE	2019-20
Yolanda Benoit	Vancouver	BC	2 nd year of 1 st term
Ninette Bishay	Toronto	Ontario	2 nd year of 2 nd term
Michael Blatchford	Vancouver	BC	2 nd year of 1 st term
Janice Feuer	Winnipeg	Manitoba	1st year of 1st term
Geoff Graham	Halifax	Nova Scotia	3 rd year of 1 st term
Jill Nelson	Toronto	Ontario	1 st year of 2 nd term
Michelle Osborne	Toronto	Ontario	2 nd year of 2 nd term
Heather Powers	Montreal	Quebec	1 st year of 2 nd term
Beth Proven	Winnipeg	Manitoba	3 rd year of 2 nd term
Conor Tapp	Calgary	Alberta	3 rd year of 1 st term
Keith Thomson	Toronto	Ontario	3 rd year of 2 nd term

Please note that biographies for current members of the Board of Directors can be found on www.cagp-acpdp.org. Biographies for proposed new Board members follow.

Proposed New Board Member 2020-21

Janice Feuer

Since 2015, Janice has overseen the gift planning program at the University of Manitoba. She and her team engage with alumni and community partners as they define and plan to achieve their philanthropic goals through strategic philanthropy. Janice's previous experience includes other development programs including annual giving, stewardship, and major gifts.