



Canadian Association of Government Finance Officers

**CAGFO  
Annual General Meeting  
Ottawa – National Conference  
In-person and Hybrid  
Monday, October 30, 2023  
11:30 am EST**

**DRAFT-MINUTES (TO BE RATIFIED AT THE 2024 AGM)**

**Board Attending:** Lorrie Schmalenberg, Wes Anderson, Paul Wills, Seema Deol, Karen Grommada, Elana Wentzel, Catherine Nolan, Kelly, Jason Turnbull, Kelly Strueby

In person attendees: 7  
Virtual attendees: 61

**Staff:** Richard McCoy (Executive Director), Marie-Louise Doyle (Manager of Operations and Member Services)

**Virtual Attendees:**

**Recording Secretary:** Tanis Yanchishyn

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1. Welcome and Call to Order

L. Schmalenberg called the meeting to order at 11:31

**Appointed Marie-Louise as Scrutineer.**

**M.L. confirmed that we have quorum.**

Information provided that we will use the raised hand function to move and second motions

2. Motion to approve the Agenda for the 2023 CAGFO Annual General Meeting of October 30, 2023 as presented.

**Moved by:** Seema Deol

**Seconded by:** Elana Wentzel

**Carried**

3. Motion: to approve of dispensing of the Reading of the Minutes and Approve as presented.

Approval of minutes of the Annual Meeting of the Members on November 17, 2022.

Moved as presented

**Moved by:** Paul Wills

**Seconded by:** Wes Anderson

**Carried**



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4. President’s Report

L. Schmalenberg presented the President’s report.

5. Treasurer’s Report

a. Financial statements and Report of Auditor

b. Appointment of Auditor for the 2023-2024 fiscal year

W. Anderson provided an overview of the financial report.

Asked whether there were any questions.

**Motion:** To approve the Audited Financial Statements for fiscal year 2022/2023.

**Moved by:** Elana Wentzell

**Seconded by:** Jamie Black

**Carried**

6. Motion to approve the appointment of the Reviewer/Auditor: Gauvreau Accounting Tax Law Advisory, for the fiscal year ending June 30, 2024 at the rate to be determined and approved by the Board of Directors.

**Moved by:** K. Grommada

**Seconded by:** Seema Deol

**Carried**

7. Election of Directors

Motion to approve the 2023-2026 slate of directors as presented.

NAME	PROVINCE	TERM – 2023-2024	TERM – 2023- 2025	TERM- 2023-2026
Seema Deol	Alberta			X
Lorrie Schmalenberg	Saskatchewan	X		
Jason Turnbull	Saskatchewan		X	
Tanis Yanchishyn	Manitoba			X
Jamie Black	Manitoba	X		
Wes Anderson	Ontario			X
Kelly Strueby	Ontario	X		
Paul Wills	Nova Scotia		X	
Elana Wentzell	Nova Scotia			X
Ratan Grewal	British Columbia			X



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**Moved by:** K. Grommada

**Seconded by:** Catherine Nolan

**Carried**

8. Announcement made regarding 2024 Conference location in Edmonton, AB October 22-25, 2024, at the JW Marriott Hotel.

9. Information provided on Revised by-law 27 to revised terms for board of directors.

Motion to approve the revised by-law No. 27 as presented.

**Moved by:** J. Black

**Seconded by:** Wes Anderson

**Carried**

### **7.3 Meeting Adjournment**

**Moved** by Seema Deol, seconded by T. Yanchishyn, that the meeting be adjourned at 11:40 pm EST.

**CARRIED**