



Canadian Association of Government Finance Officers

CAGFO

ANNUAL GENERAL MEETING

Thursday, November 17, 2022 10:30 am EST

Virtual: Zoom

AGM MINUTES

1. Welcome and Call to Order

L. Schmalenberg welcomed all members and called the Annual General Meeting of the Canadian Association of Government Finance Officers (CAGFO) Board of Directors (BoD) to order at 10:31 AM EST.

2. Appointment of Scrutineer

L. Schmalenberg appointed Anne Stacey from the CAGFO office as the Scrutineer for today's meeting.

3. Confirmation of Quorum

A. Stacey confirmed that 77 members signed in as attending at 11:31 EST, satisfying the quorum requirement of the lesser of 25 members or 5% of members.

4. Approval of Agenda

Moved by S. Weller, seconded by B. Audoux, **THAT** the Agenda for the 2022 CAGFO AGM held virtually on November 17, 2022, be approved as presented.

CARRIED

5. Approval of minutes from the 2021 CAGFO AGM held virtually on October 1, 2021.

Moved by K. Lemoine, seconded by B. Audoux, **THAT** the minutes from the 2021 CAGFO AGM held virtually on October 1, 2021 be approved as presented.

CARRIED

6. President's Report

L. Schmalenberg provided an annual update and discussed CAGFO accomplishments over the last year.

7. Treasurer's Report

N. Kassam reviewed the 2021-2022 financial statements and thanked KPMG for undertaking the review engagement.



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7.1 Approval of the Audited Financial Statements for the fiscal year ending June 30, 2022

Moved by T. Gust, seconded by M. McGinn **THAT** the Audited Financial Statements for the fiscal year ending June 30, 2022, be approved.

CARRIED

7.2 Appointment of the Financial Statement Reviewer for the fiscal year ending June 30, 2023

Moved by C. Harder, seconded by K. Lemoine, **THAT** KPMG be appointed as the Financial Statement Reviewer for the fiscal year ending June 30, 2023 at a rate to be determined and approved by the Board of Directors.

CARRIED

8. Election of the Board of Directors for 2022/2023

The following list of proposed directors were brought before the membership for consideration:

Directors	Province
Wes Anderson	Ontario
Jamie Black	Ontario
Seema Deol	Alberta
Karen Grommada	British Columbia
Catherine Nolan	British Columbia
Lorrie Schmalenberg	Saskatchewan
Jason Turnbull	Saskatchewan
Elena Wentzell	Nova Scotia
Paul Wills	Nova Scotia
Tanis Yanchishyn	Manitoba
Advisors	Province
Penny Bruin	British Columbia
Erin Stephen	Alberta

L. Schmalenberg made the first call for nominations from the floor.

L. Schmalenberg made the second call for nominations from the floor.

L. Schmalenberg made the third and final call for nominations from the floor.

There were no nominations from the floor.

Moved by A. Gordon, seconded by L. Pablo, **THAT** the 2022-2023 Slate of Officers for the Canadian Association of Government Finance Officers (CAGFO) be approved as presented.

CARRIED



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9. Announcement regarding location of 2023 Conference

L. Schmalenberg announced that the 2023 CAGFO Conference will be held at the Delta City Centre in Ottawa, Ontario, from Sunday October 29, 2023 to Wednesday, November 1, 2023.

10. Other Business

10.1 Lifetime Member Award

N. Kassam and P. Kipp, M. Piroddi, B. Szabo, from BDO presented Bill Cox with the 2022 Lifetime Member Award.

11. Meeting Adjournment

Moved by B. Audoux, seconded by S. Weller, that the meeting be adjourned at 10:59 am EST.

CARRIED