



Canadian Association of Government Finance Officers

Canadian Association of Government Finance Officers (CAGFO)

Annual General Meeting

September 16, 2020 11:30am EST

Virtual: Zoom

AGM Minutes

1. Welcome and Call to Order

N. Kassam welcomed all members and called the meeting to order.

293 members signed in as attending, satisfying the quorum requirement of the lesser of 25 members or 5% of members.

2. Approval of Agenda

Moved by T. Wang, seconded by P. Wills, **THAT** the agenda for the 2020 Annual General Meeting of the Canadian Association of Government Finance Officers (CAGFO) be approved as presented.

CARRIED.

3. Minutes from the CAGFO AGM of October 4, 2019

Moved by L. Schmalenberg, seconded by L. Hill, **THAT** the minutes of the 2019 Annual General Meeting for the Canadian Association of Government Finance Officers (CAGFO) be approved as presented.

CARRIED.

4. President's Report

N. Kassam provided an annual update and discussed CAGFO accomplishments over the last year.

5. Treasurer's Report

J. Turnbull reviewed the 2019-2020 financial statements.

6. Approval of the Audited Financial Statements for the fiscal year ending June 30, 2020

Moved by K. Grommada, seconded by C. Dawson, **THAT** the June 30, 2020 financial statements for the Canadian Association of Government Finance Officers (CAGFO) be approved as presented.

CARRIED.

7. Approval of the Auditor for the fiscal year ending June 30, 2021

Moved by K. Sinclair, seconded by C. Nolan, **THAT** KPMG be approved as the 2020-2021 auditor for the Canadian Association of Government Finance Officers (CAGFO).

CARRIED.



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8. Election of the Board of Directors

Wes Anderson	Ontario
Jamie Black	Ontario
Penny Bruin (non-voting)	British Columbia
Karen Grommada	British Columbia
Ed Kaemingh	Alberta
Noreen Kassam	British Columbia
Kelly Lemoine	Manitoba
Katherine Macdonald	Northwest Territories
Lorrie Schmalenberg	Saskatchewan
Jason Turnbull	Saskatchewan
Paul Wills	Nova Scotia

N. Kassam made the first call for nominations from the floor.

N. Kassam made the second call for nominations from the floor.

N. Kassam made the third call for nominations from the floor.

Moved by G. Flack, seconded by K. Lai, **THAT** the 2020-21 Slate of Officers for the Canadian Association of Government Finance Officers (CAGFO) be approved as presented.

CARRIED.

9. Other Business

None

10. Meeting Termination

MOVED by C. Harder, seconded by L. Hill, **THAT** the meeting be adjourned.

CARRIED.

President

Treasurer