

Canadian Association of Government Finance Officers (CAGFO)
Notice of AGM to be held
September 14th 2018, at 9:30am
Fairmont Hotel Winnipeg, Manitoba
AGM Minutes

1. Clarification on membership and voting
107 members signed in as attending, satisfying the quorum requirement of 71 or 5% of the 1,419 members
2. Adoption of agenda
Motion to adopt the Agenda as presented
Moved by Rick Wjotkiw member #84. Carried
3. Minutes of last AGM (September 2017)
Motion to approve the minutes of September 2017
Moved Lindsay Schneider member #3. Carried
4. Presidents report.
Lorrie discussed accomplishments over the last year, posting of position and initiatives to expand membership to Eastern Canada.
5. Treasurers report
Jason presented the financial status to June 30, 2018
Motion to accept the Financial statements to June 30th, 2018
Moved Ed Kaemingh, Member #146. Carried
6. Appointment of financial statement reviewer
Motion to appoint KPMG as the financial statement reviewers for 2018/19
Moved Lindsay Schneider, Member #3 Carried
7. Election of Board for 2018/2019

The constitution allows up to two board members for each province or territory up to 15 members. The nominating committee has recommended the following:

Noreen Kassam, City of Burnaby (BC)
Karen Grommada, City of Port Coquitlam (BC)
Kelly Gibson, Town of Banff (AB)
Ed Kaemingh, Sturgeon County (AB)
Jason Turnbull, City of Saskatoon (SK)
Lorrie Schmalenberg, City of Regina (SK)
Kelly Lemoine, City of Winnipeg (MB)
Lindsay Schneider, City of Whitehorse (YT)

Katherine Macdonald, City of Yellowknife (NT)

Gary Kent, City of Mississauga (ON)

Paul Wills, Nova Scotia Municipal Finance Corporation (NS)

The President and officers for the year will be chosen by the elected board at their first meeting

Rick Wjotkiw, Member number #84 (a past president, who was not running for re-election) called for nominations from the floor 3 times and there being no other nominations, the members recommended by the nominating committee were elected by acclamation.

8. Special Resolution regarding quorum change (Two Thirds majority required)

The bylaw change is deemed necessary as our membership has increased to around 1,500. The quorum was originally set as percentage of members. Most similar organizations have a quorum of between 20 and 30 for general meetings Lorrie Schmalenberg, Member #91 asked for a mover for the following motions:

AMENDMENT TO QUORUM REQUIREMENTS FOR MEMBERS' MEETINGS

WHEREAS the Corporation, which is now governed by the Canada Not-for-profit Corporations Act, desired to amend its current Bylaws to reduce the quorum requirements for members' meetings;

AND WHEREAS in furtherance thereof, the Members desired to replace Bylaw 14 of the current Bylaws with the following (the "Amended Bylaw 14"):

The lesser of:

(i) a minimum of TWENTY FIVE (25) members; or

(ii) FIVE (5%) percent of the members;

residing in three (3) different provinces or territories, present and in person at a meeting of the members, shall constitute a quorum.

Moved by Kola Oladimeji member #884.

Motion was passed, with none opposed

9. Announcement regarding location of 2019 conference
Lorrie Schmalenberg announced that the 2019 Conference would be held in Vancouver, BC.
10. Motion to adjourn
Moved Rick Wjotkiw, Member number #84. Carried