



## **Virtual Annual General Meeting Minutes**

### **Thursday, June 3, 2021 – 5:30 pm.**

#### **1. Welcome**

President, Nicole Hrehirchuk, welcomed everyone to our 2<sup>nd</sup> virtual Annual General Meeting. Tonight we plan to reflect on 2020; acknowledge our 25<sup>th</sup> anniversary; look to what is to come in the future. Thank you to all our members, current board members, past presidents and of course our founders – who helped us achieve this milestone.

#### **2. Call to Order and Land Acknowledgement**

Nicole Hrehirchuk called the meeting to order at 5:31 pm.

We open this meeting with heavy hearts. The recent discovery of 215 unmarked graves at a residential school in BC was devastating news and a reminder of the atrocities experienced by our Indigenous people. Nicole asked that everyone share in a moment of silence to honour these children who never got to return home and to their families who have suffered in silence.

Following the moment of silence Nicole acknowledged the land on which we meet.

#### **3. Approval of the Agenda**

Motion by Sana Mahboob, seconded by Pam Simmons, to approve the agenda as circulated.

Carried.

#### **4. Approval of the Minutes of May 28, 2020**

Motion by Bridgette Parker, seconded by Lindsay Felstead to approve the minutes from the Annual Meeting May 28, 2020.

Carried.

#### **5. Nomination Committee Report**

##### **5.1 Approval of Board Slate**

Sana Mahboob presented and read the Slate of Officers. If you are interested or know of anybody that would be a candidate to fill our vacancies, please let Sana know.

Motion by Sana Mahboob, seconded by Evan Maydaniuk to approve the Board Slate effective July 1, 2021 – June 30, 2022.

Carried.

President	Nicole Hrehirchuk National Gift Planning and Stewardship Strategist, World Vision Canada
President-Elect	Karen Fowler President and CEO, St. Boniface Hospital Foundation
Past-President	Sana Mahboob Senior Advisor, Government of Canada
Treasurer	Glynis Corkal Development Officer, Health Sciences Centre Foundation
Awards and Scholarships	Andrew Kussy Development Manager, The Dream Factory
Communications (co chair)	Evan Maydaniuk Director of Development & Marketing, Big Brothers and Big Sisters
Communications (co chair)	Vacant
Community Outreach	Vacant
Every Member Campaign	Donna Wilford Donor Development Officer, Assiniboine Park Conservancy
Government Relations	Justin Wilson Annual Giving Officer, University of Manitoba
IDEA and Ethics	Pat Robertson Major Gifts Officer, St. Boniface Hospital Foundation
Membership	Donna Korade Development Officer, The Shevchenko Foundation
Mentorship	Vacant
National Philanthropy Day (co chair)	Crystal Leochko Johnston Founder, Eclipse Research Group
National Philanthropy Day (co chair)	Kelly Johnston Campaign Manager, Red River College
Professional Development (co chair)	Lindsay Felstead Fundraising Coordinator, Palliative Manitoba
Professional Development (co chair)	Kirsten Davidson Donor Advised Fund Associate, The Winnipeg Foundation
Sponsorship and Stewardship	Stephanie Lambert Fund Development Coordinator, Rossbrook House Foundation

## **6. Treasurer's Report**

### **6.1 Approval of the 2020 Financial Statements**

Glynis Corkal, AFP Treasurer, spoke to the 2020 financial statements. As we all know, the pandemic affected many organizations and individuals and AFP was no different. AFP experienced a decrease in all revenue streams but worked very hard to still be able to continue to have member value. Although we recorded a loss for 2020, thanks to the hard work of the AFP Board in previous years, our reserve funds allowed us to weather the storm and not impair our existence. Glynis presented and reviewed the revenues and expenses in detail so that it was clear what comprised the \$11,795 loss. Glynis also reviewed the balance sheet and our assets to date. No questions on the financial statements resulted from the report.

Motion by Glynis Corkal, seconded by Donna Korade, to approve the 2020 Financial Statements as presented. Carried.

### **6.2 Appointment of Auditor for 2021**

AFP Manitoba Chapter engaged Shannon Quesnel to perform the 2020 Review and would recommend that we continue this relationship for 2021 year end.

Motion by Glynis Corkal, seconded by Pat Robertson that Shannon Quesnel be approved to conduct the 2021 year-end review for the AFP Manitoba Chapter. Carried.

## **7. Thank You for Service**

Nicole thanked the new and returning board members for committing to take a position for the 2021-22 term. AFP wishes to thank the following board members who left the board in 2020 and to acknowledge their dedication and hard work on the AFP Board:

- Genevieve Cloutier, Co-Chair, Professional Development
- Valorie Block CFRE, Mentorship Chair
- Courtney Nodrick CFRE, Co-Chair, Professional Development
- Heidi Struck, Outreach Chair
- Lisa Thomson Stifora, Communications Co-Chair

## **8. AFP Promotional Video**

Nicole introduced Heidi Struck, AFP Outreach Chair, to talk more on the video project.

Heidi was very excited to head up this project in 2020. The video is a powerful way for our chapter to share the impact our activities and stories have on the broader community and the many organizations that we engage with. This promo video will be shared at events like this AGM, through all our social media platforms, AFP events as well as at NPD/MPA.

Heidi extended her gratitude to the board for approving funds for this project, as well as Evan and Lisa from Communications who added their creativity. A big thank you to Pam Simmons, Derek Yarnell and Jackie Wild who gave their time to speak about AFP in the video and to the countless people who shared personal photos and videos that helped showcase our diversity in Manitoba and what makes our communities a better place to live and work.

The video was screen shared for all to see.

## **9. AFP Member thoughts on AFP Manitoba's impact (25<sup>th</sup> anniversary)**

Following the video, Sana introduced three members who were approached to share their stories on what AFP has meant to them. Founding member Pam Simmons spoke to the passion needed to start the Association, Tania Douglas spoke to her time as President and Evan Maydaniuk was thrilled to share his journey to his involvement in our sector:

- Pam Simmons CFRE, AFP Co-Founder, Past President (1996-1997)
- Tania Douglas CFRE, Past President (2014-2016)

- Evan Maydaniuk, current AFP MB Board Communications Co-chair

Nicole expressed her gratitude to Pam, Tania and Evan for sharing their personal journeys and these stories only solidify what an amazing organization AFP is and how it is made up of so many amazing and supportive people. We are looking forward to celebrating our 25<sup>th</sup> Anniversary some time this year as an in person event when health protocols allow. Thank you again to everyone for attending and we look forward to seeing you all soon.

#### **10. Other Business**

No other business.

#### **11. Adjournment**

With there being no other business, the meeting was adjourned at 6:20 pm

All attendees were encouraged to stay on after the meeting to enjoy some networking and socializing with their fellow colleagues.