



**Annual General Meeting Minutes  
Thursday, June 8, 2022  
Viscount Gort Hotel  
6:00pm**

**1. Welcome**

***Nicole Hrehirchuk, President***

Nicole welcomed everyone to our first in-person AGM in 3 years! AFP is so glad to have you join us as we look back on 2021, and truly celebrate the accomplishments of our Association, embrace our chosen professions and our collective impact on our sector.

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

***Nicole Hrehirchuk, President***

Nicole Hrehirchuk called the meeting to order at 6:04 pm. and recognized and honoured the land in which we live, work and play.

*The Association of Fundraising Professionals of Manitoba is located on the original lands of Anishinaabe, Cree, Anishininew (used to be known as Oji-Cree), Dakota, and Dene peoples, and on the homeland of the Red River Metis Nation.*

*We acknowledge the lands of the AFP Manitoba Chapter are covered by Treaties 1,2,3,4,5, and 10. The Nations indigenous to this area and the people who have come here from all over the globe to make their home with the animals, fish, birds, the air, and water are in relationship by sharing this territory, and by engaging in reconciliation efforts.*

Nicole also acknowledged the recent violent deaths of three Indigenous women in Winnipeg and the ongoing work needed to ensure that Indigenous women and girls can live safely in our community.

**3. Approval of the Agenda**

**Motion by Stephanie Lambert, seconded by Donna Korade to approve the agenda as circulated.  
Carried**

**4. Approval of the Minutes of June 3<sup>rd</sup>, 2021**

**Motion by Derek Yarnell, seconded by Bridgette Parker to approve the minutes of the June 3<sup>rd</sup>, 2021 Annual General Meeting as circulated.  
Carried**

**5. Nomination Committee Report**

***Sana Mahboob, Past-President & Nominations Chair***

**5.1. Approval of Board Slate**

Sana Mahboob read aloud the slate of officers asking each nominee to stand and identify themselves to the membership.

**Motion by Sana Mahboob, seconded by Carolyn Rickey to approve the Board Slate for the term commencing July 1, 2022.  
Carried**



**Annual General Meeting Minutes  
Thursday, June 8, 2022  
Viscount Gort Hotel  
6:00pm**

**6. Treasurer's Report**

***Glynis Corkal, Treasurer***

No anomalies or major adjustments resulted from the accountant's review. Our original budget had forecasted a loss but due to everybody's fiscal awareness and responsibility we have ended 2021 with a small net income. Job postings are more inline with pre pandemic amounts; as well we are seeing more normal MPA sponsorships and ticket sales. Glynis thanked everyone for their hard work right from the budgeting process early on to their spending throughout the year.

**6.1. Approval of 2021 Annual Financial Statements**

**Motion by Glynis Corkal, seconded by Laurence Prout to accept the 2021 Financial Statements as presented  
Carried**

**6.2 Appointment of Accountant for Annual Financial Review 2022**

AFP Manitoba Chapter engaged Shannon Quesnel to perform the 2021 Review and would recommend that we continue this relationship for 2022 year end.

**Motion by Glynis Corkal, seconded by Bridgette Parker that Shannon Quesnel be approved to conduct the 2022 year-end review for the AFP Manitoba Chapter. Carried**

**7. Thank You for Service**

***Nicole Hrehirchuk, President***

Nicole Hrehirchuk welcomed the newly approved Board slate for the upcoming year and stated that we are all looking forward to working with the new and returning chairs in the coming months.

AFP would also like to thank with sincere appreciation, our outgoing Board members:

- Sana Mahboob, Past-President/Nominations Chair
- Donna Wilford, Every Member Campaign Chair
- Lindsay Felstead, Professional Development Co-Chair
- Kelly Johnston, Manitoba Philanthropy Awards Co-Chair

Our Board has been enriched by their steadfast volunteerism, diligence, and enthusiasm. Thank you for sharing your time and passion with us.

Sana Mahboob was called upon to speak on her tenure during which time she held many leadership roles not only with our Chapter but with AFP Canada and Global.

Following Sana's words, the AFP Promotion Video was played.

**8. Other Business**

No other business was resulted

**9. Adjournment**

- This AGM is adjourned at 6:28 pm.