



30th ANNUAL GENERAL MEETING

Date: Thursday, May 18, 2023
Time: 12:00 p.m. ET
Location: Zoom Webinar

AGENDA

1. Call to Order and Welcome Heather Powers

2. Approval of Agenda Heather Powers

Proposed Motion:

BE IT RESOLVED that the agenda of the 30th Annual General Meeting be approved as circulated.

3. Approval of Previous Minutes Heather Powers

Proposed Motion:

BE IT RESOLVED that the minutes of the 29th Annual General Meeting, held on June 15, 2022 be approved as circulated.

4. Report from the Chair of the Board Heather Powers

5. Report from the President & CEO Ruth MacKenzie

6. Presentation of Auditors' Report and Appointment of Auditors Danzel Pinto

Proposed Motion:

BE IT RESOLVED that McCay Duff LLP be appointed as auditors for the Fiscal Year 2023 and that the Board of Directors shall determine remuneration of the auditors.

7. Governance Committee Report – Election of Directors Geoff Graham

Proposed Motion:

WHEREAS the number of Directors of the Association be ten (10) and three (3) vacancies will arise in the position of Director as of the date of the 2023 AGM requiring election by the Members

BE IT RESOLVED that the following slate of three (3) persons be elected to the National Board of Directors of CAGP, namely:

- *Heather Powers – to serve a 1-year term*
- *Maya Ahmad – to serve a 3-year term*
- *Jen Pederson – to serve a 3-year term*

- | | |
|---|----------------|
| 8. Acknowledgement of Outgoing Board Member | Heather Powers |
| 9. Other Business | Heather Powers |
| 10. Adjournment | Heather Powers |

Proposed Motion:

BE IT RESOLVED that the 30th Annual General Meeting of CAGP be adjourned.

BOARD OF DIRECTORS – TERMS OF OFFICE

NAME	CITY	PROVINCE	2023-24
Maya Ahmad	Mississauga	Ontario	1st year of 1st term
Kathy Arney	Canmore	Alberta	2 nd year of 1 st term
Michael Blatchford	Vancouver	British Columbia	2 nd year of 2 nd term
Geoff Graham	Halifax	Nova Scotia	3 rd year of 2 nd term
Carmela Guerriero	Montreal	Quebec	3 rd year of 1 st term
Serena Hak	Toronto	Ontario	3 rd year of 1 st term
Jen Pederson	Saskatoon	Saskatchewan	1st year of 1st term
Danzel Pinto	Toronto	Ontario	2 nd year of 1 st term
Laily Pirbhai	Calgary	Alberta	3 rd year of 1 st term
Heather Powers	Montreal	Quebec	4 th year of 2 nd term*

*Re-elected for an additional year in order to complete position as Past-Chair

Please note that biographies for current members of the Board of Directors can be found on www.cagp-acpdp.org. Biographies for proposed new Board members follow.

Proposed New Board Members 2023-24

Maya Ahmad

Maya Ahmad is the Senior Manager, Mid-Level & Planned Giving at the Canadian Red Cross.

She began her career in the charitable sector 20 years ago, at WWF-Canada. She is a passionate and goal-oriented fundraising professional with a specialized focus on Legacy Giving. For over 15 years, Maya has been building relationships and making connections with caring individuals, helping them to create a better future through gifts in Wills. She believes strongly in the power of a legacy gift and has engaged thousands of Canadians through donor-centred journeys.

Maya has been an active volunteer with CAGP's Greater Toronto Chapter, supporting new gift planners as part of the Mentoring Program and also contributes to the Education Committee. She has been a speaker within the philanthropic community, sharing her experience and insights on marketing efforts created to inspire and invite legacy gifts, Donor-Advised Funds and the Will Power Campaign.

She is also a nature lover, avid reader and mother of two who enjoys sharing the wonders of the great outdoors with her family.

Jen Pederson

Born and raised in Treaty Six territory, Jen Pederson brings two decades of charitable sector experience to her role as Philanthropic Advisor at Saskatoon Community Foundation. Working closely with donors and their professional advisors, Jen has helped create more than \$40 million in charitable legacies to benefit organizations in Saskatoon and around the world.

Passionate about getting to the heart of what donors want their gifts to do, Jen loves working with experts in allied professions to create personalized giving plans that make a difference in her community. She is an active member and volunteer with Canadian Association of Gift Planners locally and nationally and with the Saskatoon Estate Planning Council.