



ENVIRONMENT
FUNDERS CANADA

Advancing a sustainable future

Annual General Meeting

June 9, 2020 @ 3:00pm EDT

Held virtually by Zoom, from where we happen to be...

Agenda

- Welcome and Call to Order
- Land Acknowledgement
- Approval of Minutes from the Annual General Meeting held May 8, 2019
- Chair's Report
- Treasurer's Report
- Approval of Auditors for 2020
- Report on Election of Board of Directors
- Other Business
- Adjournment

Minutes from 2019 AGM

- **Welcome and Call to Order** by Karen Wilkie (Board Chair)
- **Approval of Minutes from Annual General Meeting held on May 16, 2018-** Motioned by Burkhard Mausberg; Seconded by James Littley
- **Chair's Report** – Karen W. spoke to the program work accomplished in 2018.
- **Treasurer's Report** – The Treasurer spoke to the audited financial statements which had been approved by CEGN's Board of Directors.
- **Approval of Process to Appoint Auditor-** Motioned by Joanna Kerr, Tides Canada; seconded by Andrea Moffatt, Ivey Foundation
- **Report on Election of Board of Directors**
- **Amendment of CEGN's corporate name-** Motioned by Jack Wong; seconded by Andre Vallillee; All agreed
- **Adjournment-** Motioned by Burkhard Mausberg; seconded by Valerie Lemieux

Chair's Report – Personnel Updates

The end of an era...



Sandy Hoang
Membership Services Manager
Departed Sept 2019

Pegi Dover
Executive Director
Retired March 2020

Welcome...



Redmond Chambers
Membership Services and
Operations Manager
Started October 2019



Thea Silver
Interim Executive Director
Started March 2020

Chair's Report – New Branding



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**FINANCEURS EN
ENVIRONNEMENT
AU CANADA**

Contribuer à un avenir durable

Chair's Report – Members and Supporters

New members in 2019

- Peter Gilgan Foundation
- Clif-Bar Family Foundation
- Atkinson Foundation
- Consecon Foundation
- Canada Nature Fund, ECCC
- Borealis Foundation
- Chawkers Foundation

Membership at a Glance

69 Total Members consisting of:

- 8 Champion members (\$10,000+)
- 18 Leadership members (\$5,000+)
- 43 General members

Plus several members supporting EFC programs and services beyond their membership fees!

 **THANK YOU**

FOR YOUR SUPPORT

Chair's Report – Catalyzing Collaboration

Highlights:

Low Carbon Funders Group

- 2nd year of Pan-Canadian Framework support
- Advancement of Climate Narratives in partnership with Clean Economy Fund

Oceans Collaborative

- Established in 2019 to support establishment of marine protected areas
- Support for targeted projects through pooled fund

Regional Gatherings

- Vancouver (Sept), Calgary (Oct), Montreal (Nov)



Low Carbon Funders Group in Ottawa, November 2019

Chair's Report – Building Skills and Knowledge

Highlights:

2019 CEGN Conference – Maximizing Philanthropy's Impact for a Sustainable Future

- Facilitated by Reos Partners, our 2019 Conference explored the questions of what might we do differently to increase our impact, and how might we work together differently to increase our impact?

Webinars such as:

- Meet the Green Budget Coalition
- Alberta Inquiry
- Youth and Climate Action
- Connecting People and Nature

Monthly Newsletters and more



Chair's Report – Responsible Investing

Highlights:

Foundation Investing 2.0

- Continued partnership with PFC, CFC, The Circle, with leadership from SHARE and Rally Assets
- Webinars:
 - Addressing Climate Risk and Investing in a Low-Carbon Future
 - Advancing Reconciliation and Growing the Indigenous Economy;
 - A Just Transition-Making Climate Action Inclusive.
- Workshop:
 - From Intent to Action: Setting the Foundations for Impact and Responsible Investing



FOUNDATION
INVESTING 2.0

Chair's Report – Looking Forward



Treasurer's Report

Summarized Statement of Operations and Changes in Net Assets

	2019	2018
Revenue	\$2,084,105	\$1,450,908
Expenses	<u>\$2,049,466</u>	<u>\$1,387,433</u>
Excess of Revenue over Expenses	\$ 34,639	\$ 80,847
Net Assets at Beginning of Year	<u>\$ 80,847</u>	<u>\$ 17,372</u>
Net Assets at the end of the Year	<u>\$ 115,486</u>	<u>\$ 80,847</u>

Approval of Auditors

Motion to approve the appointment of Hogg Shain & Scheck as EFC's auditors for 2020.



Professional Corporation, CPAs
Tax | Audit | Advisory



"Yes! Our financial data is PERFECT; nobody touch ANYTHING until the auditors leave!"

Report on Election of Board of Directors

Returning to the Board for a second, two-year term:

- James Littley, Okanagan Basin Watershed Board
- Kris Archie, The Circle on Philanthropy and Aboriginal Peoples in Canada
- Jeremy Guth, Woodcock Foundation

Returning to the Board for a third, two-year term:

- Karen Wilkie, Carthy Foundation
- Andrea Moffat, Ivey Foundation

Continuing current term on the Board :

- Megan Tate, Winnipeg Foundation
- Jason Bates, Calgary Foundation
- Eric St. Pierre, Trottier Family Foundation
- Carolyn Scotchmer, TD Friends of the Environment Foundation
- Karen Shelstad, The Lawson Foundation
- Scott Lloy, Government of New Brunswick
- Amy Buskirk, Donner Canadian Foundation

Departing Board Members

Nicolina Farella

McConnell Foundation

Wendy Vanasselt

Wilburforce Foundation

Lauren Dobell (Jan 2020)

Vancity

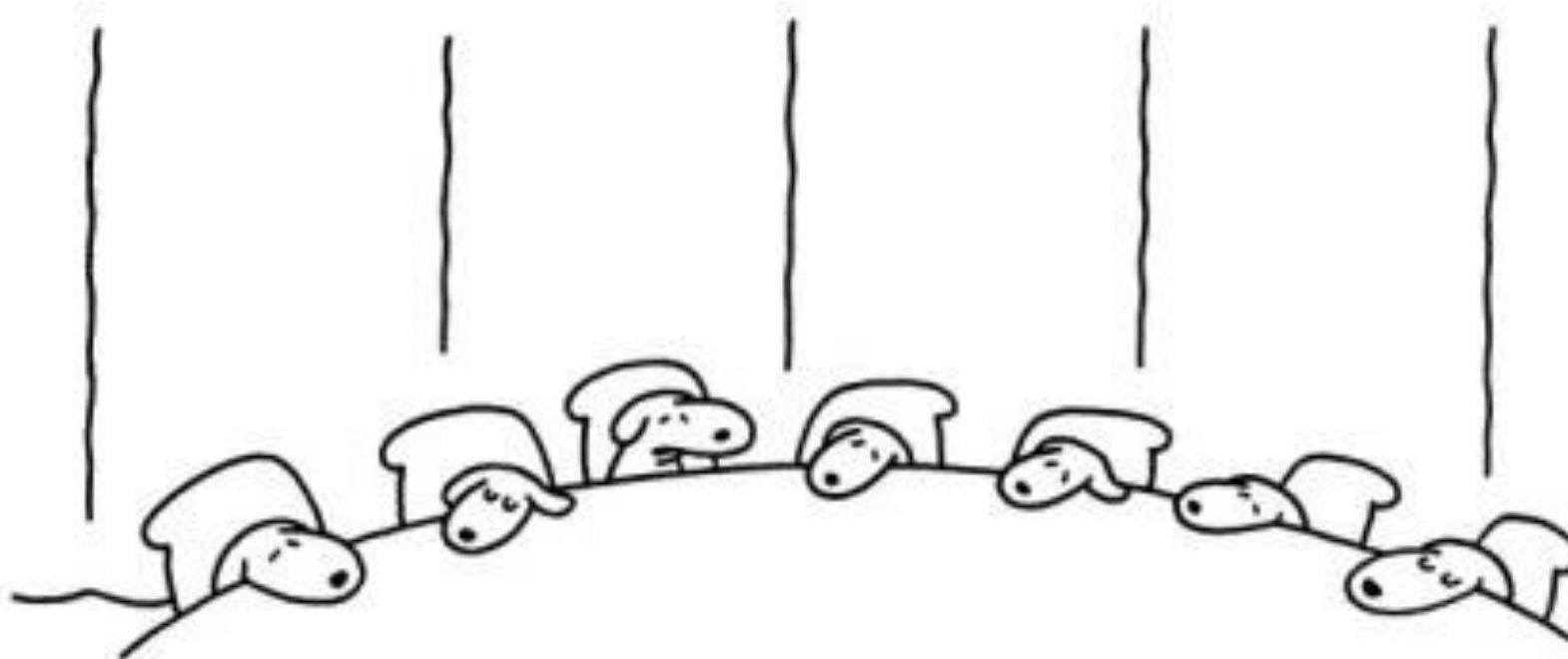


Other Business?



Adjournment

Motion to adjourn the 2019 AGM



Caravotti

"It's been moved that we adjourn for an afternoon nap. Is there a second?"