



ENVIRONMENT  
FUNDERS CANADA

*Advancing a sustainable future*

# Annual General Meeting

June 3, 2021 @ 2:00pm 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 June 9, 2020
- Remembering Pegi
- Chair's Report
- Treasurer's Report
- Approval of Auditors for 2021
- Report on Election of Board of Directors
- Other Business
- Adjournment

# Minutes from 2019 AGM

---

- **Welcome and Call to Order** by Karen Wilkie (former Board Chair)
- **Approval of Minutes from Annual General Meeting held on June 9, 2020-** Motioned by James Littley; Seconded by Pat Letizia
- **Chair's Report** – Karen W. acknowledged the staff transition, spoke to the program work accomplished in 2019, thanked sustaining members and highlighted rebranding of CEGN to EFC.
- **Treasurer's Report** – The Treasurer spoke to the audited financial statements which had been approved by EFC's Board of Directors.
- **Approval of Process to Appoint Auditor-** Motioned by Jason Bates; seconded by Scott Lloy
- **Report on Election of Board of Directors** – Chair provided rationale for deferring appointment of new Board members, reported on slate of Board renewals and thanked departing Board members
- **Adjournment-** Motioned by Joanna Kerr; seconded by Amy Buskirk

# Remembering Pegi Dover (1951-2021)

---



With deep appreciation and love, we thank the incomparable Pegi Dover for being the heart and soul of our organization for over 12 years. Pegi, you will always be in our hearts and your beautiful spirit lives on in all of us.

**A memorial service to celebrate Pegi will be held online on Saturday, June 12 @ 4:00 – 5:15pm ET.** Visit Pegi's website to request a link for the service: [pegdover.com](https://pegdover.com)

# Chair's Report – Personnel Updates

---

Thank You Thea!



**Thea Silver**

Interim Executive Director (2020)  
Program Director (2021)

Welcome Devika!



**Devika Shah**

Executive Director (2021)

# Chair's Report – Members and Supporters

---

## **New members in 2020**

- American Friends of Nature
- W.C. Kitchen Family Foundation
- Sustainable Capacity Foundation

## **Membership at a Glance**

69 Total Members consisting of:

- 8 Champion members (\$10,000+)
- 23 Leadership members (\$5,000+)
- 38 General members

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

 **THANK YOU**  

---

**FOR YOUR SUPPORT**

# Chair's Report – Pandemic Response

---

- Digitized EFC operations
- 2020 annual conference – cancelled mid-way
- ENGO Survey on impacts of COVID-19 with Sustainability Network
- Convened related funder conversations on pandemic response



# Chair's Report – Funder Collaboratives

---

## Oceans Collaborative

- 7 funders contributing to pooled fund (up from 1 in 2019)
- Working with The Circle to decolonize our work



THE CIRCLE  
LE CERCLE

## Low Carbon Funders Group

- 3<sup>rd</sup> year of operation – grantees have been busy advancing federal climate policy
- Report: *Building Canada's Low Carbon Future*



Report by  
Dunsky Group Consulting  
www.dunsky.com



Report by  
The Green Funders Group



Report by  
Environment Canada  
www.environment.ca



Report by  
Environment Canada





# Chair's Report – Building Skills and Knowledge

---

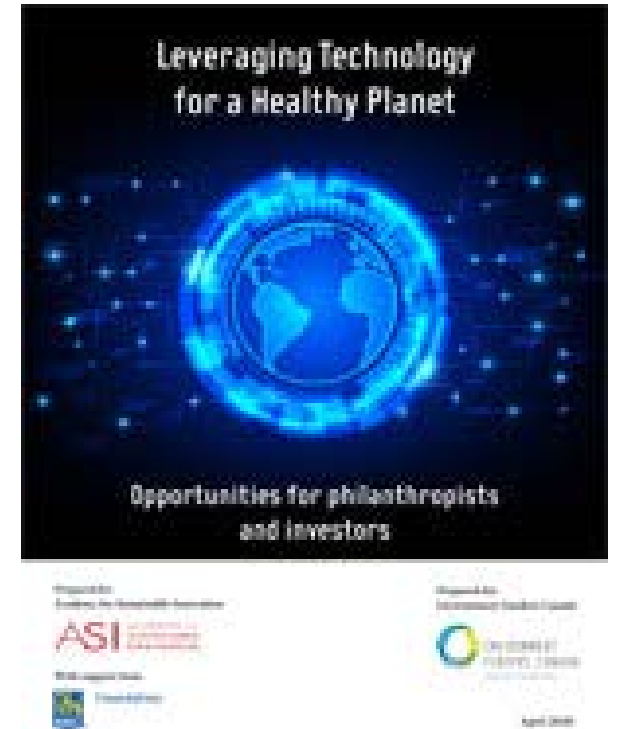
## Highlights:

**Report:** *Leveraging Technology for a Healthy Planet*

## Webinars:

- Activating the United Nations Declaration on the Rights of Indigenous Peoples (The Circle)
- The New Plan for Climate Action in Canada (Low Carbon Funders Group)

**Monthly Newsletters** and more



# Chair's Report – Funder Network Collaboration

---

## Philanthropy Responds

- Five guiding principles for foundations to consider, adapt and apply to support their grantees and the sector during these challenging times – co-released with PFC, CFC, The Circle

## Foundation Investing 2.0

- Several webinars on responsible and impact investing delivered in partnership with PFC, CFC, The Circle, with leadership from SHARE and Rally Assets

## Climate Intermediaries Strategy Session – Part 1 (TBC in 2021)



FOUNDATION  
**INVESTING** 2.0

# Chair's Report – Looking Forward

---

Transform 2021: Bubble-Breaking & Sense-Making

## New Strategic Plan

Relationships & Community

**Decolonization, Equity, Social Justice**

# Treasurer's Report

---

## Summarized Statement of Operations and Changes in Net Assets

	2020	2019
Revenue	<b>\$2,436,309</b>	\$2,084,105
Expenses	<b><u>\$2,388,117</u></b>	<u>\$2,049,466</u>
Excess of Revenue over Expenses	<b>\$ 48,192</b>	\$ 34,639
Net Assets at Beginning of Year	<b><u>\$ 115,486</u></b>	<u>\$ 80,847</u>
Net Assets at the end of the Year	<b><u>\$ 163,678</u></b>	<u>\$ 115,486</u>

# Approval of Auditors

---

Motion to approve the appointment of Hogg Shain & Scheck as EFC's auditors for 2021.



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

---

## **Appointed to the Board for a first, two-year term:**

- Brian Hong, Royal Bank of Canada
- Liz Liske, Arctic Funders Collaborative
- Caroline North, North Family Fdn
- Rod Ruff, Alberta Ecotrust Fdn

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

- Amy Buskirk, Donner Canadian Fdn
- Scott Lloy, Gov't of New Brunswick

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

- Jason Bates, Calgary Fdn
- Carolyn Scotchmer, TD Friends of the Environment Fdn
- Karen Shelstad, The Lawson Fdn
- Eric St. Pierre, Trottier Family Fdn

## **Continuing current term on the Board :**

- Kris Archie, The Circle
- Jeremy Guth, Woodcock Fdn
- James Littlely, Okanagan Basin Water Board
- Andrea Moffat, Ivey Fdn
- Megan Tate, Winnipeg Fdn

# Departing Board Member

---

**Karen Wilkie (past Chair)**  
Carthy Foundation



# Other Business?

---





---

# Adjournment

- Motion to adjourn the 2021 AGM

