



2021 Annual Meeting & Celebration Thursday June 16, 2021 – 7:00 p.m.

Program

1. Welcome & Opening Remarks – Ken Brennan, Board Chair
 - a) Introduction of Board Members

2. Annual General Meeting – Ken Brennan, Board Chair
 - a) Approval of AGM Agenda
 - b) Approval of the Minutes from the AGM June 15, 2021

3. Financial Report overview – Anita Janzen-Gemmell, Treasurer
 - a) Approval of the 2021 Audited Financial Statements
 - b) Approval of Auditor for 2022

4. Annual General Meeting Continued – Ken Brennan, Board Chair
 - a) Appointment of the Executive Committee
 - b) Appointment of the Signing Officers for 2022-23

5. Fund Anniversaries – Warren Neufeld, Fund Development Committee Chair

6. Grantmaking – Blair Geisel, Grants Committee Chair
 - a) Overview of 2020-21 Grantmaking
 - b) Oakville and District Community Endowment Fund Presentation
 - c) Community Assessment Report Survey



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7. Bursaries & Awards – Stephanie Verhoeven, Bursary & Awards Committee Chair

a. Bursary Presentations 2022

8. Closing Remarks – Ken Brennan, Board Chair

a. Board Member Presentations

9. Adjournment