

Minutes of the Sixth Annual General Meeting of Chartered Professional Accountants of Manitoba Foundation Inc. of members of the Chartered Professional Accountants of Manitoba held virtually via Zoom Webinar on Thursday, June 24, 2021 at 9:00 AM.

**PRESENT:**

A. Abas	M. Cacao	R. Dusanek	C. Hayward
O. Agbato	J. Caligiuri	W. Dyck	S. Heaman
E. Ajibola	S. Carney	D. Einarson	G. Heather
C. Alexander	K. Catalano	S. Fang	K. Henderson
J. Alexander	A. Chambers	K. Feeleus	D. Henszel
H. Albin	A. Chan	A. Fehr	H. Herrera
S. Allen	A. Chandar	M. Fiks	T. Hickman
J. Alviar	C. Chaput	B. Fosty	T. Hiebert
F. Amao	A. Charach	D. Frame	T. Ho
H. Ameen	M. Chartrand	D. Freynet	J. Hokanson
A. Amisola	L. Cherepak	C. Gabrielle	L. Holowchuk
A. Anciano	P. Cherney	M. Gagne	L. Howes
M. Anciano	B. Cheung	J. Gapas	D. Hykawy
M. Anders	R. Chiddenton	C. Garbolinsky	R. Imperial
K. Antonyshyn	S. Chopek	B. Gardner	P. Isla
Y. Arki	A. Chown	M. Geiger-Wolf	M. Joaquin
J. Ash	T. Christensen	C. Gijbsbers	S. Johnson
S. Aujla	P. Chugh	B. Gilchrist	S. Johnson
O. Babalola	C. Cianflone	H. Glor	M. Juan
L. Bailey	D. Collins	S. Goldie	C. Kalawila
			Pathirage
O. Balogun	D. Conlon	R. Grabeldinger	K. Kalinowsky
M. Barbour	T. Cooper	P. Grace	V. Kallon
D. Barenz	E. Cotton	H. Grant	M. Kanevsky
N. Barry	W. Croker	G. Gratton	M. Kaonga
C. Benesdra	K. Danchak	S. Gregg	K. Kinley
S. Benson	J. Dark	D. Grenier	D. Kinoshita
T. Bezak	L. Davidson	L. Griffiths	E. Kleinsasser
J. Bhamra	K. Dechant	N. Griffiths	A. Klippenstein
D. Bird	B. Dee	D. Grysiuk	R. Klippenstein
J. Bomhof	C. Deighton	L. Guan	S. Knight
A. Boron	K. Derkatz	N. Guarnes	K. Komher
D. Boutang	A. Derlago	A. Gundayao	N. Koss
G. Brar	D. Devere	S. Halpern	S. Kroeker
S. Brar	C. Doyle	E. Harms	K. Kummen
M. Bromley	C. Dryden	K. Haworth	O. Kumolu-Johnson
T. Buzza	T. Duffy	G. Hay	E. Kurdiunova



CHARTERED PROFESSIONAL ACCOUNTANTS  
OF MANITOBA FOUNDATION INC.

CPA Manitoba Foundation Inc.  
1675-One Lombard Place Winnipeg MB CANADA R3B 0X3  
T. 204 943.1538 F. 204 943.7119  
[CPAmb.ca/foundation](http://CPAmb.ca/foundation)

J. Kushnier	N. Neudorf	S. Sawatzky	K. Tyndall
K. Kusiak	L. Neufeld	L. Schilling	D. Vainer
M. Ladiler	M. Neufeld	T. Scott	B. Van Raes
J. Lamb	M. Nurgaliyeva	B. Senkiw	C. Van Wallegghem
D. Lash	D. Oguna	I. Seymour	N. Velthuys
B. Lazarko	S. Ogunlami	M. Shabaga	S. Verma
S. Lees	O. Okuboyejo	S. Shah	S. Vieweg
S. Levandoski	A. Ong	K. Shepherd	E. Villena
B. Levesque	M. Ortega-Cesario	W. Shimizu	R. von Dohren
A. Levine	G. Ott	K. Simes	D. Walker
H. Li	M. Paez	S. Slater	Y. Wang
M. Lim	R. Palmer	L. Smith	Y. Wang
M. Lozynyc	H. Paranjothy	R. Smith	B. Warga
W. Ludman	O. Pasagui	M. Sodhi	C. Wat
L. Lutz	C. Paulus	M. Solvason	D. Waterman
J. Mangin	W. Payne	D. Sousa	T. Webb
J. Manku	R. Pelda	K. Sparrow	D. Wiebe
J. Mark	P. Penner	S. Stanley	M. Wiebe
D. Martens	A. Prikhoda	G. Starr	P. Wiebe
S. Masters	P. Prohaska	N. Stefaniuk	R. Wieler
K. Matity	G. Purcell	B. Steinke	P. Williams
G. Maxfield	T. Queau	C. Stockwell	A. Wilson
P. McAdam	S. Quesnel	C. Sukich	C. Wojciechowski
C. McKelvie	K. Quileza	D. Talaga	H. Wong
L. McLachlan	S. Quintana	B. Tan	T. Wong
F. McLean	M. Racine	M. Tapiceria	N. Wood
K. McLean	L. Ragasa	T. Tataryn	R. Wood
J. McPeek	H. Reichert	K. Teasdale	C. Wuzinski
I. Merie	D. Reid	N. Temull	H. Xu
J. Merry	M. Reyes	I. Teologo	M. Yahiro
K. Metcalfe	N. Riffel	S. Thakrar	L. Yuen
D. Miller	R. Robles	D. Thiessen	S. Yurkiw
M. Monowara	S. Roehl	D. Tkach	K. Zaplitny
A. Moshenko-Hanson	M. Rubin	F. Torchia	D. Zaporzan
C. Mossman	C. Rudy	D. Troke	L. Zhang
M. Mousseau	C. Russell	M. Trueman	M. Zheng
P. Nasanjargal	D. Sachvie	C. Turchyn	A. Zimmermann
L. Navida	L. Sagarino	B. Turner	R. Znamirovski
J. Nepomuceno	V. Sandison	T. Turner	

- CALL TO ORDER** The Chair called the meeting to order at 9:23 AM
- NOTICE OF THE MEETING** It was moved by Ryan Palmer, seconded by Nora Wood and carried that the notice calling the Annual General Meeting of members and declaration of notice be taken as read.
- QUORUM** On the assurance from the Chair that at least 20 members were present, the Chair declared the meeting to have been properly called and constituted.
- APPROVAL OF MINUTES** It was moved by Ryan Palmer, seconded by Derek Boutang and carried the approval of the June 23, 2020 AGM meeting minutes taken as distributed.
- CHAIR'S REPORT** The Annual Report for the year ended March 31, 2021 had been electronically circulated to all members.
- The Chair reviewed highlights from the Annual Report including the challenges faced due to the pandemic, increased support provided for students and candidates through new programs and the virtual activities that occurred during the year. He also acknowledged the new endowments and repurposed legacy agreements that will provide more support in the coming years. It was moved by Ryan Palmer, seconded by Richard Pelda and carried that the report be taken as read.
- FINANCIAL STATEMENTS** Donovan Henzel, Executive Director, presented the financial statements for the year ended March 31, 2021. It was moved by Ryan Palmer, seconded by Derek Boutang and carried that the audited financial statements be received for information.

**APPOINTMENT OF  
AUDITOR**

It was moved by Ryan Palmer, seconded by Derek Boutang and carried that Fort Group Chartered Professional Accountants be appointed auditors for the year ended March 31, 2022.

**PROPOSED BY-  
LAW CHANGES**

It was moved by Ryan Palmer, seconded by Derek Boutang and carried that recommendation one be approved to include the definition of a Business Day.

It was moved by Ryan Palmer, seconded by Richard Pelda and carried that recommendation two be approved to clarify the composition of the Nomination Committee and its provisions in the Board election process.

It was moved by Ryan Palmer, seconded by Derek Boutang and carried that recommendation three be approved to include the Past-Chairperson as an ex-officio non-voting member of the Board (unless otherwise a director).

It was moved by Ryan Palmer, seconded by Nora Wood and carried that recommendation four be approved which specified procedures of meeting of Members and Directors held by electronic means.

It was moved by Ryan Palmer, seconded by Richard Pelda and carried that recommendation five be approved which clarified when a notice would deem to be received.

**ELECTION OF  
BOARD OF  
DIRECTORS**

Ryan Palmer, reported that pursuant to the notice sent to members requesting nominations of members of the Foundation Board, nominations were received in writing for one vacancy on the Board.

The 2021-2022 recommended slate is as follows:

Nora Wood, CPA, CGA – Chair

Derek Boutang, CPA, CMA – Vice Chair

Jennifer Ash, CPA, CMA – Secretary/Treasurer



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Nicole Barry, CPA, CGA  
Johanna Caithness – Public Representative  
Beatrice Cheung, CPA – Student Representative  
Si (Francis) Fang, CPA, CA  
Sean Lawton, CPA, CMA  
Alex Levine, CPA, CA  
Kim Metcalfe, CPA, CA  
Ryan Palmer, CPA, CA – Ex-officio  
Lorraine Taraska, FCPA, FCA  
Geeta Tucker, FCPA, FCMA – Ex-officio

**OTHER  
BUSINESS**

It was moved by Ryan Palmer, seconded by Richard Pelda and carried the recommended slate of directors for the 2021/2022 fiscal year.

Ryan Palmer thanked all of the directors for their dedication and contributions over the past year.

No other business was raised.

**TERMINATION OF  
MEETING**

It was moved by Ryan Palmer, and seconded by Nora Wood that the CPA Manitoba Foundation Annual General Meeting be adjourned. The meeting adjourned at 9:43 AM.