

# UWCA Annual General Meeting

June 5, 2025 Fiduciary Minutes

Lumi Experience Calgary, 14<sup>th</sup> Floor, Brookfield Place



## 1. Welcome

Rhonda Roth, Chief Operating Officer, welcomed everyone to the meeting and provided a land acknowledgement. She also provided an overview of the fiduciary content being presented along with meeting information on voting and Q&As for attendees.

## 2. Call to Order

Kent Ferguson, Board Chair, called the meeting to order at 3:05 pm and confirmed that quorum was achieved.

Kent stated that each person who has made a financial contribution to the United Way of Calgary and Area (UWCA) between January 1, 2024 and December 31, 2024 is a member and is therefore entitled to vote on matters brought before this meeting. He also confirmed that United Way posted the minutes from the 2024 Annual General Meeting along with the 2024 Audited Financial Statements on its website. Voting on all motions was done via the Lumi electronic voting system.

**MOVED** by Kent Ferguson and **SECONDED** by David Smith that the 2024 Annual General Meeting minutes be approved as posted.

**CARRIED**

## 3. Finance

Stephanie Pankratz, Chair of the Finance, Audit and Technology Committee, presented the 2024 Audited Financial Statements and noted that they underwent extensive review by the Board's Finance, Audit and Technology Committee.

**MOVED** by Stephanie Pankratz and **SECONDED** by Debasis Bhaumik that United Way of Calgary and Area's audited financial statements for the year ended December 31, 2024, be approved as posted.

**CARRIED**

Stephanie thanked the PwC audit team and Bruce MacDonald, Vice President, Finance, and his Corporate Services team for their work on the audited financial statements. The UWCA Board of Directors has recommended that PricewaterhouseCoopers be appointed as auditors for 2025.

**MOVED** by Stephanie Pankratz and **SECONDED** by Lara Conrad that PricewaterhouseCoopers be appointed auditors for United Way of Calgary and Area for 2025.

**CARRIED**

## 4. Board Governance

Beth Reimer-Heck, Chair of the Governance and Strategy Committee, advised that for the 2025-26 year, we will have 18 Board Members which aligns with our by-laws that require us to have between 14 and 24 Board Members. No new nominations were received this year, and the Board Governance and Strategy Committee did not submit any new nominees.

The following Board Members were approved by the United Way's Board of Directors for an additional three-year term:

- Michael Crothers
- Naushad Jamani
- Lillian Pan
- Janet Soles

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**MOVED** by Beth Reimer-Heck and **SECONDED** by Shaheen Amirali that Michael Crothers, Naushad Jamani, Lillian Pan, and Janet Soles be re-elected as Board Directors for an additional three-year term.

## **CARRIED**

Beth declared the nominees duly elected for an additional three-year term and thanked them for continuing to serve on the Board.

Beth presented individuals who sit on the Board as non-voting, ex-officio Board members because of their involvement in various aspects of our work.

They are:

- Scott Barron, Co-Chair of our 2025 Campaign
- Linda Olsen, Co-Chair of our 2025 Campaign
- Jason Hatcher, Representative to United Way Centraide Canada

**MOVED** by Beth Reimer-Heck and **SECONDED** by Lillian Pan that Scott Barron, Linda Olsen, and Jason Hatcher be approved as ex-officio members of the Board of Directors.

## **CARRIED**

Beth noted that the following thirteen members of the Board are continuing in their current terms:

Kent Ferguson	Stephanie Pankratz	Christy Morgan
Alec Clark	Beth Reimer-Heck	Lara Conrad
Marc Joiner	Shasta Kadonaga	Debasis Bhaumik
Ron Laing	Brad Corson	Vivek Warriar
Shaheen Amirali		

## **5. Tribute to Retiring Board Members**

Kent paid tribute to two retiring Board Members, David Smith and Liz Stretch, and thanked them for their work on behalf of United Way and our city.

## **6. Board Chair Remarks**

Kent thanked all the supporters who make United Way's work possible. He acknowledged the strong executive leadership team led by Karen Young, President and CEO.

Kent congratulated Karen on receiving the George Hart Award for Excellence from United Way Centraide Canada, and also the King Charles III Coronation Medal earlier this year.

Kent acknowledged the Board Members for their ongoing support and commitment to United Way and thanked them for their guidance and direction to the leadership team in their pursuits.

## **7. Q&A**

There were no questions from attendees, online or in person.

## **8. Closing Remarks**

Rhonda provided closing remarks and thanked the members of United Way of Calgary and Area for their participation. The fiduciary component of the AGM ended at 3:25 pm. This was followed by remarks from Karen Young, President and CEO, looking back at the 2024 year, marking 85 years of United Way in Calgary, and looking ahead to the next 85 years.

The meeting adjourned at 3:40 pm.