

"Strengthening Our Members"

2025 AGM & Spring Seminar Saturday, March 1, 2025 by Zoom webinar & in-person at the <u>Bayview Golf & Country Club</u>, Thornhill

Thank you to our Event Sponsor:



8:30am Registration (pick up your AGM vote card); coffee; visit sponsors' displays; collect FOCA print materials; network with fellow members

- 9:00am Land acknowledgement, welcome and housekeeping
- 9:05am Welcoming address from <u>Dawn Gallagher Murphy</u>, **Parliamentary Assistant to the Minister of Natural Resources** (*Note: the PA's participation is subject to the outcome of the provincial election, two days prior to the event*)
- 9:15am FOCA Updates from CEO, Lesley Lavender
- 9:25am **Cardiac Safety and The Power of Community** by <u>Action First Aid</u> a "how-to" on bringing a community together to invest in automated external defibrillators and training to empower action in a cardiac emergency; also, learn about a new virtual CPR training course
- 9:35am **Top Five Ways to Ensure You Address Your Governance Duties** by <u>Don McCreesh</u>, Director & Governance Consultant, Garnet Group – non-profit organizational best practices for volunteer associations
- 10:30am Refreshment Break
- 10:45am FOCA's **2025-2027 Strategic Plan** presented by the Board Chair, Deborah Martin Downs
- 11:00am **FOCA Annual General Meeting** led by the FOCA Board of Directors. **Business to be conducted:** Approve Minutes of 2024 AGM; Receive Audited Financial Statements presented by the Auditor; Appoint Auditors; Approve Board Slate
- 11:30am Remarks from our Connectivity Sponsor, Rogers
- 11:40am Presentation of the **2024 FOCA Terry Rees Achievement Award** to the recipient member association
- 12:00pm Lunch break; table discussions; visit sponsors' displays; collect materials
- 1:00pm **Protecting Drinking Water Sources in Lake Communities** by <u>Terry Rees</u>, FOCA pilot project consultant learn about ongoing efforts to apply source water protection best practices in rural and northern communities
- 1:15pm Actioning Association Benchmark Data a show-and-tell to highlight learnings from FOCA's member survey by Michelle Lewin, FOCA Manager of Communications and Development
- 2:00pm **Private and Municipally-Unassumed Rural Roads: A panel discussion** led by FOCA's CEO, with <u>Jennifer Savini</u> (municipal and planning lawyer with Templeman LLP), <u>Ross Fraser</u> (Broker with Cade Associates Insurance Brokers, who administer the FOCA Association Liability Insurance Program) and <u>James Smith</u> (Manager of Technical Programs and Research with <u>Good Roads</u>)
- 2:55pm Wrap up & door prizes
- 3:00pm Event ends

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