



NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of **IMAGINE CANADA** (the "Corporation") is called for and will be held electronically via Zoom videoconferencing on the *16th day of June, 2021, at 4:00 pm (ET)* for the following purposes:

1. To receive the audited financial statements of the Corporation for the financial year ended December 31, 2020;
2. To elect Directors of the Corporation;
3. To appoint the Auditors of the Corporation for the ensuing year;
4. To consider and, if amenable, approve bylaw amendments;
5. To transact such other business as may properly be brought before the meeting.

For further information, please download the **2021 AGM Package** at www.imaginecanada.ca.

TO RSVP:

1. If you are attending: Please [register here](#) by the *11th day of June, 2021, at 4:00 pm (ET)*. If more than one person is attending from your organization, please have one (1) voting representative identify themselves by writing "Voting Representative" in the Last Name field following their name.
2. If no one from your organization is able to attend the meeting and you wish to vote on the abovementioned items: Please complete and return a [proxy form](#) appointing a representative to vote at the meeting on your behalf, and return via email to Danielle Ferguson-Shivrattan at dshivrattan@imaginecanada.ca prior to the commencement thereof.

DATED the 14th day of May, 2021.

BY ORDER OF THE BOARD

Margaret Mason

Margaret Mason
Chair, Board of Directors



IMAGINE CANADA
(the "Corporation")

PROXY

**FOR THE ANNUAL GENERAL MEETING OF MEMBERS
TO BE HELD ON**

JUNE 16, 2021

The undersigned Member of the Corporation hereby appoints _____
or, failing him/her, the chair of the meeting, as proxy of the undersigned to represent the undersigned at the Annual General Meeting of Members to be held electronically via Zoom videoconferencing on the 16th day of June, 2021, at 4:00 pm (ET), or at any adjournment or adjournments of said meeting and at such meeting to vote for the undersigned upon any and all matters which may come before the meeting, and to do any and all acts and things which the undersigned might or could do if personally participating. The undersigned hereby undertakes to ratify and confirm all that the said attorney and proxy of the undersigned may do or cause to be done by virtue hereof.

IN WITNESS WHEREOF the undersigned has executed this Proxy by its authorized officer, the _____ day of _____, 2021.

Name of Member Representative
(please print)

Name of Member Organization
(please print)

Title of Member Representative
(please print)

Signature of Member Representative

Please return by email to Danielle Ferguson-Shivrattan at dshivrattan@imaginecanada.ca.

Proxies must be received before the calling to order of the meeting.



**Annual General Meeting
AGENDA**

Wednesday, June 16, 2021
4:00 PM ET

Via Zoom videoconferencing

1. Welcome and call to order
2. Minutes of the June 2020 Annual General Meeting
3. Report from the Chair
4. Report from the President & Chief Executive Officer
5. Financial statements
6. Appointment of Auditors
7. Bylaw amendments
8. Election of Directors
9. Other business
10. Adjournment

Members in Attendance: Abundance Canada (Darren Pries-Klassen), Association québécoise du lymphoedème (Marie-Claude Gagnon), Canadian Red Cross (Ronan Ryan), Chatham-Kent Hospice Foundation (Jodi Maroney), Christmas Bureau of Edmonton (Darlene Kowalchuk), Colleges & Institutes Canada (Denise Amyot), David Suzuki Foundation (Stephen Cornish), Dialogue NB (Nadine Duguay-Lemay) Elizabeth Fry Society of Greater Vancouver (Shawn Bayes), Extend-a-Family Waterloo Region (Kathy Mortimer), FCFA du Canada (Diane Côté), Fondation Québec Philanthrope (Karen Bouchard), High Park Nature Centre (Sara Street), J.W. McConnell Family Foundation (Nicolina Farella), Muttart Foundation (Peter Broder), Oakville Community Foundation (Wendy Rinella), Ontario Nonprofit Network (Liz Sutherland), Orchestras Canada (Katherine Carleton), Praxis Spinal Cord Institute (Bill Barrable), Project Helping Orphans for the Purpose of Eternity (Christopher Graves), South Okanagan Women in Need Society (Denise Ouellette), United Way Centraide Canada (Dan Clement), Vancouver Foundation (Kevin McCort), Winnipeg Folk Festival (Lynne Skromeda)

Others in Attendance: Margaret Mason (Chair), Refat Jiwani (Treasurer), Lynne Toupin (Immediate Past Chair), Pascal Lépine, Ali Salam, Bruce MacDonald, Cathy Barr, Bill Harper, Danielle Ferguson-Shivrtan, Alex Gardner, Kallee Lins, Stephen Baldwin, Lynn Chambers, Tawanda Chirenda, Devon Hurvid, Adam Jog, Bernadette Johnson, Valentyna Loginova, Haley MacDonald, Emilie Pontbriand, Alex Pryse, Tim Richardson, Bill Schaper, Kyra Tudlong, Susan Manwaring, Roger Ali, Denis Carignan, Tania Cheng, Charlene Krepiakevich, Don McCreesh, Eric Saarvala

1. Welcome & Call to Order

Margaret called the meeting to order, confirmed that the Notice of Meeting had been duly sent to members on May 8, 2020, and that quorum had been achieved. She led a moment of silence to reflect on the Indigenous-led protests regarding land use and ownership, our collective response to the tragedy of COVID-19, and the dramatic events and protests of the last few weeks related to anti-Black racism.

No conflicts of interest were declared.

Margaret asked those in attendance to introduce themselves.

Margaret requested the attendees approve a revision to the agenda order, to allow the bylaw amendment to be ratified first.

It was moved by Diane Côté and seconded by Ronan Ryan that the agenda be approved as amended by moving item number 8 up to be addressed first. Carried.

2. Bylaw Amendment

Nadine introduced an amendment to Imagine Canada's Bylaw 6.02. The Board reviewed and approved this amendment at their April 2020 meeting to allow this meeting to take place electronically.

Current wording: The Members shall not be entitled to hold an Annual Meeting or a Special Meeting by electronic means.

Current wording with proposed changes in red: The Members shall ~~not~~ be entitled to hold an Annual Meeting or a Special Meeting by electronic means.

Proposed wording: The Members shall be entitled to hold an Annual Meeting or a Special Meeting by electronic means.

It was moved by Nadine Duguay-Lemay and seconded by Dan Clement that the amendment to Imagine Canada's Bylaw 6.02 be ratified as presented. Carried.

3. Minutes of the 2019 Annual General Meeting

Margaret presented the minutes of the June 2019 Annual General Meeting.

It was moved by Nadine Duguay-Lemay and seconded by Lynne Toupin that the June 12, 2019 Annual General Meeting minutes be approved as presented. Carried.

4. Report from the Chair

Margaret reflected on the contrast between 2019 and the beginning of 2020, with 2019 being a year where seeds long planted, and carefully tended by Imagine Canada's staff and Board, began to sprout, and where the alignment of Imagine Canada's strategic vision, and the extraordinary efforts of our leadership and dedicated staff, finally began to have the impact we all envisioned.

On behalf of Imagine Canada's Board and staff, Margaret thanked Lynne Toupin, outgoing Past Chair, for her wisdom, empathy, and constant attention to ensuring that the Board met challenges head on. Lynne said a few words.

5. Report from the President & Chief Executive Officer

Bruce emphasized that this pandemic has shone a spotlight on the need for a strong and vibrant social sector. Canadians in need turn to charities, nonprofits, and social entrepreneurs in their hour of need, and our sector has responded.

Highlights from 2019 include:

- Changes were made to the Income Tax Act that allowed for greater freedom in the ability of organizations to participate in public policy advocacy.
- The Senate of Canada released a landmark report that created a blueprint for evolving the system in which charities and nonprofits operate.
- Bruce was honoured to be invited to be one of three Co-Chairs of a new Advisory Committee on the Charitable Sector.
- Imagine Canada continued to produce high quality research and sector insights including the State of Evaluation, 'Profit Purpose and Talent' and 'Unfair or Unwanted' reports.
- Our earned income efforts continued to improve both our financial position and contribute to the betterment of the sector as we saw growth in the Standards program, more organizations using Grant Connect and more businesses becoming Caring Company Certified.

Bruce thanked our Members, Donors, Sponsors, and Supporters, who continue to contribute financially so that we can fulfill our mission. He also acknowledged the efforts of the staff and Board of Directors.

6. Financial Statements

Refat referred to the audited financial statements for the year ended December 31, 2019, circulated in the AGM Meeting Package, which were reviewed and approved by the Board of Directors at their April 2020 meeting.

Highlights include:

- The year ended with a small excess of revenue over expenditures, of approximately \$23,000. This small profit helps to further reduce our accumulated deficit, and this is the fourth consecutive year of doing so. This represents another small step in the organization's efforts to become more financially sustainable, a goal that the Board has been relentlessly focused on.
- As part of this effort, the organization has continued to invest in, and focus on the growth of, our earned income properties, and this type of income now exceeds \$2 Million, over half of our total revenues.
- Salaries and benefits continue, in common with many organizations, to be the major cost, as it is the hard work and dedication of Imagine Canada's staff team that actually delivers the accomplishments being reported on.
- Our cash position, which is closely monitored and managed by staff, continues to be adequate for our day-to-day operational needs. In 2019, continued investments in our capital assets were supported by a lending facility generously provided by one of our major supporters, the Muttart Foundation, and we thank them for their continued support of our work.

It was moved by Refat and seconded by Bill Barrable that the 2019 audited financial statements be received. Carried.

7. Appointment of Auditors

Refat advised that RSM Canada has performed Imagine Canada's financial statement audit for 5 years. Both Management and the Risk Management, Finance and Audit Committee have been satisfied with their performance and fees, and propose their re-appointment.

It was moved by Refat and seconded by Ronan Ryan that RSM Canada LLP be appointed Auditors for Imagine Canada for the year ending December 31, 2020. Carried.

8. Election of Directors

Nadine introduced the Board candidates for election and re-election, biographies for whom were circulated in the AGM Meeting Package.

It was moved by Nadine and seconded by Liz Sutherland that the following persons be elected to the Board of Directors of Imagine Canada for a three-year term:

- Roger Ali
- Karen Bouchard
- Denis Carignan
- Tania Cheng
- Charlene Krepiakevich

Elected to the Board of Directors of Imagine Canada following a 1-year vacancy appointment:

- Darren Pries-Klassen

And, re-elected to the Board of Directors of Imagine Canada for their second three-year term:

- Ronan Ryan
- Lynne Skromeda

Carried.

9. Other Business

Margaret opened the floor for a question-and-answer session with Board officers.

10. Adjournment

There being no further business, the meeting was adjourned.

**It was moved by Bill Barrable and seconded by Darlene Kowalchuk that the meeting be adjourned.
Carried.**

DRAFT

**Imagine Canada
Proposed Bylaw Changes 2021**

Section / Issue	Current Wording	Proposed Change	Proposed Wording
<p>Section 2.07 Discipline of Members</p> <p>Who should have the authority to suspend or expel a Member? Vice-Chair (current wording)? Full Board? Other?</p>	<p>2.07 Discipline of Members</p> <p>(a) The Vice-Chair shall have authority to suspend or expel any Member from the Corporation for any one or more of the following grounds:</p> <p>(i) violating any provision of the Articles, By-Laws, or written policies of the Corporation;</p> <p>(ii) carrying out any conduct which may be detrimental to the Corporation as determined by the Board in its sole discretion;</p> <p>(iii) for any other reason that the Board in its sole and absolute discretion considers to be reasonable, having regard to the purposes of the Corporation.</p> <p>(b) In the event the Vice-Chair determines that a Member should be expelled or suspended from membership in the Corporation, the Vice-Chair, shall provide twenty (20) days' notice of suspension or expulsion to the Member and shall provide reasons for the proposed suspension or expulsion. The Member may make written submissions to the Board before the end of the twenty (20) day period.</p> <p>(c) In the event that no written submissions are received, the Vice-Chair, may proceed to notify the</p>	<p>2.07 Discipline of Members</p> <p>(a) The Vice-Chair Board shall have authority to suspend or expel any Member from the Corporation for any one or more of the following grounds:</p> <p>(i) violating any provision of the Articles, By-Laws, or written policies of the Corporation;</p> <p>(ii) carrying out any conduct which may be detrimental to the Corporation as determined by the Board in its sole discretion;</p> <p>(iii) for any other reason that the Board in its sole and absolute discretion considers to be reasonable, having regard to the purposes of the Corporation.</p> <p>(b) In the event the Vice-Chair Board determines that a Member should be expelled or suspended from membership in the Corporation, the Vice-Chair, Board shall provide twenty (20) days' notice of suspension or expulsion to the Member and shall provide reasons for the proposed suspension or expulsion. The Member may make written submissions to the Board before the end of the twenty (20) day period.</p> <p>(c) In the event that no written submissions are received, the Vice-Chair, Board may proceed to notify</p>	<p>2.07 Discipline of Members</p> <p>(a) The Board shall have authority to suspend or expel any Member from the Corporation for any one or more of the following grounds:</p> <p>(i) violating any provision of the Articles, By-Laws, or written policies of the Corporation;</p> <p>(ii) carrying out any conduct which may be detrimental to the Corporation as determined by the Board in its sole discretion;</p> <p>(iii) for any other reason that the Board in its sole and absolute discretion considers to be reasonable, having regard to the purposes of the Corporation.</p> <p>(b) In the event the Board determines that a Member should be expelled or suspended from membership in the Corporation, the Board shall provide twenty (20) days' notice of suspension or expulsion to the Member and shall provide reasons for the proposed suspension or expulsion. The Member may make written submissions to the Board before the end of the twenty (20) day period.</p> <p>(c) In the event that no written submissions are received, the Board may proceed to notify the Member</p>

	<p>Member that the Member is suspended or expelled from membership in the Corporation. If written submissions are received in accordance with this section 2.07, the Board will consider such submissions in arriving at a final decision and shall notify the Member concerning such final decision within a further twenty (20) days from the date of receipt of the submissions. The Board's decision shall be final and binding on the Member, without any further right of appeal.</p>	<p>the Member that the Member is suspended or expelled from membership in the Corporation. If written submissions are received in accordance with this section 2.07, the Board will consider such submissions in arriving at a final decision and shall notify the Member concerning such final decision within a further twenty (20) days from the date of receipt of the submissions. The Board's decision shall be final and binding on the Member, without any further right of appeal.</p>	<p>that the Member is suspended or expelled from membership in the Corporation. If written submissions are received in accordance with this section 2.07, the Board will consider such submissions in arriving at a final decision and shall notify the Member concerning such final decision within a further twenty (20) days from the date of receipt of the submissions. The Board's decision shall be final and binding on the Member, without any further right of appeal.</p>
<p>Section 3.03 Duty to Disclose</p> <p>Should the Board be able to approve keeping an ineligible individual as a Director (thereby threatening the charitable registration of the organization)?</p>	<p>3.03 Duty to Disclose</p> <p>Every Director or Officer who is or becomes an Ineligible Individual shall disclose such fact to the Board immediately upon learning that he or she has become an Ineligible Individual. Upon such disclosure being made, the Board may approve of the Ineligible Individual remaining as a Director or Officer. If the Director is not approved, the Director will be deemed to be no longer qualified pursuant to section 3.03 and will immediately cease to be a Director. The resulting vacancy may be filled in the manner prescribed in the By-Laws of the Corporation.</p>	<p>3.03 Duty to Disclose</p> <p>Every Director or Officer who is or becomes an Ineligible Individual shall disclose such fact to the Board immediately upon learning that he or she has become an Ineligible Individual. Upon such disclosure being made, the Board may approve of the Ineligible Individual remaining as a Director or Officer. If the Director is not approved, the Director will be deemed to be no longer qualified pursuant to section 3.03 and will immediately cease to be a Director. The resulting vacancy may be filled in the manner prescribed in the By-Laws of the Corporation.</p>	<p>3.03 Duty to Disclose</p> <p>Every Director or Officer who is or becomes an Ineligible Individual shall disclose such fact to the Board immediately upon learning that he or she has become an Ineligible Individual. Upon such disclosure being made, the Director will be deemed to be no longer qualified pursuant to section 3.03 and will immediately cease to be a Director. The resulting vacancy may be filled in the manner prescribed in the By-Laws of the Corporation.</p>
<p>Section 4.01 Election of Directors</p> <p>Should the election of directors automatically be by secret ballot (as currently required, though not</p>	<p>4.01 Election of Directors</p> <p>Subject to the provisions of the Act and Articles, Directors shall be elected by the Members. Election of</p>	<p>4.01 Election of Directors</p> <p>Subject to the provisions of the Act and Articles, Directors shall be elected by the Members. Election of</p>	<p>4.01 Election of Directors</p> <p>Subject to the provisions of the Act and Articles, Directors shall be elected by the Members.</p>

<p>currently practiced)? Or, perhaps at the call of any member?</p>	<p>Directors shall be by secret ballot.</p>	<p>Directors shall be by secret ballot.</p> <p><i>(Note that Section 6.08 provides detailed default rules for all voting by Members)</i></p>	
<p>Section 8.03 Remuneration of Officers or Employees</p> <p>Should the Board have any role in remunerating employees other than the President & CEO?</p>	<p>8.03 Remuneration of Officers or Employees</p> <p>Any Officer who is a Director shall not be entitled to remuneration for acting as such, but shall be entitled to reimbursement for reasonable expenses incurred in carrying out their duties. The Board shall fix the remuneration of the President, if any. The Board shall fix the remuneration of any other Officers or employees, or may delegate such responsibility to the President.</p>	<p>8.03 Remuneration of Officers or Employees</p> <p>Any Officer who is a Director shall not be entitled to remuneration for acting as such, but shall be entitled to reimbursement for reasonable expenses incurred in carrying out their duties. The Board shall fix the remuneration of the President, if any. The Board shall fix the remuneration of any other Officers or employees, or may delegate such responsibility to the President.</p>	<p>8.03 Remuneration of Officers or Employees</p> <p>Any Officer who is a Director shall not be entitled to remuneration for acting as such, but shall be entitled to reimbursement for reasonable expenses incurred in carrying out their duties. The Board shall fix the remuneration of the President, if any.</p>
<p>Section 13.01 General Borrowing Authority</p> <p>Should the Board be able to delegate borrowing authority and, if so, under what circumstances?</p> <p>NEW ISSUE: Should “the Directors” be replaced by “the Board” for consistency with other sections?</p>	<p>13.01 General Borrowing Authority</p> <p>The Directors may, without authorization of the Members:</p> <p>(a) borrow money on the credit of the Corporation;</p> <p>(b) issue, reissue, sell, pledge or hypothecate debt obligations of the Corporation;</p> <p>(c) give a guarantee on behalf of the Corporation to secure performance of an obligation of any person; and</p> <p>(d) mortgage, hypothecate, pledge or otherwise create a</p>	<p>13.01 General Borrowing Authority</p> <p>The Directors Board may, without authorization of the Members:</p> <p>(a) borrow money on the credit of the Corporation;</p> <p>(b) issue, reissue, sell, pledge or hypothecate debt obligations of the Corporation;</p> <p>(c) give a guarantee on behalf of the Corporation to secure performance of an obligation of any person; and</p> <p>(d) mortgage, hypothecate, pledge or otherwise create a</p>	<p>13.01 General Borrowing Authority</p> <p>The Board may, without authorization of the Members:</p> <p>(a) borrow money on the credit of the Corporation;</p> <p>(b) issue, reissue, sell, pledge or hypothecate debt obligations of the Corporation;</p> <p>(c) give a guarantee on behalf of the Corporation to secure performance of an obligation of any person; and</p> <p>(d) mortgage, hypothecate, pledge or otherwise create a</p>

	<p>security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any obligation of the Corporation.</p> <p>The Directors may delegate these powers to a Director, committee of Directors, or Officer.</p>	<p>security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any obligation of the Corporation.</p> <p>The Directors may delegate these powers to a Director, committee of Directors, or Officer.</p>	<p>security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any obligation of the Corporation.</p>
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Annual General Meeting 2021 Report from the Nominating Committee

The **Nominating Committee** is composed of the following members:

1. Nadine Duguay-Lemay, CEO, Dialogue New Brunswick
2. Darren Pries-Klassen, CEO, Abundance Canada
3. Lee Rose, Manager, Community Banking, Greater Ontario Region, TD Bank Group
4. Lynne Skromeda, Executive Director, Winnipeg Folk Festival
5. Roger Ali, Nonprofit Executive
6. Willy Van Klooster, Executive Director, Huron Hospice

There are fifteen positions on the Board, one of which is currently vacant. The Nominating Committee, with Board approval, recommends that the following people be elected to the Imagine Canada Board of Directors at the Annual General Meeting on the 16th day of June, 2021:

To be elected for a three-year term (one candidate):

- Ninette Bishay, Partner, Audit & Advisory Services, Charities & Not-for-Profit Organizations, Hogg, Shain & Scheck Professional Corporation (Toronto, ON)

To be re-elected for a second three-year term (three candidates):

- Nadine Duguay-Lemay, CEO, Dialogue New Brunswick (Moncton, NB)
- Nicolina Farella, Program Director, The J.W. McConnell Family Foundation (Montréal, QC)
- Pascal Lépine, président fondateur, d'Atypic (Île des Sœurs, QC)

Directors continuing to serve in 2020-2021 include:

Roger Ali, Nonprofit Executive (St. Catharines, ON)

Karen Bouchard, directrice générale, Fondation Québec Philanthrope (Québec, QC)

Denis Carignan, President, PLATO Testing (Pasqua First Nation, SK)

Tania Cheng, Director, Design & Impact, Feminuity and Director, Process Innovation, SheEO (Halifax, NS)

Refat Jiwani, Retired Chief Financial Officer, Aga Khan Museum (Toronto, ON)

Charlene Krepiakovich, CEO, viaSport BC (Vancouver, BC)

Margaret Mason, Partner, Norton Rose Fulbright Canada LLP (Vancouver, BC)

Darren Pries-Klassen, CEO, Abundance Canada (St. Catharines, ON)

Ronan Ryan, CEO, Alzheimer Society of Canada (Toronto, ON)

Ali Salam, Senior VP & Practice Lead, Public Affairs, NATIONAL Public Relations (Toronto, ON)

Ninette Bishay, CPA, CA

Assurance Partner
Charities & Not-for-Profit Organizations



Ninette is a Charities & Not-for-Profit accounting expert who has been providing assurance, tax and advisory services exclusively to this sector for most of her professional career of approximately 18 years. Before joining Hogg, Shain & Scheck as an Assurance Partner, Ninette was a senior leader of the Charities & Not-for-Profit teams of Grant Thornton, and before that, PKF Hill LLP, a former boutique Toronto firm.

Ninette is passionate about supporting organizations that make a difference in our society and world. She regularly advises local, national, and international organizations on best practices with respect to financial reporting and accountability to stakeholders, internal control efficiencies, governance, reserves policies, and CRA compliance matters such as donation receipting, fundraising ratios, activities outside of Canada, and inactive capital.

Ninette is a frequent speaker on sector issues, including CRA changes, social media, reserves, the fundraising ratio, inactive capital, GST/HST, and *"15 Ways to a Painless Audit"*. She hosted a panel of prominent sector figures at the CPA Canada NFP Forum in Vancouver in February 2020, and hosted a virtual panel on the topic of *"Changing the Narrative: From Overhead Costs to Impact Measurement"*, which included the voice of Imagine Canada, at the 2021 Forum in February 2021.

Delighting in giving back to her community, Ninette currently serves as the National Treasurer of the Canadian Association of Gift Planners, and as a Director on the Board of St. George Montessori Prep School. Ninette also currently serves on the Advisory Committee of the CPA Canada Not-for-Profit Forum, and the Advisory Committee to CPA Canada to improve its annual reporting guidance for not-for-profit organizations.

Professional qualifications / education:

- CPA Ontario – 2012
- Institute of Chartered Accountants of Ontario - 2006
- University of Ottawa, Bachelor of Commerce, Honours, Specialization in Accounting, Co-op Program – 2004



Board of Directors – Process for Nomination

The Nominating Committee has considered a range of candidates and made recommendations to the Board of Directors. The [Report from the Nominating Committee](#) identifies the candidate recommended to the Members by the Board.

Further Nominations

Nomination of additional candidates will be accepted for consideration at the Annual General Meeting scheduled for the 16th day of June, 2021.

- Nominees must be nominated by five (5) Members of Imagine Canada.
- The nomination of additional candidates must be accompanied by the consent of the nominee.
- Nominations for the additional candidates **must be received no later than the 1st day of June, 2021, at 4:00 pm (ET)** (15 days in advance).
- Nominations for the additional candidates must be submitted on the Nomination form attached and submitted by email to Danielle Ferguson-Shivrattan at dshivrattan@imaginecanada.ca.

PLEASE NOTE THAT DIRECTORS ARE TO BE NOMINATED, AND ARE ELECTED, AS INDIVIDUALS AND NOT AS ORGANIZATIONAL REPRESENTATIVES.



Board of Directors – Nomination of Additional Candidates

We would like to recommend the following candidate for election to the Imagine Canada Board of Directors at the Annual General Meeting on the 16th day of June, 2021.

All nominators must be Members of Imagine Canada and this notice must be accompanied by the written consent of the proposed candidate.

Name: _____ Telephone: () _____
Address: _____
Postal Code: _____
Organizational affiliation/position (if any): _____

Please provide a brief summary of each nominee’s experience and the strengths they would bring to the Board. Additional documentation supporting the nomination is welcome.

Nominators (must all be Members of Imagine Canada)

Your Name: _____ Telephone: () _____
Organizational affiliation/position: _____
Signature: _____ Date: _____

Your Name: _____ Telephone: () _____
Organizational affiliation/position: _____
Signature: _____ Date: _____

Your Name: _____ Telephone: () _____
Organizational affiliation/position: _____
Signature: _____ Date: _____

Your Name: _____ Telephone: () _____
Organizational affiliation/position: _____
Signature: _____ Date: _____

Your Name: _____ Telephone: () _____
Organizational affiliation/position: _____
Signature: _____ Date: _____