

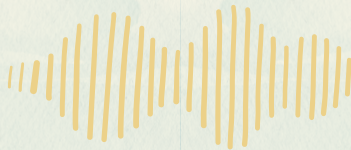


Strength in Community, Cooperation & Solidarity

Annual General Meeting
September 26, 2023



Land Acknowledgement



Proposed Agenda

- Welcome
- Land Acknowledgement
- Approval of the Proposed 2023 AGM Agenda
- Approval of the 2022 AGM Minutes
- President's Report
- Presentation of Audited Financial Statements
- Approval of 2023-2024 Auditor
- Governance Committee Report
- Ratification of New Members
- Presentation & Election of Candidates to the Board of Directors
- Executive Director & Program Reports
- Fund for Innovation and Transformation (FIT) & Spur Change Program Reports
- Approval of Candidates Elected to the Board of Directors
- Volunteer Recognition
- Business Arising
- Adjournment of Business Meeting

Motion to approve the Proposed 2023 AGM Agenda

Once the motion is moved and seconded:

01

Voting members should see a new question on your Poll Everywhere window.

02

Simply click on an option for your answer to be automatically submitted. (There is no “Submit” button.)

If you encounter technical difficulties in voting, message Lisa in the Zoom chat

Motion to approve the 2022 AGM Minutes

(as shown in the Participant Package)

Once the motion is moved and seconded:

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President's Report



35th Anniversary Membership Campaign Referral Program

- Any current OCIC member will receive 35% off of their 2024-2025 membership if they refer a new member this year.
- The new member they refer will also receive 35% off of their 2024-2025 membership fee.
- A referral form will be available on the Membership page of the OCIC website shortly to encourage our community to help expand our collective reach.

Presentation of Audited Financial Statements



ONTARIO COUNCIL FOR INTERNATIONAL COOPERATION

STATEMENT OF FINANCIAL POSITION

AS AT MARCH 31, 2023

	2023	2022
ASSETS		
Current assets		
Cash	\$ 123,540	\$ 168,273
Term deposits (note 3)	40,685	40,467
Amounts receivable	22,770	11,323
Prepaid expenses and deposits	<u>8,626</u>	<u>1,846</u>
	<u>\$ 195,621</u>	<u>\$ 221,909</u>
LIABILITIES AND NET ASSETS		
Current liabilities		
Accounts payable and accrued liabilities	\$ 36,933	\$ 24,352
Deferred contributions (note 5)	<u>13,018</u>	<u>77,901</u>
	<u>49,951</u>	<u>102,253</u>
Net assets		
Internally restricted (note 6)	57,000	57,000
Unrestricted	<u>88,670</u>	<u>62,656</u>
	<u>145,670</u>	<u>119,656</u>
	<u>\$ 195,621</u>	<u>\$ 221,909</u>

ONTARIO COUNCIL FOR INTERNATIONAL COOPERATION

STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS

FOR THE YEAR ENDED MARCH 31, 2023

	2023	2022
REVENUE		
Government grants (note 7)	\$ 594,916	\$ 622,101
Membership fees	30,156	30,083
Professional services	21,426	10,972
Donations	1,550	2,586
Investment income	<u>816</u>	<u>982</u>
	<u>648,864</u>	<u>666,724</u>
EXPENSES (note 8)		
Program		
Global Affairs Canada	526,759	524,383
Employment and Social Development of Canada - SDG	19,912	26,587
City of Toronto	-	7,790
Administration	<u>76,179</u>	<u>84,748</u>
	<u>622,850</u>	<u>643,508</u>
EXCESS OF REVENUE OVER EXPENSES FOR THE YEAR	26,014	23,216
Net assets, beginning of year	<u>119,656</u>	<u>96,440</u>
NET ASSETS, END OF YEAR	<u>\$ 145,670</u>	<u>\$ 119,656</u>

Motion to approve Pennylegion/Chung LLP as Auditors for the 2023-2024 Financial Year

Once the motion is moved and seconded:

01

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Governance Committee Mandate

- To maintain a Policy Review schedule and lead the review of OCIC's policies
- To identify policy gaps and make recommendations
- To respond to issues arising related to OCIC's Bylaws
- To orient new board members



Key Activities

- Finalized a consolidated Anti-Oppression and Anti-Racism Policy, which was approved by the Board, and now exists on OCIC's website
- M&E framework has also been developed to accompany this policy:
 - OCIC recognizes that it may sacrifice increasing scope of programming in favor of increasing the depth of understanding
 - Framework aims to break down the policy into actionable items and measurable indicators
- Indicators related to the anti-oppression and anti-racism policy are centered on learning and useability

Looking Ahead

- Review and update existing policies following our Review Schedule, and to develop new policies as needed
- *Reminder: All OCIC Policies are available on the About Us page of our website*

Ratification of New Members



Organizational Members

- Co-operative Development Foundation of Canada
- HelpAge Canada
- Plan International Canada
- Raising the Village
- WaterAid Canada

Individual Members

- Ufuoma Sandra Affun
- McKinley Charles
- Maria Ciarlandini
- Christine Delormier
- Rukevwe Etikini
- Cassandra Griffin
- Nir Hagigi
- Mykola Holovetskyi
- Md Mehedee Islam
- Preetha James
- Sarvathanan Jegatheesan
- Racheal Kalaba
- Iqbal Khan
- Alejandro Murcia
- Pida Popal
- Sarah Poulouse
- Regine Quilas
- K.R.
- Randrara Rakoto
- Beverley Rodrigues
- Adnan Said
- Rishan Sathasivam
- Lian Marie Sayno
- Aimee Tymkin
- Tamara Udugama
- Dru Wanjiru
- Brian Waters
- Menaka Yerramilli De Rege

Motion to ratify Co-operative Development Foundation of Canada as an Organizational Member

Once the motion is moved and seconded:

01

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Motion to ratify Plan International Canada as an Organizational Member

Once the motion is moved and seconded:

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Motion to ratify Raising The Village as an Organizational Member

Once the motion is moved and seconded:

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Motion to ratify WaterAid Canada as an Organizational Member

Once the motion is moved and seconded:

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Motion to ratify HelpAge Canada as an Organizational Member

Once the motion is moved and seconded:

01

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Individual Members

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- Rishan Sathasivam
- Lian Marie Sayno
- Aimee Tymkin
- Tamara Udugama
- Dru Wanjiru
- Brian Waters
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Motion to ratify The Full Slate of Individual Associate Members

Once the motion is moved and seconded:

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Presentation & Election of Candidates to the Board of Directors



Currently there are 7 Board Directors in Term:

4 Organizational Members:

- Martina Coraci (World Renew)
- Jacquelyn Wright (Canadian Feed the Children)
- Courtney Mollenhauer (Transforming Faces)
- Charanya Thiyanavadivel (Results Canada)

3 Associate Members:

- Christina Muia
- Alice Ng Bouwma
- Molly Grove

4 Nominations for 4 Possible Organizational Member seats:

- Kristin Douglas (World Accord)
- Bella Lam (Jane Goodall Institute of Canada)
- Soofia Mahmood (Raising The Village)
- Hyang Cho (Good Neighbours Canada)

2 Nominations for 1 Possible Associate Member seat:

- Aysha Dawood
- Brian Waters

Motion to acclaim and ratify the slate of 4 candidates for the 4 available Organizational Members seats

Once the motion is moved and seconded:

01

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Executive Director & Program Reports

What we do:

- Strengthen Capacity
- Increase Multi-sector Dialogue
- Influence & Inspire

& How we do it...



We seek to amplify and uplift the work of our community in strategic ways, providing space for critical reflection and learning, skills building, innovation and action.



Community Engagement 2023 Highlights

YPH Policy Matters Series

- Monthly
- SDG Focused

In-person Retreat, January 2023

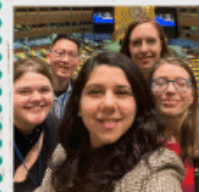
- Facilitated by Results Canada on policy advocacy tools

Coffee Chats

- Monthly
- Discussion on action items: WriteNow Series and Advocacy toolkit

CSW67, March 2023

- OCIC Delegation: YPH, GE Hub and Network/Organizational members
- Delegation shareback



Plan for 2023-2024:

GE Hub

- Art therapy workshops
- Monthly meetings

CSW68

- Call for Applications
(September 2023)

Indo-Specific Strategy Roundtable

YPH Policy Matters Series

- FIAP focused
- Co-created and co-lead by YPH members
- Session 1: on FIAP Core Action Area

YPH Coffee Chats

- 20 mins presentations & 10 mins Q&A each : Policy-advocacy interests; work in this regard and how to stay connected

YPH In-person retreat

YPH Concluding Ceremony

Youth Policy-Makers Hub Profile



WASAN 2023

The Wasan 2023 Spur Sparks Regional Retreat is hosted by OCIC, in partnership with AQOCI, ACIC and Spur Change.

This is an extraordinary bilingual opportunity for civil society actors from SMOs, including youth from across Ontario, Quebec and Atlantic Canada to come together on Wasan Island to deepen collective awareness, understanding and action towards:

- The UN International Decade for Action on Water 2018-2028 and The UN 2023 Water Conference
- Canada's Feminist International Assistance Policy (FIAP) Action Area 4 - Environment and Climate Change
- Sustainable Development Goals
- Pan-Canadian efforts of SMOs and youth to advance and connect to global efforts on water, the environment and climate change



Wasan Island Regional Retreat Participants:

- Ashley Anthony - The Climate Reality Project and Atlantic Canada Climate Network - NB
- Eliza Knockwood - Red Giant Productions Inc. / ACIC – PEI
- Ryan McRae - Cooper Institute – PEI
- Nouhad Mourad – Community Activist - PEI
- Nina Bianchi - Le Secrétariat international de l'eau (SIE) - QC
- Émile Cloutier-Brassard – Coalition Eau Secours- QC
- Mollie Dujardin - CECI - QC
- Elise Lortie - Travaille chez l'UPADI - QC
- Uapukun Mestokosho-Mckenzie - NIPI UTAIAMUN- QC
- Zainab Boluwatife Kotun - WaterAid Canada - ON
- Mei-Ling Patterson - Jane Goodall Institute of Canada Youth Advisory Council - ON
- Rachelle Landriau - Jane Goodall Institute of Canada - ON
- Brian Waters - Data Analytics for Development; York University – ON

International Guest:

- Eric Mamboue - Country Director for WaterAid Burkina Faso

Initial Expected Outcomes of the Retreat:

- Increased Awareness of water and climate advocacy / mitigation work being done Internationally and in Canada by SMOs
- Transferable and replicable water advocacy and awareness activities
- Follow up engagement activities around International Days related to Water:
 - World Toilet Day – November 19
 - International Development Week – 1st week of February
 - International Women's Day – March 8
 - World Water Day – March 22

OCIC Needs Assessment

Objective:

To identify current capacity strengthening and knowledge sharing gaps and priorities of OCIC's members, partners, and other relevant organizations.



- Desk Research
- 1:1 Meetings with ICN and key partners (10+)
- Survey with Organizational Members (26)
- Small focus group discussions (upcoming)



Key Findings:

- Facilitate knowledge sharing and collaborative learning with international counterparts.
- Organize roundtable discussions for international partners facing similar issues to discuss partner programming strategies and amplify their voices on a global platform.
- Foster cross-border collaboration.
- Arrange knowledge-sharing events with GAC and technical experts on various topics.
- Extend learning opportunities to global partners.
- Conduct a benchmark assessment to gauge the state of localization/community-led development.
- Engage with international partners to develop a toolkit that supports achieving full localization/community-led development, drawing from successful examples.

How can we move forward this agenda?

Small Focus Group Discussions: October 25, 2023 & November 8, 2023

Looking Ahead:

- OCIC and ICN have secured a three year cost extension!
- Roundtable with key government officials on Canada's Indo Pacific Strategy
- Internal strategic reflection on our current Theory of Change
- Transition from Ontario to the Canada Not-for-Profit Corporations Act

Approval of Candidates Elected to the Board of Directors



Motion for OCIC to Delete the Electronic Voting Results after 30 Days

Once the motion is moved and seconded:

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Congratulations & Thank You



Business Arising



Motion to Adjourn the Business Meeting

Once the motion is moved and seconded:

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Merci. Thank You.

Join us again from **1:30 - 2:00 pm** to hear from
Brandon Lee, Director General, Grants and
Contributions Transformations Bureau.

