

Canadian Foundation for Pastoral Practice and Education
Fondation canadienne pour la practice et éducation pastorales
2011 ANNUAL GENERAL MEETING
Toronto, Ontario
Saturday, April 16, 2011, 12:45 pm.

- 1.0 **Approval of Minutes** Don Misener
Motion (Marc Doucet/ Francis Maza): That the minutes of the 2010 AGM be approved.
Passed.
- 2.0 **Bursaries and Research Grants** Don Misener
The deadline for bursary and research grant applications to the Foundation has been extended to May 31. So far we have only received 3 bursary applications. Don encouraged members to advertise in their regions that money is available and the applications can be found on the website.
- 3.0 **Fund Raising at the Toronto Conference** Don Misener
- 3.1 This year there has been a significant increase in the amount of money raised due to the support of our members.
- Jackie Richardson Concert raised \$6000. All the expenses of the concert were covered by OCR so that the Foundation received all the profit from ticket sales.
 - The Fun/Walk Run raised approximately \$4100.
 - The Used Book Table raised \$150. Due to the amount of physical work required to have a used book table and the low amount of money raised, we will not be continuing this fund raiser at subsequent conferences.
- 3.2 Rev. Dr. Donovan Brown, the CAPPE/ACPEP pioneer who was honoured by the fun walk/run in Toronto 2011, addressed the meeting.
- 4.0 **Nominations** Buffy Harper
One nomination is being put forward for election to a two-year term. Anne Simmonds of OCR has completed her term as a member of the Foundation Board.
Motion: (Zinia Pritchard/ Elaine Nagy) that John Vincent be elected to a two-year term as a member of the Foundation Board representing OCR. **Passed**
- 5.0 **Current Members/Executive**
- Members of the Foundation Board 2011:**
Marj Pettinger – BC
Daince Kurian – Alberta
Denis Fingas – Saskatchewan
Harry Ritchie – Manitoba and ONW
John Vincent – OCR
Phyllis Smyth – L’AISSQ (Quebec)
- Current Executive of the Foundation Board 2011**
Don Misener – ONE Past Chair
Buffy Harper – Atlantic – Chair
Bill James-Abra – OSW – Secretary
Kathy Greig – National Office

Part of the mandate of the regional representatives is to keep the Foundation front and centre in their regions, encouraging applications for bursaries and research grants, as well as encouraging our members to support the Foundation financially.

6.0 **Financial Report**

Currently the Foundation has \$ 115,849 in the Nesbitt Burns account.

6.1 **Questions from the floor re finances.**

- What happens to the yearly disbursement if there are no applications for bursaries or grants? The money can be rolled over to be used the following year.
- Suggestion that the Foundation Board consider taking the money raised at the National Conference and add it to the principal to help keep ahead of inflation. This will be a topic for discussion at the Foundation Board meetings this year.

7.0 **Foundation Name Change**

Don Misener

Motion: (Buffy/Marj) that the name of the Foundation be changed from the Canadian Foundation for Professional Practice and Education/Fondation canadienne pour la pratique et l'éducation pastorales to the Canadian Foundation for Spiritual Care/ Fondation canadienne de soins spirituels. **Passed**

8.0 Foundation AGM adjourned by the Chair, Don Misener, at 1:15 pm.