Canadian Friends of Oaxaca Inc. (CANFRO)
PO Box 23043, Belleville, Ontario K8P 5J3
www.canfro.ca

Minutes for Annual Meeting
Tuesday, October 29, 2024

Present: Sandra Thomson, Penny Hopkins, Jo-Anne Vandierendonck, Barb Royce-Payne, Laurie Thompson

1. **Call to Order:** The meeting was called to order at 7pm EST

2. **Approval of Agenda:** Motion by Jo-Anne (Penny) to approve the agenda as circulated. Motion carried.

3. **Approval of Minutes of 2023 Annual Meeting:** Motion by Sandy (Barb) to approve the minutes as circulated. Motion carried.

4. **President's Report:** This past year CANFRO has benefited from very generous donors. Our profile continues to increase, and the organization continues to operate in a transparent and fiscally responsible manner. See attached President's report.

5. **Financial Report fiscal year 2023-24:** CANFRO received an increase of 32% in donations, with donors continuing to support programs that are in alignment with their interests. CANFRO remains financially stable. A review of the Scwartz Legacy fund indicates that it is being depleted at a much slower rate than anticipated. See attached financial reports.

6. **Annual Project Reports:** Excellent comprehensive reports have been filed on our six projects. See attached reports. Very important work continues to be done by our partner organizations and exciting collaboration is occurring amongst our partner agencies. CEI letters to donors will now be sent directly through the CANFRO secretary.

7. **Election of two Directors:**

The slate of officers and directors is as follows:

NAME	ROLE	TERM EXPIRY
Penny Hopkins	V-P Finance	2026
Jo-Anne Vandierendonck	Secretary	2026
Vacancy to be filled	Chair, Communications	2026
Barb Royce-Payne	Treasurer	2025
Sandra Thomson	President	2025

Motion to elect Penny Hopkins as V-P Finance and Jo-Anne Vandierendonck as Secretary. Sandy (Barb). Motion carried. The vacancy for Chair of Communications remains.

Motion by Penny (Barb) to receive reports from the President, the V-P Finance, the Treasurer and the Coordinator. Motion carried.

9. Adjournment: Motion that the meeting be adjourned at 7:26 pm EST Sandy (Jo-Anne)