ICFO Annual General Meeting
14th – 15th May 2010
hosted by
Canadian Council of Christian Charities CCCC
in cooperation with
at
Waterloo Region / Toronto, Canada

Programme

Friday, 14th May 2010
09.00 a.m. Participants will be picked up from the Best Western Hotel St. Jacobs Country Inn
(www.stjacobscountryinn.com) and taken to Bingham’s Conference Centre in Kitchener

Public Part of the ICFO AGM 2010
Bingham’s Conference Centre, Kitchener

09.30 a.m. Registration
Welcome
Welcome

Rev. John Pellowe
Chief Executive Officer
Canadian Council of Christian Charities CCCC

Rollin van Broekhoven
President ICFO

10.00 a.m. Policy Priorities for the Charities Directorate
- Fundraising Expense Allocation
- Foreign Activities
- Advancement of Religion

Bryan McLean
Director, Policy, Planning and Legislation Division
Charities Directorate
Canada Revenue Agency

Michael Van Pelt
President
Cardus
Canada

10.30 a.m. Public Policy Options for private Generosity
Questions and Answers

11.15 a.m. Coffee Break
International Committee on Fundraising Organizations
ICFO – the association of national monitoring agencies

11.45 a.m.  Compliance Division Overview and Major Compliance Issues
            Questions and Answers  

01.00 p.m.  Lunch

**Transparency and Effectiveness**
Where is the Donor’s Money going?

**Session 1 Transparency**

02.00 p.m.  NPO Regulation, Transparency and Fraud Prevention
            – International Developments, Challenges and Capacity Building –
            Questions and Answers

02.45 p.m.  The Global Mapping of NPO’s Transparency, Monitoring and Certification Tools
            Questions and Answers

03.30 p.m.  Coffee Break

**Session 2 Effectiveness**

04.00 p.m.  BBB’s Project on Charity Effectiveness

04.30 p.m.  Brief Reports on Effectiveness Trends in other ICFO Countries:

- Canada

- Switzerland

**Moderated by**

**Reinhard Uhrig**
Adviser
Action against Terrorism Unit (ATU) OSCE Secretariat
Austria

**Radha Ivory**
Research Assistant
Faculty of Law
University of Basel
Switzerland

**Michael Hammer**
Executive Director
One World Trust
United Kingdom

**Bennett M. Weiner**
Chief Operating Officer
BBB Wise Giving Alliance
U.S.A.

**Rev. John Pellowe**
Chief Executive Officer
CCCC, Canada

**Martina Ziegerer**
Chief Executive Officer
ZEWO, Switzerland
International Committee on Fundraising Organizations
ICFO – the association of national monitoring agencies

- Germany

05.00 p.m.  Wrap-up and Closing Remarks

Burkhard Wilke
Executive Director
DZI, Germany

Rollin van Broekhoven
President ICFO

08.00 p.m.  Public ICFO Dinner at the historic Huether Hotel Restaurant, uptown Waterloo
Saturday, 15th May 2010

09.00 a.m. Participants will be picked up from the Best Wester Hotel St. Jacobs Country Inn and transported to the Langdon Hall in Cambridge (www.langdonhall.ca)

09.45 a.m. – 06.00 p.m. **Formal Part of the AGM 2010**
Langdon Hall, Cambridge

1. Welcome by President Rollin van Broekhoven

2. Apologies for Absence

3. Review of the Public Part’s Discussions and Exchange of pertinent internal Information

Lunch

4. Country Reports ICFO Members

5. Minutes of the Annual General Meeting held in Amsterdam, 24/25th April 2009
   5.1. Approval of the Minutes
   5.2. Matters arising from the Minutes not on the Agenda

6. To receive the Accounts for 2009

7. To accept the Annual Report 2009 of the ICFO Board

8. To ratify Board Decisions made during the year 2009

9. ICFO Assessment Procedure

10. ICFO Activity Plan 2010/2011

11. Report of the Nominating Committee (Martina Ziegerer, Eva Birath)

12. Elections to the Board, Positions of:
   - President
   - Vice President
   - Secretary General
   - Treasurer
   - Board Members

13. To approve the Budgets for 2010 and 2011

14. Member’s Web Designs

15. Date and location of the ICFO Annual General Meeting 2011

16. Any other Business

08.00 p.m. Informal Dinner for ICFO Members and invited Guests at Elora Mill, overlooking the waterfall (www.eloramill.com)
International Committee on Fundraising Organizations
ICFO – the association of national monitoring agencies

Sunday, 16th May 2010

Recreational Programme
For ICFO Members and their Families

08.30 a.m. - Bus trip to Niagara Falls, Ontario
Tour underneath/behind the Falls and ride up to the bottom of the Falls on the Maid of the Mist boat.
Lunch will be on your own at the Falls Restaurant.
Tour of the quaint village of Niagara-on-the-Lake and the site of a Canadian victory in the War of 1812.
Dinner at the Pillar and Post restaurant.
Please see tour details in the attached itinerary
Free of charge for ICFO member representatives and invited guests.
Costs for family members: CAD $ 180 (equals approx. 129 Euro) per person.

Please see attached itinerary for further information concerning accommodations, transports and registration.
ICFO ANNUAL MEETING
May 12 – 16, 2010
Canada

The meetings will be held in Waterloo Region, which is about 1 hour west of Toronto. Waterloo Region includes a number of cities and villages. You will be staying in St. Jacob's, the board meeting will be in the Old Order Mennonite village of Elmira (at CCCC's offices), the public meeting will be in Kitchener, and the annual general meeting will be in Cambridge. The cultural event on Sunday will be a trip to Niagara Falls.

FLIGHTS AND AIRPORT SHUTTLE
Flights should be booked to Toronto's Pearson International Airport (YYZ). There is a shuttle service from the airport that will take you to the Best Western St. Jacob's Country Inn in St. Jacob's, Ontario. Transportation costs to and from the airport are at your own expense. The one-way cost is approximately CDN$75 per person (approx. $106 CDN for 2 adults; approx. $131 for 2 adults & 2 children) inclusive of taxes. If you do not have your own way of getting to Waterloo Region, CCCC can book you a place on a shuttle.

HOTEL RESERVATIONS
CCCC can make room reservations on your behalf. If you wish us to make your hotel reservations please provide a credit card # and the name and expiry date on the card in order to guarantee the reservation.

Or if you prefer, you may call the hotel directly and make your own reservations at 00-1-519-884-9295.

The hotel has a complimentary hot/cold breakfast buffet.

Hotel costs are at your own expense. Room rates are CDN$119 for a single occupancy to a maximum of CDN$144 for four people in a room (all plus taxes).

To help us serve you, please fill in the attached registration form and fax it to 00-1-519-669-3291 as soon as possible or email it to Lynda Dubois at the CCCC office (lynda.dubois@cccc.org).
ICFO CONFERENCE REGISTRATION FORM

Name __________________________ Position __________________________

Organization _______________________________________________________

Email _____________________________________________________________

Flight Arriving on (date) _______________ Arriving at (24-hour clock) ____________

Airline ___________________________ Flight # __________ from (city/country) _____________.

Flight Departing on (date) _______________ Departing at (24-hour clock) ____________

Airline ___________________________ Flight # __________ to (city, country) _____________.

☐ I will be renting my own vehicle. ☐ I will not be renting a vehicle.

☐ I require reservations on the airport shuttle from Pearson Int’l airport to the St. Jacob’s Best Western hotel. Please make reservations for _________________ people on the shuttle.

There are _______ individuals travelling in my party (including myself and/or my family).

I will need (#) _____ hotel rooms. I will need (#) _______ king/queen bed(s) in each room.

Do you or anyone in your party have dietary restrictions? If so, please state: __________________________________________________________

I/We will have _______ individuals participating in the Niagara Falls tour on Sunday, May 16.
If you are planning on taking the shuttle, here are the directions to where you can meet the shuttle:

**PEARSON INTERNATIONAL AIRPORT - Terminal 1**

**USING THE ESCALATORS**
On the arrivals level, turn right after exiting the security doors and proceed to POST E in the Terminal. Follow the sign directions down the escalator to the GROUND TRANSPORTATION LEVEL.

The Ground Transportation Desk is on your left at the bottom of the escalator.

**USING THE ELEVATORS**
On the arrivals level, turn right after exiting the security doors and follow the signs to the elevators. Press "G" for the Ground Transportation Level.

After exiting the elevators, go left at the first corridor and the Ground Transportation Desk is on your left just a short walk down the corridor (across from the escalators).

**PEARSON INTERNATIONAL AIRPORT - Terminal 3**

Please proceed to the Airport Ground Transportation desk located between Doors B & C on the Arrivals level.
ICFO DETAILED ITINERARY

Thursday, May 13
Board meeting at the CCCC offices in Elmira, ON. The board will be picked up at the hotel at 11:15 AM. We will tour the CCCC offices and then have lunch. The board meeting will run 2 - 6 PM.

John Pellowe will host the board for dinner at his house at 7 PM at 400 Craigleith Dr., Waterloo. We will provide transportation to and from the hotel (which is about ten minutes away).

Friday, May 14
ICFO members will be picked up at the hotel at 9 AM and taken to Bingeman’s Conference Centre in Kitchener for the public meeting, which will end at 5.15 PM. Lunch will be served.

At 8 PM we will have dinner at the historic Huether Hotel Restaurant, uptown Waterloo.

Saturday, May 15
ICFO members will be picked up at 9 AM and transported to Langdon Hall, a beautiful bed and breakfast estate in Cambridge, Ontario. The meeting will run from 9:45 AM to 6 PM.

We will have dinner at the Elora Mill in Elora, Ontario at 8 PM. This restaurant/hotel is in a stunning location overlooking a waterfall. Elora is a very historic village.

Sunday, May 16
ICFO members and their families will be picked up at 8:30 AM and taken to Niagara Falls, Ontario (about two hours away). We will spend the day in the area going on a tour including attractions such as Fort George, a national historic site of Canada, the Maid of the Mist, a journey behind the Falls, Niagara’s Fury and White Water Walk. Raincoats are provided!!!! Lunch will be on your own at Elements on the Falls Restaurant. Later in the afternoon we will tour the quaint village of Niagara-on-the-Lake and visit the site of a Canadian victory over the United States in the War of 1812 - (the only time we’ve ever come to blows!) Then we’ll finish for a fine dinner at the Pillar and Post restaurant.