

# Glenbow

**GLENBOW-ALBERTA INSTITUTE  
ANNUAL GENERAL ASSEMBLY  
Friday, September 27, 2024  
10:00am via Zoom**

## **AGENDA**

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- |    |   |               |                  |
|----|---|---------------|------------------|
| 1. | Blessing  |               | Pam Heavyhead    |
| 2. | Welcome and Housekeeping                                      |               | Lori Van Rooijen |
| 3. | Approval of the Minutes<br>for the September 22, 2023 meeting | <b>MOTION</b> | Lori Van Rooijen |
| 4. | Board Elections   | <b>MOTION</b> | Lori Van Rooijen |
| 5. | Chair's Remarks   |               | Lori Van Rooijen |
| 6. | President & CEO's Remarks                                     |               | Nicholas Bell    |
| 7. | Financial Review  | <b>MOTION</b> | Vincent Mak      |
| 8. | Adjournment of Formal<br>Business Meeting                     | <b>MOTION</b> | Lori Van Rooijen |
| 9. | Q & A Session   |               |                  |

**For Information:**

- |                                |          |
|--------------------------------|----------|
| • Minutes (September 22, 2023) | ATTACHED |
| • Notice of Election           | ATTACHED |
| • Nominated Governor Bios      | ATTACHED |
| • FY2024 Financials            | ATTACHED |

# **Glenbow**

## **ANNUAL GENERAL ASSEMBLY MINUTES**

**September 22, 2023**  
**10:00 am – 11:00am via Zoom**

**Present:** Lori Van Rooijen, Chair  
Nicholas Bell, President & CEO  
Ken Fetherstonhaugh, Governor  
Kathryn Heath, Governor  
Todd Hirsch, Governor  
Catherine Hoppers, Governor  
Leroy Little Bear, Governor  
Zai Mamdani, Governor  
Kent Monkman, Governor  
Stephanie Pankratz, Governor  
Patricia Phillips, Governor  
Heather Shaw, Governor  
Su Ying Strang, Governor  
John Whelan, Governor

**Regrets:** Daniel Brant, Governor  
Chris Chan, Governor  
Ryan Green, Governor  
Paul Hardy, Governor  
Charles Officer, Governor  
Jean Teillet, Governor

**By Invitation:** Melanie Kjorlien, COO & VP, Engagement  
Vince Mak, CFO & VP, Strategy  
Stephanie Pahl, Chief of Staff  
Jeni Piepgrass, VP Advancement

**Blessing:** Pam Heavyhead

**Minutes:** Tammy McGrath, Senior Administrative Coordinator

**In attendance:** 31 (including Members and Governors)

### **INTRODUCTION**

Lori Van Rooijen (Chair, Board of Governors) introduced herself, and welcomed everyone to the 2023 Annual General Assembly of the Glenbow-Alberta Institute and presented the Land Acknowledgement.

The Chair announced that a quorum was present and explained that quorum is a minimum of five voting members and called the meeting to order.

### **APPROVAL OF MINUTES**

**MOTION:** To approve the minutes of the Annual General Assembly meeting of September 20, 2022, as presented.

**MOVED BY:** LORI VAN ROOIJEN.

**SECONDED BY:** KEN FETHERSTONHAUGH. Motion passed unanimously.

### **BOARD ELECTIONS**

The Chair described the composition of Glenbow's Board of Governors. The Board is composed of a minimum of 12 Governors to a maximum of 24 Governors who are either elected or appointed. A total of 13 Governors are member elected.

At today's meeting, there will be one Governor who will be elected to their second term, and one Governor will be elected to their first term, each will serve a three-year term ending with the AGA in 2026. In addition to the 13 Governors elected by the membership, the Devonian Foundation appoints two Governors who are currently Ken Fetherstonhaugh and Chris Chan. These Governors--in addition to the President & CEO in their role as Governor--appoint the remaining eight Governors.

The notice of election was posted on the Glenbow website and as presented by the Governance Committee of the Board for the election of John Whelan for his first elected term and as presented by the Governance Committee of the Board is for the election of Ryan Green to his second term. Lori shared that Ryan Green was unable to join the AGA as he is meeting with a potential Glenbow prospect. These Governors will each serve for a 3-year term, there have been no other nominations received from the membership.

### **NOMINEES FOR ELECTION**

**MOTION:** To approve the nominees for election as presented by the Board's Governance Committee and approved by the Board for a 3-year term ending AGA 2026.

John Whelan: election, first term

**MOVED BY:** LORI VAN ROOIJEN.

**SECONDED BY:** TODD HIRSCH. Motion passed unanimously.

### **NOMINEES FOR RE-ELECTION**

**MOTION:** To approve the nominees for re-election as presented by the Board's Governance Committee and approved by the Board for a 3-year term ending AGA 2026.

Ryan Green: re-election, second term

**MOVED BY:** LORI VAN ROOIJEN.

**SECONDED BY:** JOHN WHELAN. Motion passed unanimously.

### **CHAIR'S REMARKS**

The Chair remarked that it has been a very busy year and thanked everyone for attending Glenbow's Annual General Assembly. This has been another significant year of transformation as we reimagine Glenbow. The Chair thanked each of the Governors for their contributions over the past year, from participation in community events, to opening doors to potential donors,

overseeing significant renovations, and monitoring Glenbow's financials and endowments; each Board member has thoughtfully leaned in to help Glenbow move forward.

The Chair thanked the staff on behalf of the board for their enthusiasm and passion. The Chair thanked Glenbow's community volunteers and donors. In closing, the Chair remarked that they are proud and humbled to serve everyone who has navigated the opportunity of this transformation. Thank you for your dedication to Glenbow.

### **PRESIDENT & CEO REMARKS**

Nicholas Bell, President & CEO, thanked the Glenbow's Board and team. Glenbow is achieving what many may have felt impossible ten years ago. It is a testament to the extraordinary dedication of Glenbow's team, which has grown over the past year, who are coming to the table to work at Glenbow because they believe so profoundly in the values that Glenbow aims to deliver on behalf of this organization--not only to the Calgary community, but to the regional Alberta community, the national community, and ultimately, a global community.

Nicholas Bell provided an overview of the capital project; the building construction and renovation are well underway. All exterior panels have been successfully removed and the new panels are currently being installed on the west façade. The northeast stair corridor on the corner of Stephen Avenue and first street is currently being removed, which will allow for the construction of Glenbow's new front entrance. The interior of the building is in the midst of demolition, all of the finishes from the original fifty-year-old construction have been removed and most of the major changes that are needed to create new galleries have been cut.

Of extraordinary note, over the last year, Glenbow successfully completed the bulk of the collections move. Over 100,000 collection items and belongings were housed on the sixth and seventh floors in 1970's wooden storage units that no longer met best practices. The new storage units are made of steel and will provide proper storage while also ensuring that the collection is more available and accessible to staff and individuals visiting and conducting research.

During the beginning of the previous fiscal year, Glenbow received a significant capital grant from The City of Calgary which made it possible for Glenbow to open a satellite gallery on the second floor of The Edison building. The vacant floor of an office tower was converted into a Class A museum environment, Glenbow at The Edison, which has successfully shown four travelling exhibitions to date. Glenbow at The Edison is free to visit and provides an important community engagement opportunity during our closure period.

Nicholas Bell acknowledged that the campaign success continues to build momentum. Of the \$205 million capital and endowment target, as of March 31, 2023, Glenbow has raised \$162 million over the three years of the campaign.

### **FINANCIAL REVIEW**

Vince Mak, VP Strategy & CFO at Glenbow presented key highlights from the independent audit report and from Glenbow's financial performance over the past year. Glenbow received an independent audit report from Deloitte which highlights the financial statements as of March 31, 2023. The report indicated that the statements were presented fairly in all material respects, and according to Canadian accounting standards for nonprofits. Thank you to Deloitte for their efforts this past year. More

information on the financial statements can be found in the notes accompanying the financial statements.

There were no questions on the reports given.

#### **ADJORNMENT OF FORMAL BUSINESS MEETING**

**MOTION:** Adjournment of the formal business meeting.

**MOVED BY:** LORI VAN ROOIJEN.

**SECONDED BY:** JOHN WHELAN. Motion passed unanimously.

There being no further business the meeting adjourned at 10:36 am.

The Chair opened the floor to questions and answers. There were no questions.

## Glenbow Annual General Assembly 2024

### Notice of Election

Pursuant to Glenbow's By-Laws, the Governance Committee of Glenbow Museum's Board of Governors is required to present nominations for election and re-election to Glenbow's Board, and to confirm the term of office for each nominee.

Glenbow's Board of Governors must not exceed 24 members. Up to thirteen of those Governors are elected by the voting members of the Glenbow-Alberta Institute.

The following are the Governance Committee's nominations for election to Glenbow's Board at Glenbow's Annual General Assembly on September 27, 2024:

First Term: Daniel Brant  
Kara Brennan  
George Brookman  
Dr. Leroy Little Bear  
Zach Parston

Second Term: Dr. Catherine Hoppers  
Jean Teillet

Additional nominations may be made by members in good standing. Each such nomination must be signed by at least 25 voting members of Glenbow and by the nominee and must be delivered to Glenbow's Corporate Secretary by September 16, 2024.

The Devonian Foundation is eligible to appoint two (2) Governors to the Board. Nicholas Bell is also a Governor in his capacity as President and CEO of Glenbow. Remaining Governors are appointed at the discretion of the Board. The Governors continuing their terms on the Board are:

|                     |                    |
|---------------------|--------------------|
| Chris Chan          | Devonian Appointed |
| Ken Fetherstonhaugh | Devonian Appointed |
| Ryan Green          | September 2026     |
| Allison Hakomaki    | September 2026     |
| Kathryn Heath       | September 2025     |
| Zai Mamdani         | September 2025     |
| Patricia Phillips   | September 2025     |
| Heather Shaw        | September 2026     |
| Lori Van Rooijen    | September 2027     |
| John Whelan         | September 2026     |
| Nicholas Bell       | No Fixed Term      |

Authorized by Vincent Mak Corporate Secretary to The Board  
Dated September 12, 2024

## Board of Governors for Election - Biographies

### First Term Election:

**Daniel J. Brant (Tyendinaga Territory, Ontario)** joined Glenbow's Board in 2021. Mr. Brant is a member of the Mohawks of the Bay of Quinte in southern Ontario. He lives and works in Tyendinaga Mohawk Territory, the ninth largest First Nation in Canada. He was formerly CEO of the Assembly of First Nations, the National Aboriginal Capital Corporations Association (NACCA), and the Dreamcatcher Charitable Foundation.

Mr. Brant has been involved in both government and private sector around Indigenous governance, policy and development and has a long history of working with First Nations and has been in over 300 First Nations communities over his career. He has worked with Indigenous youth issues and co-founded the Young Entrepreneurs Symposium, (YES) an annual event that is dedicated to supporting leadership development for Indigenous youth. Similarly, he is supporting a youth oriented non-profit, Outside Looking In, participating as a Board member. He is a patron of Indigenous arts and has supported Indigenous expression in a number of cultural forms.

**Kara Brennan (Calgary, AB).** Kara is an Executive Director with a 25-year career in KPMG's Audit practice. She is also a Certified Interior Decorator. Her career at KPMG has evolved into a unique audit quality role. She currently plays a key position in supporting the Calgary Audit group by developing and delivering training implementing KPMG's audit methodology and supporting the group's Professional Practice Partners regarding risk management and regulatory matters. She is a subject matter expert on internal control over financial reporting (ICOFR), covering both manual and automated controls.

**George Brookman (Calgary, AB).** George Brookman is the principal shareholder of West Canadian Digital Imaging which he acquired in 1984 after a successful career in Real Estate Development with Manulife and ATCO. He is a significant community contributor through a wide range of charitable and not for profit endeavors and major fundraising projects. He is Past President of both the Calgary Stampede and The Rotary Club of Calgary and numerous public, private and not for profit boards including the Chair of Dean's Circle for the University of Calgary Faculty of Architecture, Planning and Landscape.

**Dr. Leroy Little Bear (Lethbridge, Alberta)** joined Glenbow's Board in 2021. Dr. Little Bear is an Elder of the Blood Tribe (Kainai First Nation) in Lethbridge, Alberta where he was born and raised and currently lives. He is a lawyer and educator interested in the advancement of North American Indigenous knowledge as an academic discipline.

Dr. Little Bear founded the Native American Studies Program at Harvard University and is the long-time leader of the Native American Studies Program at the University of Lethbridge. His work with the United Nations helped to establish a working group on Indigenous populations that originated the concept and initial draft of the United Nations Declaration on the Rights of Indigenous Peoples. He previously served on the board of the Banff Centre for Arts and Creativity.

**Zach Parston (Calgary, AB).** Zach is an Advisory Partner at KPMG, where he specializes in the development of major and complex infrastructure projects and has a focus on energy transformation and economic development. Zach has advised executive leadership and corporate boards on governance of capital programs, including energy clients, major utilities, and public institutions in Calgary and across Canada. His areas of expertise include project governance and delivery, capital prioritization, asset decarbonization, and organizational management, all underpinned by a strong understanding of commercial and risk management.

## **Second Term Election:**

**Dr. Catherine Odora Hoppers (Gulu, Uganda)** joined Glenbow's Board in 2021.

Dr. Hoppers is a Ugandan scholar and policy specialist on international development, education, disarmament, peace, and human security. She led the task team that drafted the Indigenous knowledge systems policy that impacted sector ministries, science councils and universities in post-Apartheid South Africa. She is founder and director of Global Institute for Applied Governance in Science, Knowledge Systems and Innovations and an expert for UNESCO, UN Department of Disarmament Affairs, World Economic Forum, and World Intellectual Property Organization.

**Jean Teillet (Vancouver, British Columbia)** joined Glenbow's Board in 2021 and currently serves as the Co-Chair of the Governance Committee. Ms. Teillet is a member of the Métis Nation and the great grandniece of Louis Riel. She is a lawyer, author and lecturer who has focused her career on changing and influencing Indigenous rights, women's rights, and human rights. She has appeared in landmark Indigenous rights cases before the Supreme Court of Canada and was Vice Chair and Treasurer of the Indigenous Bar Association of Canada. Jean's early career was deeply rooted in the arts – acting, choreographing, dancing, producing, and directing for theatre. Her book *The North-West is Our Mother* was on *The Globe and Mail's* top 100 books of 2019 and won the Carol Shield's Winnipeg Book Award and the Manitoba Day Award.

# Glenbow

## ANNUAL GENERAL ASSEMBLY SEPTEMBER 27, 2024 MOTIONS FOR APPROVAL

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### NOMINEES FOR ELECTION

**MOTION:** To approve the nominees for election as presented by the Board's Governance Committee and approved by the Board for a 3-year term ending AGA 2027.

**First Elected Term:** Daniel Brant  
Kara Brennan  
George Brookman  
Leroy Little Bear  
Zach Parston

**Second Elected Term:** Catherine Hoppers  
Jean Teillet

### APPROVAL OF FINANCIAL STATEMENTS

**MOTION:** To approve the Audited Financial Statements for the Glenbow for year ending March 31, 2024.