ICF Toronto Charter Chapter



Land Acknowledgement

We acknowledge the traditional territories of the Anishinabek, the Haudenosaunee Confederacy, the Chippewa and the Wendat peoples. These territories are the enduring home to many First Nation, Metis and Inuit peoples across Turtle Island.

We also acknowledge that we are hosted on unceded land covered by Treaty 13 held by the Mississauga's of the Credit. Tkaronto (Toronto) is subject to The Dish with One Spoon covenant, which bound the Anishinabek, Mississauga's and Haudenosaunee peoples to peacefully share and protect the lands of the Great Lakes.

In the spirit of this covenant, we are grateful to be able to meet, create and grow together in the spirit of peace, friendship and respect on this Ancestral land.

Reconnaissance des territoires traditionnels

Nous reconnaissons que la terre sur laquelle nous nous réunissons est le territoire traditionnel de nombreuses nations, notamment les Mississaugas du Crédit, les Anishinabeg, les Chippewa, les Haudenosaunee et les Wendats, et abrite maintenant de nombreux peuples diversifiés des Premières nations, des Inuits et des Métis.

Nous reconnaissons également que Toronto est couvert par le Traité 13 avec les Mississaugas du Crédit. Tkaronto (Toronto) fait partie du territoire visé par l'accord dit du « bol à une seule cuillère », traité en vertu duquel les Anishinabegs, les Mississaugas et les Haudenosaunees se sont engagés à partager le territoire et à protéger les terres autour des Grands Lacs.

Dans l'esprit de cette entente, nous sommes reconnaissants de pouvoir nous rencontrer, créer et évoluer ensemble sur cette terre ancestrale, dans un esprit de paix, d'amitié et de respect.



Annual Member Meeting Call to Order



Confirmation of quorum



There are 5 Motions to be voted on



Voting virtually will be by a poll on your screen



Voting in-person will be by show of hands



Already voted by Proxy? Please do not vote again





Motions 1 and 2

Motion 1: To adopt the Agenda as circulated for the ICF Toronto Annual General Meeting on January 25, 2024.

Motion 2: To approve the ICF Toronto 2023 AGM Minutes as circulated.

Themes of 2023



We have an ambitious vision and we're making tremendous progress



Our Chapter and community are stronger than ever! We're investing in the future.



Creating Member value and support is our #1 goal. New initiatives launched & more planned!



International Coaching Federation

Vision

A world where coaching is integral to transforming societies.

Mission

We advance coaching excellence, impact, and value worldwide.

Lead industry professional standards, coaching inclusivity and education, and experience. AND ER. FOCUSED Expand coaching accessibility and Strategic Focus Areas

Ensure aligned transformation, excellence, across ICF.

Selected high-level areas of emphasis for

this strategic plan cycle.

Apologate coaching as an integral

ICF Toronto Chapter



ICF Toronto is a *thriving* community that *creates impact* and *shapes marketplace awareness* of professional coaching and ICF



ICF Toronto creates *member equity, value*and belonging for the advancement

of coaches and the profession

Empowering the World through Coaching Create Conversation and Connection Build Capacity and Sustainability Embed EDI into the "being" of our Chapter and our profession Policies, **Training &** Member Data & Giving, Board Governance Philanthropy Development Engagement **Analytics** Engagement & Structure Values of Collaboration, Equity, Humanity, Professional Integrity, Trust



ICF Toronto Chapter 2023 Priorities

Create Conversation & Connection

- New member survey
- Coach Hubs
- New website
- Newsletter redesign
- ICW/Pro Bono Coaching
- In person events
- Expanding partnerships
- Expanded Market Awareness



Build Capacity & Sustainability

- Invest in technology
- "LOUD" Budgeting
- Co-lead Board structure
- "New" Director of Volunteers
- Committee/AD recruitment
- Bylaw & Governance review

Embed EDI

- Mission, values, antidiscriminatory statement
- All processes reviewed
- Co-host EDI Canada summit with UWO/Global
- EDI best practice checklist
- EDI & Member Survey research & partnership
- EDI Board & Membe learning





Our EDI Vision

- At ICF Toronto, we believe that everyone deserves to experience a sense of belonging.
- We are working diligently to create a welcoming and inclusive environment for individuals with diverse backgrounds, experiences, and perspectives, so we can foster a culture of growth and learning that benefits everyone.
- We are committed to building a more equitable chapter and coaching profession to create a more just society.
- We adopted EDI versus DEI. Our Chapter hosted EDI training with Dr Hayden Woodley from University of Toronto in 2023. He recommended that we put Equity first as we are working toward equitable outcomes. We can be diverse, and if we aren't being strategic about the changes that uphold dominant culture then it's not advancing equitable outcomes.





EDI Committee Report (2021)

Themes

Inquiry generated themes which became basis for exploration

Chapter

- Achieve our mandate of an DEISJ strategy
- Policy, programs, procedure and protocols (norms) assessment/alignment
- Board Representation and Training

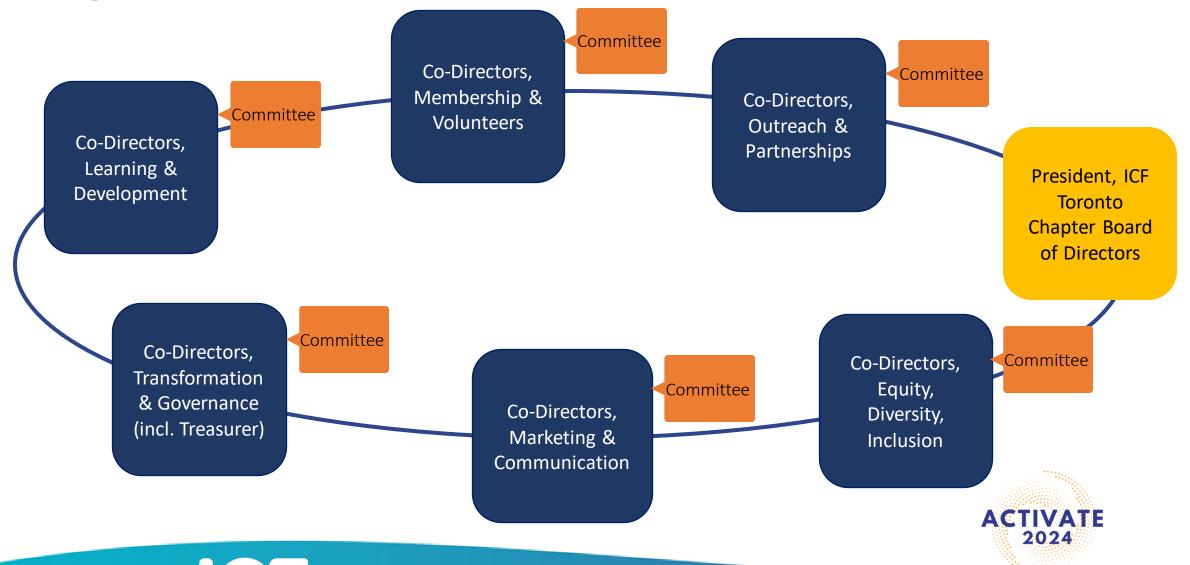
Membership

- Membership sentiment assessment
- Membership Representation of Society
- Increase diversity & Membership DEISJ\ baseline metrics/data

Programs

- Aligning Strategic Plan to DEISJ efforts
- Challenging Status Quo
- Connection to ICF Global and other best practices efforts
- DEISJ Education

Reorganize to embed EDI





Portfolio Updates

A Celebration and sneak peek





Membership











TorontoCharter Chapter





We are a Thriving Community

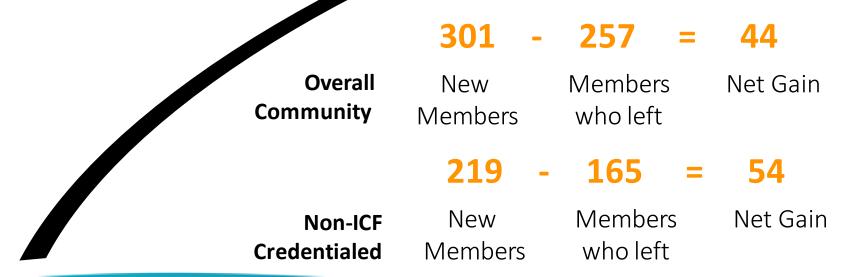
YOY + 3.4%, 1339 members

Last 3 years: +48%

Retention of Credentialed members is 90%

 Of the 10% of Credentialed who have left, 73% let their ICF Global membership expire

Retention of non-ICF credentialed is 64%

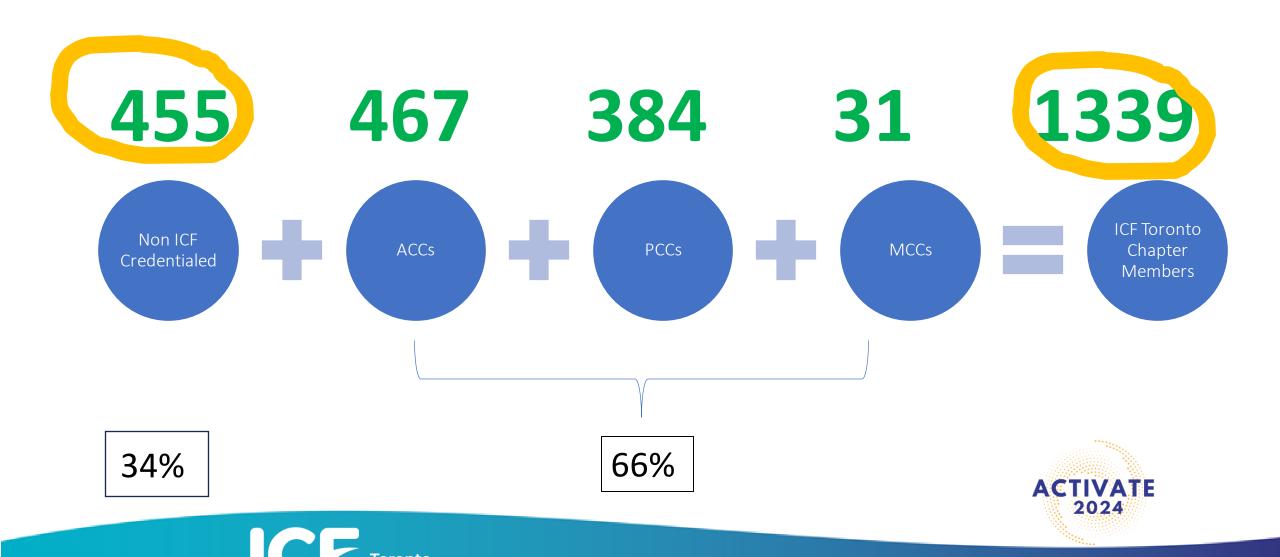


Top 5

Globally



Rich, diverse, and seasoned coaching community



Charter Chapter

Many Advanced their Credentials

Over 2500 hours of coaching, with at least 35 clients

Over 500 hours of coaching, with at least 25 clients

4 MCCs

52 PCCs

99 ACCs





Honouring our Long-standing Members



ICF Member

Angela Alpe
Cynthia Calluori
Jim Nevins
Merv Rogers
Sue Sheldon
Adria Trowhill
Gary Wood



ICF Member

Simon Atkins
Eileen Chadnick
Samy Chong
Mary Lou DiPaolo
Manon Dulude
Susan Edwards
Erika Engle
Sharon Flanagan
Kat Hay

Anne Hurtubise
Tamar Kagan
Sophie Mathewson
Michelle McCarthy
Sharon Miller
Cinnie Noble
Linda Page
Lorry Schneider
Sara Thompson



Our Volunteers - Thank You!!

Kinda Adra **Jalyn Anderson Patricia Andraos** Amy Au **Morgan Barbret Ashley Bargent** Leanna Barwick Jo Bennett **Leanne Chan Grace Churchill** Mia Craig Sangeetha Dikshit **Rose-Marie Fernandez Ann Fogolin Bill Foster Marise Foster**

David Graham Larysa Grant Sylvia Halligan **Arlene Hearn** Jane Hui **Angie Hong** Joanna Jarosz **Sharon Jobity** Lori Kiser **Nur Oztin Kurak** Shari Lash Rachel Levy Leo Liu Lisa MacVicar Paula Mendonça **Andrea Leven-Marcon**

Glennie Mercer Carmelo Millimaci **Haesun Moon Peter Muir Manmeet Narang Donna Needs** Tom Newton **Ludo Pasquereau David Peterson Deborah Preuss** Kanchan Prinsloo Alex Radu Kemmy Raji Abirambika Ravivarman **Stacey Roques** Isabelle Saleh

Dominic Scaffidi Lucy Shenouda Komal Smriti Tina So Chrystine Somerville Christelle Soto-Suarez Rose Tam **Kelly Tremblay Jill Torrance** Stephanie Tower Doberstein **Brenda Van Rossum Begum Verjee** Leslie Wallace-Munce **Diane White**

2024: Volunteer Director/Co-lead to attract, retain and foster community

Partners, Sponsors, Advertisers – Thank You!



Ann Betz



Michael Bungay Stanier



Carlos Davidovich





David Peterson



Elaine Taylor-Klaus



Haesun Moon

Maggie Coulter



Marina Sinclair PeopleDynamics Learning Group Inc.



Donna Forde



. . . and all the other amazing speakers & presenters for the many ICF Toronto events!





The **Emotional Intelligence Training Company Inc.** Know. Engage. Lead.

100 COACHES AGENCY





















Community Outreach & Partners









38 Coachees
Coaches
224 Coaching Hours

4 Coachees 29
4 Coaches
In progress:
1:1 Coaching
Team Coaching
ACTIVATE
2024



Celebrating our ICF Toronto Award Winners





Glain Roberts-McCabe
The Roundtable







Eileen Chadnick
Big Cheese Coaching







Dorothy Siminovitch Gestalt Coaching Works





Begum Verjee Adler





Learning & Development – Virtual Events

- Leading edge learning content delivered in:
 - o Neuroscience
 - o EDI
 - Positive Psychology
 - o Business Development
 - ICF Competencies
- Facilitated *23 Virtual Learning Events to our Members, 115% YOY
 *3 of these were hybrid events
- Issued 1368.5 CCE units to 1348 ICF Toronto members, 20 more CCE units vs LY
- Cost of one CCEU unit for Activity fee members is \$3.44





Learning & Development – In-Person Events

- Coaching Small Business Owners Beverlee Rasmussen
- Produced a Hybrid learning event featuring Michael Bungay Stanier on "How to work with Almost Anyone," including keynote speech and live coaching demonstration



• Launching two-part hybrid learning series featuring PeopleDynamics Learning Group on "Candid Conversations — Saying the Thing"

Michael Bungay Stanier





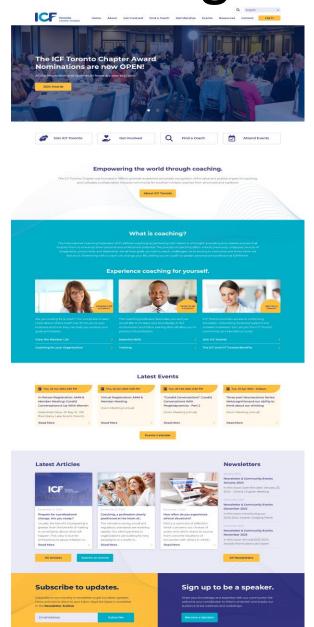
Marketing & Communications

- Started the process of redesigning of the website
- Established and built social media strategy and presence to support chapter activities and events
 - Grew our LinkedIn following by 55%
- Redesigned monthly newsletter to make it more engaging & easier to read
- Created new branding collaterals to promote chapter during events
- Enabling more participation from members through continuous communication
- Created a M&C committee with volunteers
- Collaborated on EDI incorporation into our communication strategy

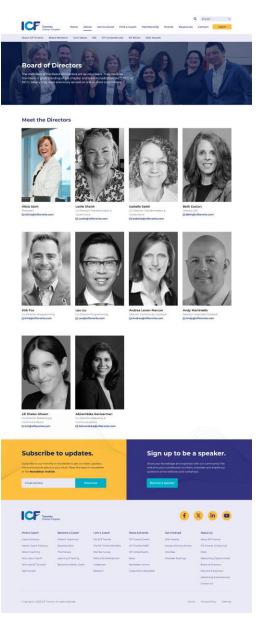


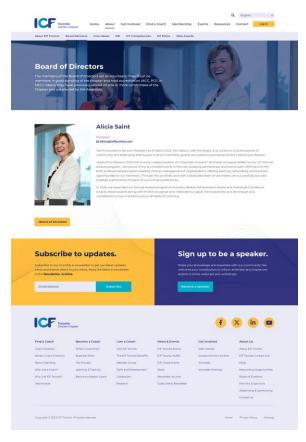


Marketing & Communications









Snippets from the new ICF Toronto Website

Equity, Diversity and Inclusion

- EDI Board learning and development to increase awareness & understanding of EDI, with specific focus on anti-racism
- Collaboration with ICF Global and other Canadian Chapters, led in-person EDI workshop, focus: EDI basics and strategies to address
- Cross-Portfolio collaboration implemented EDI-focused planning & assessment process to improve Chapter event formats, content and participant experience in accordance with key EDI indicators
- Updated all position descriptions and recruitment content to increase accessibility and diversity in volunteer roles, including an updated Anti-Discrimination statement





Equity, Diversity and Inclusion

- in collaboration with Governance Portfolio, Board-approved "Partnership Selection Policy" requires all vendors be aligned with our EDI values and commitments, ensuring members, volunteers and staff receive services free from discrimination and bias
- planning for membership and EDI survey research project to gather evidence to effectively embed & advance EDI in ICF TO; partnership Western University
- *2024 Membership and EDI Survey Research Project
 - Goal: to understand member needs and experiences in order to develop EDI strategies and initiatives to meet ICF TO Chapter members' needs better
- *2024 EDI focused Learning and Development strategy to increase training and workshop opportunities for members





Revenue & Expenses Years Ended Feb. 28, '22 & '23

REVENUE	2022	2023
GTA Supporter Fees	34,433	33,467
ICF Global Rebates	39,987	56,091
Advertising	5,880	7,915
Interest	64	258
TOTAL	80,364	97,731
EXPENSES		
Admin Support	29,208	40,483
Computer / Website	5,017	5,294
Board Expenses	4,829	8,226
Professional Fees	8,590	6,720
Others (Bank, Insurance)	6,196	10,347
Total	53,840	71,068
Net gain/(loss) from event	4,812	(10,884)
Total Expenses	49,028	81,952
Excess/ (deficiency)	31,336	15,779
of revenue over		
expenses		

Year over Year Financial Position

	Feb 28, 2022	Feb 28, 2023
ASSETS	177,259	188,722
LIABILITIES	41,290	36,974
NET ASSETS	135,969	151,748

As of Dec 31 2023 (not reviewed):

Assets \$170,359

Liabilities \$13,003

Net Assets \$157,355

Update on current (Mar '23- Feb'24) and next year

Forecast for year ending Feb 28, 2024:

- O Revenue: \$116,000
- Operating expenses: \$ 123,000
- O Total expenses (including one-time costs) \$ 136,000
- •The activity fee has been the same since 2011, our costs have been increasing every year.
- •We are actively reviewing our business model to remain sustainable while providing great value for members





Appoint new Auditors for 2023-24

- New Auditor DBK works primarily with non-profit
- DBK confirmed its EDI practices and commitment
- DBK advice saved \$\$\$ to another non-profit
- Lower cost than current auditors





Motions 3 and 4

Motion 3: To accept the 2022/23 ICF Toronto Chapter Financial Statements as reviewed by MNP LLP.

Motion 4: To appoint DBK Chartered Accountants as the Auditing firm to review the upcoming 2023/24 ICF Toronto Chapter Financial Statements.

Thank You for your Service

Kirk Fox, Co-Director of Programming, 2019 – 2024

Shahab Anari, Co-Director of Programming, 2020 – 2023

Hossam Bakir, Treasurer, 2021 - 2023

Jenny Barkan, Director of Membership and Volunteering, 2021 – 2023

Terri Donohue, Co-Director of Diversity, Equity and Inclusion, 2022 – 2023

Lili Shalev-Shawn, Co-Director of Marketing, 2023 – 2024



Kirk Fox



Jenny Barkan



Shahab Anari



Terri Donohue



Hossam Bakir



Lili Shalev-Shawn





ICF Toronto Board – Mid-term Directors

Abirambika Ravivarman, Co-Director Marketing & Communications, 2023 – 2025

Beth Easton, Co-Director Equity Diversity & Inclusion, 2023 – 2025

Leo Liu, Co-Director Learning & Development, 2023 – 2025

Isabelle Saleh, Treasurer and Co-Director Governance & Transformation, 2023 – 2025

Andy Martiniello, Director Corporate Outreach & Awards, 2023 – 2025



Abirambika Ravivarman



Beth Easton



Leo Liu



Isabelle Saleh



Andy Martiniello





Election: Board of Directors 2024 – 2026





ICF Toronto Board Slate: Nominees for Re-election 2024 — 2026

Alicia Saint, President, 2019 – 2024, **Up for Re-election as President**

Andrea Leven-Marcon, Director of Community Outreach, 2022 – 2024,

Up for Second Term Election

Leslie Shank, Board Secretary & Co-Director, Governance and Transformation, 2022 – 2024,

Up for Second Term Election



Alicia Saint



Andrea Leven-Marcon



Leslie Shank





ICF Toronto Board Slate: Nominees for Election 2024 – 2026

David Peterson, Co-Director of Membership & Volunteering

Denise Prindiville, Co-Director of Marketing & Communications

Kiyasha Naidu, Co-Director of Equity, Diversity & Inclusion

Komal Smriti, Co-Director of Learning & Development

Samanthi Jaysundera, Co-Director of Membership & Volunteering



David Peterson



Denise Prindiville



Kiyasha Naidu



Komal Smriti



Samanthi Jaysunders





Motions 5

Motion 5: To accept the 2024/26 ICF Toronto Chapter Board Nominees as recommended by the ICF Toronto Board Nomination Committee in December 2023.

A MASSIVE

