

ON target

AFP OTTAWA CHAPTER

Words from the President •



Darrell Gregersen, FAHP

Many milestones have taken place in the last few months that have changed your chapter. Our resolutions for 2003, notably the need to incorporate ourselves, to make education the main focus and to add an emphasis on successful Fundraising Day and Philanthropy Day Awards were accomplished. The Board's desire to see a more active membership through participation in professional development opportunities has been reflected in the success that our various sessions have had.

The Nominating Committee has also re-structured and has appreciated receiving many Board nominations and expressions of interest from members wishing to take a productive role in the guidance of the chapter and its committees.

Although many fellow members have had a chance to do so personally, we would like to offer formal congratulations to The Hon. Terry M. Mercer, who was appointed to the Senate of Canada (2003.11.07).

I look forward to meeting new AFP members at our many events and I encourage you to get involved as a volunteers and through the mentorship program.



AFP Ottawa Chapter

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AFP CANADA •

Many members had the opportunity to meet Tamera (Tami) Malette at the Special Meeting of members which took place on November 19th.

It is essential for members to understand the key role that the Canadian Office plays in our relationship with AFP-IHQ.

As the only International staff person working for AFP, her role is to support the Canadian Council and the Canadian Chapter Administrators. In addition to this role as liaison and support, she is involved in many projects, including;

- The Canadian Leadership retreat which provides training for fundraisers, translation, and a Fundraising series for grassroots organizations.
- Canadian e-wire, which is a great opportunity to showcase our successes and learn about other Chapters North of the border.
- A 14 page National Post section related to National Philanthropy Day

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PIPEDA

On Jan. 1 the final phase of the federal privacy legislation (the Personal Information Protection and Electronic Documents Act, or PIPEDA) came into force. A privacy working group (which included representatives

of AFP, AHP, APRA and CCP) has prepared documents to help fundraisers understand and comply with the various privacy laws being enacted across the country:

"Fundraising and Privacy: Complying with Federal and Provincial Laws"

http://www.afpnet.org/tier3_cd.cfm?folder_id=2486&content_item_id=14827

"Frequently Asked Questions Regarding Charitable Fundraising & The Personal Information Protection and Electronic Documents Act (PIPEDA)"

http://www.afpnet.org/tier3_cd.cfm?folder_id=2486&content_item_id=14828

"Frequently Asked Questions About Ontario Bill 31 And PIPEDA"

http://www.afpnet.org/tier3_cd.cfm?folder_id=2486&content_item_id=14826

It is the responsibility of all AFP members to be aware of legislation and that these documents are aides and should not be considered exhaustive or "legally informed" communiques. PIPEDA should be viewed as an opportunity to examine best practices,

record keeping and to honor every member's endorsement of point VI of the Donor's Bill of Rights; To be assured that information about their donation is handled with respect and with confidentiality to the extent provided by law.

New Canadian ACFRE

James Allen, Director of Advancement at Humber College, was awarded the Advanced Certified Fundraising Executive (ACFRE). James joins AFP-Ottawa's Daniel Clapin as one of only 4 Canadians in the distinguished group of 67 professionals who have earned their designation since the program was established in 1992.

Drumming Up Success with AFP

The 8th Annual AFP Ottawa Chapter Fundraising Conference is only a few days away! On Wednesday, May 5th, 2004, professional fundraisers, senior executives, volunteers and more will join together to help *drum up success* with their fundraising programs. The response has been tremendous, with over 200 registrations of which 111 are members of AFP. Speakers at this year's conference are highly regarded professionals such as Dianne Lister of The Dianne Lister Group, Rosemary Oliver of Amnesty International, Tim Brodhead of the JW McConnell Foundation, Marvi Ricker of BMO Nesbitt Burns, and many more. The quality of the sessions offered in past years and the speakers have increased the chapter's profile, reflected in the fact that in addition to the 160 professionals from Ottawa, 16 are making their way from Montreal, 5 from Kingston and 7 from other locations.

This year will also mark the first time that AFP Outstanding Fundraising Executive Award is presented at the Conference lunch-

eon rather than at the Philanthropy Awards. It's the perfect opportunity to recognize an exceptional fundraising professional in the presence of colleagues and peers.

We gratefully acknowledge the generous support of our sponsors:

The FLA Group Inc. – Premier Sponsor

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Income Manager – Refreshment Break Sponsor

Guardian Capital Advisors – Afternoon Plenary

AFP Foundation for Philanthropy in Canada

Workshop Sponsors: Artez Interactive, Legacy Leaders, JMG Solutions, Algonquin College, BMR Direct, Clarica – Diane Koven, Forecast Response, Cardcommunications inc.

Onsite Bookstore: Nicholas Hoare Ltd.

Special Meeting of the Members •

A Special Meeting of Members was held on November 19th rather than an AGM due to our successful incorporation earlier in 2003. According to our by-laws, the AFP Ottawa Chapter is not required to hold an AGM until June 2004, 18 months after incorporation.

Incorporation

Jane Burke-Roberston attended the meeting to present the incorporation process to the membership. Jane explained that a decision was made in 2002 to incorporate our chapter, and we are now officially incorporated under Canada's legislation. Both industry Canada and AFP IHQ approved the Chapter by-laws, which was a lengthy process due to required approvals. Two lawyers from Jane Burke-Robertson's office and past-President Linda Eagen acted as first directors to incorporate AFP in May 2003, they elected the current Board and appointed the Officers. The financial statements from 2002 were not required to be approved until incorporation was complete and an AGM. Incorporation of the Ottawa Chapter was required by AFP IHQ to limit liability.

Darrell explained that the Ethics Committee would be called the Ethics Education Committee as there is only one Ethics Committee on the National/International level.

Delegate Assembly

The Hon. Terry Mercer presented a summary from the Delegate Assembly held in Chicago in October. As the only chapter member attending, Terry carried all 3 votes allocated to the chapter. The Assembly touched on the 10-30 year plan for AFP and reviewed the membership categories. It was also stated that the International Headquarters membership services staff would be growing.

Full minutes and fiscal details are available on our chapter's website www.afpottawa.ca.

Every Member Campaign

All of the contributions given to the Canadian Foundation through the Every Member Campaign stay within Canada and when our chapter reaches its goal, 25 percent of the funds will be available for our use for educational programs and/or scholarships and bursaries. The Foundation approved a grant of \$1,700 for Fundraising Day 2004, a prime example of an investment back into the chapter.

If you have not yet made a gift, please consider joining your colleagues by supporting the 2003 Every Member Campaign. *The AFP Foundation for Philanthropy - Canada pledge form can be found on the AFP website at www.afpnet.org/content_documents/2003_EMCPledge_Form_Canada.pdf.*



ALGONQUIN COLLEGE

Ask our own Boyd McBride, CFRE about the talented individuals in the Fundraising Certificate program and the National Program in Fundraising Education by calling 727-4723 ext. 5794 or via email at mcbribd@algonquincollege.com.



Philanthropy Awards

The Philanthropy Awards Committee, on behalf of the Association of Fundraising Professionals-Ottawa Chapter, would like to thank the Sponsors who made the Annual Philanthropy Award such a resounding success!

GALA RECEPTION HOST

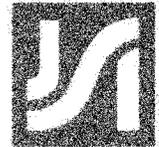


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