



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 Bingeman's Conference Centre in Kitchener

Public Part of the ICFO AGM 2010
Bingeman's Conference Centre, Kitchener

09.30 a.m. Registration

Welcome

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

Welcome

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

10.30 a.m. Public Policy Options for private Generosity

Questions and Answers

Michael Van Pelt
President
Cardus
Canada

11.15 a.m. Coffee Break



11.45 a.m.	Compliance Division Overview and Major Compliance Issues Questions and Answers	Danie Huppé-Cranford Director of Compliance Charities Directorate Canada Revenue Agency
01.00 p.m.	Lunch	
	Transparency and Effectiveness Where is the Donor's Money going?	
	Session 1 Transparency	moderated by Reinhard Uhrig Adviser Action against Terrorism Unit (ATU) OSCE Secretariat Austria
02.00 p.m.	NPO Regulation, Transparency and Fraud Prevention – International Developments, Challenges and Capacity Building – Questions and Answers	Radha Ivory Research Assistant Faculty of Law University of Basel Switzerland
02.45 p.m.	The Global Mapping of NPO's Transparency, Monitoring and Certification Tools Questions and Answers	Michael Hammer Executive Director One World Trust United Kingdom
03.30 p.m.	Coffee Break	
	Session 2 Effectiveness	
04.00 p.m.	BBB's Project on Charity Effectiveness	Bennett M. Weiner Chief Operating Officer BBB Wise Giving Alliance U.S.A.
04.30 p.m.	Brief Reports on Effectiveness Trends in other ICFO Countries: - Canada - Switzerland	Rev. John Pellowe Chief Executive Officer CCCC, Canada Martina Ziegerer Chief Executive Officer ZEWO, Switzerland



- Germany

Burkhard Wilke
Executive Director
DZI, Germany

05.00 p.m. Wrap-up and Closing Remarks

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. – **Formal Part of the AGM 2010**
06.00 p.m. 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)



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.



CANADIAN COUNCIL of CHRISTIAN CHARITIES
ADVANCING MINISTRY TOGETHER

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 Intn'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.

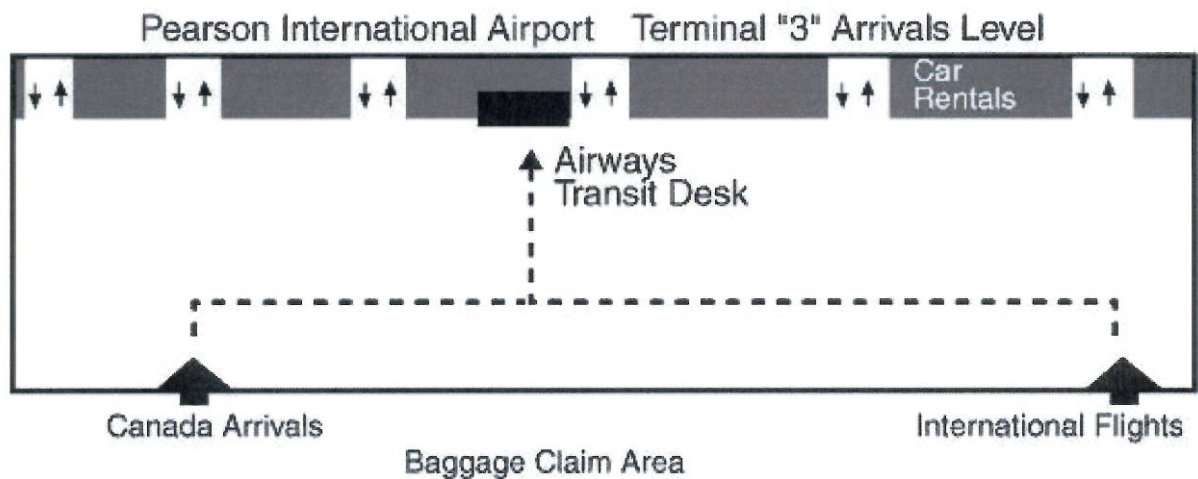
The Ground Transportation Desk is on your left at the bottom of the escalator.

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 Craigeleith 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.