

Agenda Gems: Resource Guide of Agenda Items

This document includes agenda items for board meetings, annual meetings, planning sessions, and board orientation sessions, that enhance awareness and compliance. Depending upon the organization’s fiscal period and activity cycle, there are seasonal items that need to be on the agenda of the board of directors, planning sessions, annual meetings, or retreats that relate to regulatory compliance or board development. Some of these items may be contained within the treasurer’s report while others are more general in nature. For example, ensuring that new programs or directions still fit within the organizations original objects from which their chartable status was determined.

The **Agenda Gems** will be specifically designed for board presidents and executive directors.

A	Theme	Subcomponent	Specific Information

Accountability	http://www.cra-arc.gc.ca/tx/chrts/plcy/csp/csp-a02-eng.html	
Agency	http://www.cra-arc.gc.ca/tx/chrts/plcy/csp/csp-a12-eng.html	
Amalgamation	http://www.cra-arc.gc.ca/tx/chrts/plcy/csp/csp-21-eng.html	
Ancillary activities	http://www.cra-arc.gc.ca/tx/chrts/plcy/csp/csp-a13-eng.html	
Arm’s Length	http://www.cra-arc.gc.ca/tx/chrts/plcy/csp/csp-a07-eng.html	
Associated Charity	http://www.cra-arc.gc.ca/tx/chrts/plcy/csp/csp-a09-eng.html	
Business	http://www.cra-arc.gc.ca/tx/chrts/plcy/csp/csp-b02-eng.html	
Charitable Purposes	http://www.cra-arc.gc.ca/tx/chrts/plcy/csp/csp-c01-eng.html	

Resources: Question sheet for charities working effectively
 CRA obligations for Charities