



**THOMPSON COMMUNITY FOUNDATION  
Virtual Annual General Meeting**

June 15, 2021  
12:00 pm – 12:30 pm  
Online - MS Teams

1. Call to Order  
Meeting called to order via MS Teams at 12:03 pm by President Jimmy Pelk.  
Quorum was established

Present	Regrets	Guests
Jimmy Pelk	André Proulx	RDPC Memorial Garden Committee
Tyrone Krawetz	Curtis Briscoe	Penny Prenton
Brenda Laycock	Jenn Nyhof	Isabelle Raharijaona
Kevin White		Wendy Lucas
Shalmilla Thethy		Kim Hicks
Paula Yanko		Mike Lawson
Ivon Fournier		Michele Nichol
Dave Moore		Oswald Sawh
Tammy Cober		Lianne Denysuik
		JJ Langan
		Lynn Martin

2. Approval of 2020 AGM Minutes  
  
**Brenda Laycock motioned to accept the June 16, 2020 AGM minutes as read, 2<sup>nd</sup> by Kevin White. CARRIED.**

3. Presidents Report  
Jimmy Pelk read the Presidents report.  
  
**Kevin White motioned to accept the Presidents Report as read. 2<sup>nd</sup> by Brenda Laycock. CARRIED.**

4. Approval of Slate of 2021/2022 Board of Directors  
A board member can be on the Thompson Community Foundation for 2 terms each term is 3 years. We currently have two vacancies on the Board.



The Board of Directors for 2021/2022 is as follows:

Jimmy Pelk	Curtis Briscoe	Tyrone Krawetz
Dave Moore	Brenda Laycock	André Proulx
Shamilla Thethy	Paula Yanko	Ivon Fournier
	Jenn Nyhof	

**Tyrone Krawetz moved the acceptance of the 2021/2022 Thompson Community Foundation slate of Board of Directors as presented. 2<sup>nd</sup> by Dave Moore. CARRIED.**

5. Approval of financial statements for 2020  
The Audited statements for 2020 was presented by Brenda Laycock.

The 2020 Financial Statements have been prepared in accordance with the Canadian Accounting Standards for not-for-profit organizations by Kendall & Pandya, Chartered Professional Accountants.

**Statement of Financial Position as at December 31, 2020**

Current Assets & Investment Total \$2,511,640  
Current Liabilities Total \$67,234, Giving a Net Asset Total of \$2,444,406  
Assets & Liabilities as a Dec 31, 2020 \$2,511,640

**Statement of Changes in Net Assets**

Balance, Beginning of Year \$1,226,774  
Excess Revenue over Expenses \$12,926  
Spending Policy Fund <\$7,492>  
Direct Contributions \$204,278  
Investment/Interest gains \$213,607  
Admin Fees <\$37,752>  
Investment Fees <\$7,544>  
Adjustment to Fund <23,076>  
Disbursement to Community Projects <\$139,363>  
Balance, End of year – Total \$2,444,406  
Revenue Total \$51,595  
Expense Total \$38,670  
Excess Revenue over Expenditures \$12,926

Overall, 2020 Showed a healthy increase in Direct contributions over 2019. We would like to give a huge thank you to all Manitoba Hydro employee contributors.



Any questions regarding the financial statements?  
No questions.

**Paula Yanko moved the acceptance of the 2020 Financial Statements. 2<sup>nd</sup> by Tyrone Krawetz. CARRIED.**

6. Appointment of 2021 auditor  
Brenda recommended Kendall & Pandya for the 2021 audit.

**Dave Moore motioned to appoint Kendall & Pandya as Auditor for the 2021 books, 2<sup>nd</sup> by Ivon Fournier. CARRIED.**

7. 2021 Grant Announcements  
Paula presented the 2021 Grant recipients as follows:

MARYMOUND INC. - Supplies for School Readiness Program.  
\$8,400.00

THE THOMPSON GENERAL HOSPITAL AUXILIARY – Patient Lift  
\$6,938.40

BOYS & GIRLS CLUB OF THOMPSON, INC. – Outdoor lighting & Security Cameras  
\$5,521.24

SCOUTS CANADA – MANITOBA COUNCIL – Scouts Camp Building repairs  
\$20,000.00

SCHOOL DISTRICT OF MYSTERY LAKE 2355 – RD Parker Memorial Garden  
\$8,312.00

THOMPSON HUMANE SOCIETY INC. – Puck Boards for kennels  
\$6,064.20

KIDDIES’ NORTHERN NURSERY INC – Story walk frames  
Recommended \$7,990.00

LA GARDERIE DE LA VOIE DU NORD INC. – Daycare equipment & shed  
\$3,350.00

THOMPSON YWCA RESIDENCE INC. – Outdoor Green Space  
\$25,000.00



ST LAWRENCE PARISH – Roof replacement on St. Lawrence Hall  
\$20,000.00

MEN ARE PART OF THE SOLUTION (THOMPSON) INC. – Furniture, Fixtures & supplies for  
the Women’s Transition Home  
\$37,410.94

Total Grants awarded TODAY - \$148,986.78.

**Congratulations to Everyone!**

Jimmy opened the floor up to anyone with questions or comments.

Comments & “Thank you” came in from several organizations.

On behalf of the board, Jimmy thanked everyone here today, and quoted that TCF is excited to be a part of the organizations’ success and will be here as a foundation to support those endeavors in the future.

8. Adjournment

**Shamilla Thethy motioned to adjourn the 2020 AGM at 12:32 pm. 2<sup>nd</sup> by Ivon Fournier.**