



THOMPSON COMMUNITY FOUNDATION
Annual General Meeting

June 18, 2014
4:00 pm – 5:00 pm
Juniper Centre
108 Nelson Rd

1. Call to Order
Meeting called to order at 4:05 pm.
Quorum was established

Present	Regrets	Guests	Organization
Alain Huberdeau			Our Foundation - President
Liz Sousa			Our Foundation - Vice President
Colin Bonnycastle			Our Foundation - Treasurer
Tamy Burton			Our Foundation - Secretary
Dave Moore			Our Foundation - Grants Chair
Murray Thompson			Our Foundation - Director
	Lou Morissette		Our Foundation - Director
Tammy Cober			Our Foundation - Executive Assistant
		Dr. Peter Aarinola	Thompson Citizenship Council Inc.
		Ralph Dyke	Rotary Park Development
		Jennifer Dyke	Rotary Park Development
		Barb Romanica	Canadian Red Cross Society
		Volker Beckmann	Spirit Way Inc.
		Dennis Rathgaber	THMA
		Brent Cober	Guest
		Sylvia Chemsdki	MB Heart & Stroke Foundation
		Pam Antila	Thompson Seniors Community Resource
		Naomi Nickerson	Thompson Public Library
		Joy Thompson	YWCA Thompson
		Nathalie Trumblay	Ecole Voie du Nord
		Griselle Luky	Ecole Voie du Nord
		Helen Koetke	Thompson Seniors Community Resource
		Oswald Sawh	MAPS
		Linda Wenstob	Our Foundation – Grants committee

2. Approval of 2013 AGM Minutes
Minutes from June 2013 AGM were read and presented.
Murray Thompson motioned to accept the June 20, 2013 AGM minutes as read, 2nd by Dave Moore. Carried.

Introductions from the board were made regarding their time on the board and position.

3. Presidents Report

Alain Huberdeau read his report. Report attached.

4. Approval of Slate of 2014/2015 Board of Directors

A board member can be on the Thompson Community Foundation for 2 terms each term is 3 years.

Our Foundation board consists of up to 12 positions. At present we have 10 board members and 2 board positions are vacant. We are losing 4 directors today, leaving us with 6 vacant positions.

Our Foundation board was presented and a motion to accept the slate of directors was made by Dave Moore, 2nd by Liz Sousa. Carried

The Board of Directors for 2014/2015 is as follows: Alain Huberdeau, Susan Buckle, Lynn Nakonechny, Tamy Burton, Freda Lepine and Dave Moore.

5. Approval of financial statements for 2013

The Audited statement for 2013 was presented by Alain Huberdeau.

Any questions about the financial statements:

Liz Sousa mentioned that the 2013 audit meeting went very well and Our Foundation had a clean financial year. The board has done very well as this was a great year.

Colin Bonnycastle moved the acceptance of 2013 the Financial Statement. 2nd by Liz Sousa. Carried.

6. Appointment of 2014 auditor

Murray Thompson motioned to appoint Kendall and Pandya as Auditor for the 2014 books, 2nd by Dave Moore. Carried.

7. Any other business

Alain Huberdeau stated that Our Foundation is losing 4 board members and wanted to recognize each by presenting them with a glass plaque for their years of dedication to the organization.

8. Adjournment

Tamy Burton motioned to close the AGM at 4:18 pm. Second by Dave Moore. Carried.