



**THOMPSON COMMUNITY FOUNDATION
Annual General Meeting**

June 19, 2018
4:00 pm – 5:00 pm
Boreal Discovery Centre
110 UCN Drive

1. Call to Order
Meeting called to order at 4:09 pm by President Colin Bonnycastle.
Quorum was established

Present	Regrets	Guests	Organization
Colin Bonnycastle		Monique Lahaie	Boreal Discovery Centre
Sherrie Kreuger		Penny Byer	Boreal Discovery Centre
Dave Moore		Keith MacDonald	Boreal Discovery Centre
Tamy Burton		Barb Carlson	Boreal Discovery Centre
Tim Johnston		Cristin Smook	Thompson Crisis Centre
Kevin White		Sarah Blair	Wapanohk Commiunity School
Shamilla Thethy		Geri Dixon	Thompson Public Library
Paula Yanko		Cheryl Davies	Thompson Public Library
Brenda Laycock		Alicia Bedford	Thompson Public Library
Tammy Cober		Sue O'Brien	Thompson Public Library/Crisis Centre
		Brian Beauchemin	Thompson Golf Club
		Earl Timmons	Thompson Golf Club
		Peter Frigo	Deerwood School
		Randy Irving	Thompson Golf Club
		Peyman Pazoki	Boreal Discovery Centre
		Sam Antila	Burntwood Curling Club
		Pam Antila	Burntwood Curling Club
		Darwin Graham	Nickel Days Corp

2. Approval of 2017 AGM Minutes.

Paula Yanko motioned to accept the June 13, 2017 AGM minutes as read, 2nd by Brenda Laycock. CARRIED.



3. Presidents Report

Colin Bonnycastle highlighted important points in his Presidents report and noted the departure of two board members. Colin thanked Tamy and Dave for all of their work over the past six years. Tamy and Dave were then presented with recognition awards for their valuable volunteer service on the TCF events and grants committees.

Shamilla Thethy motioned to accept the Presidents Report as presented. 2nd by Dave Moore. CARRIED.

4. Approval of Slate of 2018/2019 Board of Directors

A board member can be on the Thompson Community Foundation for 2 terms each term is 3 years. We currently have no vacancies on the Board.

The Board of Directors for 2018/2019 is as follows:

Colin Bonnycastle	Tim Johnston	Paula Yanko
Sherrie Kreuger	Curtis Broscoe	Andre Proulx
Ed Danyluk	Shamilla Thethy	Jenn Nyhof
Brenda Laycock	Kevin White	Jimmy Pelk

Dave Moore moved the acceptance of the 2018/2019 Thompson Community Foundation slate of Board of Directors as presented. 2nd by Tim Johnston. CARRIED.

5. Approval of financial statements for 2017

The Audited statement for 2017 was presented by Brenda Laycock.

Assets:	2017 – \$2,040,931.00
Revenue:	2017 – 59,006.00
Expenses:	2017 - \$51,039.00
Surplus:	2017 - \$7,735

Any questions about the financial statements.

No questions.



Brenda Laycock moved the acceptance of the 2017 Financial Statements. 2nd by Kevin White. CARRIED.

Colin noted that Manitoba Hydro has been a huge supporter over the past year and a half, and advised that if anyone is interested in contributing through payroll deductions, TCF is a great opportunity for the funds to stay within the community of Thompson.

6. Appointment of 2018 auditor

Sherrie Kreuger motioned to appoint KENDALL & PANDYA, Chartered Professional Accountants as Auditor for the 2018 books, 2nd by Paula Yanko. CARRIED.

7. Adjournment

Tamy Burton motioned to adjourn the AGM at 4:20 pm. 2nd by Paula Yanko. CARRIED.