

THOMPSON COMMUNITY FOUNDATION

Annual General Meeting

June 20, 2013
4:00 pm – 5:00 pm
Juniper Centre
108 Nelson Rd

In Attendance:

Liz Sousa
Colin Bonnycastle
Lou Morissette
Murray Thompson
Dave Moore
Lynn Nakonechny
Tammy Cober

Regrets:

Alain Huberdeau
Susan Buckle
Tamy Burton
Freda Lepine

Guests	Organization
Disha Pandya	H3
Isha Ralhan	H3
Palak Anand	H3
Sai Abhigna	H3
Shivani Ralhan	H3
Danielle Shymanski	H3
Linda Wenstob	TCF Grant Committee
Marleny Munoz	NSWP
Sue O'Brien	CHTM –Thompson Library
Paullette Simkins	Thompson Homeless Shelter
Dee Chaboyer	Ma-Mow-We-Tak FC
Chris Smith	RDPC PE Dept.
Charlotte Sloan	Marymound North
Sara Gillis	St. James Anglican Church
Cherryl Lenton	St. James Anglican Church
Dawn Sands	TNRC
Rachel Templeton	Juniper Centre
Carolyn Wright	Juniper Centre
Brent Cober	Guest

1. Call to Order

Meeting called to order at 4:38 pm.
Quorum was established

2. Approval of 2011 AGM Minutes

Minutes from June 2012 AGM were read and presented.

Dave Moore motioned to accept the June 19, 2012 AGM minutes as read, 2nd by Lynn Nakonechny. CARRIED.

3. Presidents Report

Liz Sousa read her report. Report attached.

4. Approval of Slate of 2013/2014 Board of Directors

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

The TCF board consists of 12 positions at present we have 10 board members and 2 board positions are vacant.

A slate of 2013/2014 Directors was presented and a motion to accept the slate of directors was made by Colin Bonnycastle, 2nd by Lou Morissette. CARRIED.

The Board of Directors for 2012/2013 is as follows: Liz Sousa, Colin Bonnycastle, Murray Thompson, Susan Buckle, Alain Huberdeau, Lou Morissette and Lynn Nakonechny, Tamy Burton, Freda Lepine and Dave Moore.

5. Approval of financial statements for 2012

The Audited statement for 2012 was presented by Liz Sousa.

Any questions about the financial statements.

Lynn Nakonechny moved the acceptance of 2012 the Financial Statement. 2nd by Dave Moore. CARRIED.

6. Appointment of 2013 auditor

Murray Thompson motioned to appoint Kendall and Pandya as Auditor for the 2013 books, 2nd by Dave Moore. CARRIED.

7. Any other business

Murray Thompson spoke on behalf of the Board of Directors, thanking Liz and Tammy for all of their hard work as President and Executive Assistant.

8. Adjournment

Liz Sousa motioned to close the AGM at 4:47 pm.

TCF Presidents Report
June 20, 2013
By President Liz Sousa

Welcome to Thompson Community Foundations 18th Annual General Meeting.

It has been an incredible privilege to work as a member of the Thompson Community Foundation's Board of Directors this past year. I am proud of our accomplishments this year and here is a brief summary since the last AGM – and I hope you are impressed by the amount of work and commitment and the number of hours that everyone put into volunteering.

Today is a perfect opportunity to review our accomplishments as a Board.

At our 3rd Annual Gala, TCF's signature event, we honored Red Sangster for his dedication to the City of Thompson with the Order of Thompson Award. At the same event we had an Anonymous Donor who pledged to match \$20,000.00 and to date we have raised \$19,732.34.

Thank you to the Grant Committee who will grant out \$72,413.63 today to worthwhile community projects. And also to the Fundraising Committee and everyone who participated in the Wine Tasting event, which was held this past week. It was a very successful event.

We are introducing the new logo at the Fall Gala on September 28, 2013.

I would like to thank my colleagues on the Board

- Colin Bonnycastle
- Murray Thompson
- Alain Huberdeau
- Lou Morissette
- Susan Buckle
- Lynn Nakonechny
- Tamy Burton
- Freda Lepine
- Dave Moore

I would also like to thank our hard working staff, Tammy Cober and Erin Goble.

I am looking forward to this upcoming year.