



**THOMPSON COMMUNITY FOUNDATION  
Annual General Meeting**

June 20, 2023  
4:00 pm – 5:00 pm  
Juniper Centre Inc

1. Call to Order  
Meeting called to order at 4:08 pm by President Dave Moore.  
Quorum was established

Present	Regrets	Guests
Dave Moore	Mike Lawson	Morgan Serger
Tyrone Krawetz	Shamilla Thethy	Paula Yanko
Peter Blackmore	Dr. Oye Abioye	Lianne Denysuik
Kim Laycock		Wendy Lucas
Jimmy Pelk		June Bourguigson
Olaide Oloko		Jarrett Cole
Cristin Smook		Jen Reid
Michele Nichol-Sawh		Oswald Sawh
Tammy Cober		Randy Irvine
		Andria Stephens
		Liz Sousa
		June Bourguignon

2. Approval of 2022 AGM Minutes  
  
**Michele Nichol Sawh motioned to accept the amended June 21, 2022, AGM minutes as read, 2<sup>nd</sup> by Jimmy Pelk. CARRIED.**
3. Presidents Report  
Dave Moore read the Presidents report & thanked all who were able to attend.



Cristin Smook motioned to accept the Presidents Report as read. 2<sup>nd</sup> by Kim Laycock. CARRIED.

4. Approval of Slate of 2022/2023 Board of Directors  
A board member can be on the Thompson Community Foundation for 2 terms each term is 3 years. We currently have five vacancies on the Board.

The Board of Directors for 2023/2024 is as follows:

Jimmy Pelk	Peter Blackmore	Dr. Oye Abioye
Kim Laycock	Michele Nichol-Sawh	
Cristin Smook	Olaide Oloko	

Tyrone Krawetz moved the acceptance of the 2022/2023 Thompson Community Foundation slate of Board of Directors as presented. 2<sup>nd</sup> by Jimmy Pelk. CARRIED.

5. Approval of financial statements for 2022  
The Audited statements for 2022 was presented by Kim Laycock.

The 2022 Financial Statements have been prepared in accordance with the Canadian Accounting Standards for not-for profit organizations by Baker Tilly HMA LLP.

#### **Statement of Financial Position as of December 31, 2022**

##### **ASSETS**

###### ***Current***

Cash & Short Term Investments \$262,670  
Accounts Receivable \$405

###### ***Long Term Investments***

Managed Fund – Wpg Foundation \$2,202,674

##### **LIABILITIES**

###### ***Current***

Accounts Payable and Deferred Revenue \$4,600

###### ***Members Equity***

Restricted for Operating purposes \$188,085  
Restricted for Community allocations \$203,424  
Restricted for Endowment purposes \$2,061,358

Any questions regarding the financial statements?

No questions.



Kim Laycock moved the acceptance of the 2022 Financial Statements. 2<sup>nd</sup> by Jimmy Pelk. CARRIED.

6. Appointment of 2023 auditor  
Kim recommended Baker Tilly HMA LLP for the 2023 audit.

Peter Blackmore motioned to appoint Baker Tilly HMA LLP as Auditor for the 2023 books, 2<sup>nd</sup> by Michele Nichol Sawh. CARRIED.

Gifts were awarded for Board members who's terms ended/resigned.  
Thank you, Tyrone Krawetz, Dave Moore, Mike Lawson & Shamilla Thethy, for all your dedication and hard work on the TCF Board!

7. Adjournment

Dave Moore motioned to adjourn the 2023 AGM at 4:19 pm.

8. 2023 Grant Announcements  
Tyrone Krawetz & Liz Sousa presented the 2023 Grant recipients as follows:

**Boys & Girls Club of Thompson, Inc.** – \$50,000.00 - Towards the addition to B&G Club building

**Mall of The Arts Incorporated**  
14,603.43 – Sound equipment & Musical Instruments

**North Forge North**  
\$26,062.00 – A Paint Booth & Welding Fume Extractor

**School District of Mystery Lake - RD Parker**  
\$25,000.00 – Journalism Equipment

**The Thompson General Hospital Auxiliary**  
\$2,781.00 – a Vision2 Veinveiwier

**The Thompson Golf Club**  
\$21,795.77 – Towards renovations/upgrades to the Clubhouse



**The Thompson Humane Society**

\$10,000.00 – vet supplies & equipment

**The Thompson Seniors Community Resource Council**

\$3,195.00 – Towards the Bike Program & Pickleball equipment

Total Grants awarded TODAY - **\$153,437.20**

On behalf of the board, Dave thanked everyone here today.

**Congratulations to Everyone!**