



**THOMPSON COMMUNITY FOUNDATION  
Annual General Meeting**

June 21, 2022  
4:30 pm – 5:00 pm  
Juniper Centre Inc

1. Call to Order  
Meeting called to order at 4:36 pm by President Dave Moore.  
Quorum was established

Present	Regrets	Guests
Dave Moore	André Proulx	Geoff Greenfield
Tyrone Krawetz	Paula Yanko	Cheryce Onook-Pilling
Brenda Laycock	Jimmy Pelk	Lianne Denysuik
Kim Laycock		Wendy Lucas
Shamilla Thethy		June MacTavish
Mike Lawson		Peter Blackmore
Ibrahim Addow		Michele Nichol-Sawh
Tammy Cober		Oswald Sawh
		Colleen Smook
		Cathy Pellizzaro
		Mervat Yehia
		June Bourguignon
		Kelley Taite
		Donna Drebit
		Les Ellsworth

2. Approval of 2021 AGM Minutes – Amendment to page 2 of previous AGM minutes “Balance, Beginning of Year \$1,226,774” should read \$2,226,774

**Brenda Laycock motioned to accept the amended June 15, 2021, AGM minutes as read, 2<sup>nd</sup> by Kim Laycock. CARRIED.**

3. Presidents Report  
Dave Moore read the Presidents report & thanked all who were able to attend.



Kim Laycock motioned to accept the Presidents Report as read. 2<sup>nd</sup> by Mike Lawson. 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 one vacancy on the Board.

The Board of Directors for 2022/2023 is as follows:

Dave Moore	Kim Laycock	Mike Lawson
Jimmy Pelk	Tyrone Krawetz	Peter Blackmore
Shamilla Thethy	André Proulx	Michele Nichol-Sawh
Brenda Laycock	Ibrahim Addow	

Kim Laycock moved the acceptance of the 2021/2022 Thompson Community Foundation slate of Board of Directors as presented. 2<sup>nd</sup> by Mike Lawson. CARRIED.

5. Approval of financial statements for 2021  
The Audited statements for 2021 was presented by Brenda Laycock.

The 2021 Financial Statements have been prepared in accordance with the Canadian Accounting Standards for not-for profit organizations by Baker Tilly HMA LLP in partnership with Kendall & Pandya, Chartered Professional Accountants.

#### **Statement of Financial Position as of December 31, 2021**

Current Assets & Investment Total = \$2,655,527  
Current Liabilities Total, \$23,006, Giving a Net Asset Total of \$2,632,521

#### **Statement of Changes in Net Assets**

Balance Beginning of Year, \$2,444,406  
  
Excess Revenue over expenditures, \$37,101  
Spending Policy Funds <7,737>  
Affiliate Fees, \$2,418  
Direct Contributions \$162,059  
Investment and Interest Gains \$266,402  
Administration Fees <\$42,448>  
Investment Fees <10,606>  
Adjustment to Fund <8,175>



Disbursement to Community Projects <200,130>

Balance End of Year \$2,643,290

We would like to thank everyone who donated to the TCF in 2021 and a special thank you to all Manitoba Hydro employee contributors that make up a large portion of the Direct Contribution funds.

Any questions regarding the financial statements?

No questions.

**Brenda Laycock moved the acceptance of the 2021 Financial Statements. 2<sup>nd</sup> by Kim Laycock. CARRIED.**

6. Appointment of 2022 auditor  
Brenda recommended Baker Tilly HMA LLP for the 2022 audit.

**Tyrone Krawetz motioned to appoint Baker Tilly HMA LLP as Auditor for the 2022 books, 2<sup>nd</sup> by Mike Lawson. CARRIED.**

7. Adjournment

**Mike Lawson motioned to adjourn the 2022 AGM at 4:47 pm.**

8. 2022 Grant Announcements  
Shamilla Thethy presented the 2022 Grant recipients as follows:

THE THOMPSON GENERAL HOSPITAL AUXILIARY – High-Low Exam Table  
\$9,161.86

BOYS & GIRLS CLUB OF THOMPSON, INC. – Roof Repair/Replacement  
\$40,000.00

SCHOOL DISTRICT OF MYSTERY LAKE, CURRICULUM SERVICES – Land-Based Educational Kits  
7,500.00

MEN ARE PART OF THE SOLUTION (THOMPSON) INC. – Appliances, Beds & Comforters  
\$6,479.97



THE CITY OF THOMPSON – Racquetball Court  
\$43,000.00

BOREAL DISCOVERY CENTRE – Outdoor Amphitheater  
\$20,942.12

THE LINK: YOUTH AND FAMILY SUPPORTS – Summer Program Equipment  
\$12,000.00

THOMPSON CRISIS CENTRE – Program Equipment and Materials  
\$17,000.00

Total Grants awarded TODAY - \$156,083.95

On behalf of MAPS, Oswald Sawh thanked the Thompson Community Foundation for all the support provided over the years. Oswald noted that TCF was a very important organization and should be very proud to have helped start the MAPS program in Thompson.

On behalf of the board, Dave thanked everyone here today.  
**Congratulations to Everyone!**