



**THOMPSON COMMUNITY FOUNDATION
Annual General Meeting**

June 14, 2016
4:00 pm – 5:00 pm
Juniper Centre
108 Nelson Rd

1. Call to Order
Meeting called to order at 4:04 pm by Vice President Randy McKay.
Quorum was established

Present	Regrets	Guests	Organization
Randy McKay	Sherrie Kreuger	Sandra Gagne	KAO Daycare
Tamy Burton	Tim Johnston	Paula Yanko	Thompson Zoological Society
Steven Toews	Alain Huberdeau	Keith MacDonald	Thompson Zoological Society
Colin Bonnycastle	Kevin White	Regina DaSilva- Gibbons	Boys & Girls Club
Dave Moore		Edward Palmer	Thompson Guide
Ed Danyluk		Ashley Vickman	KAO Daycare
Lynn Nakonechny		Tairra Warren	RDPC Phys-Ed Department
Tammy Cober		Nicole Marques	KAO Daycare
		Cheryl Davies	Thompson Public Library
		Sue O'Brien	Thompson Public Library
		Geraldine Dixon	Thompson Public Library
		Cristin Smook	Thompson Crisis Centre
		Aileen Garrett	RDPC Pathways
		Katherine Wainio	RDPC Pathways
		Karen Merkley	RDPC Pathways
		Amanda Stillie	RDPC Pathways
		Amy Ricketts-Slack	RDPC Pathways
		Kim Hicks	YWCA
		Peter Frigo	St. Lawrence R.C.Church
		Ed McTavish	St. Lawrence R.C.Church
		Daniel Couture	École Communautaire LVDN



2. Approval of 2015 AGM Minutes

Dave Moore motioned to accepted the June 16, 2015 AGM minutes as read, 2nd by Steven Toews. CARRIED.

3. Presidents Report

Randy McKay read the Presidents report on behalf of Sherrie Kreuger, as Sherrie was unable to make the meeting.

Randy McKay motioned to accept the Presidents Report as read. 2nd by Dave Moore. CARRIED.

4. Approval of Slate of 2016/2017 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 2016/2017 is as follows:

Sherrie Kreuger	Colin Bonnycastle	Lynn Nakonechny
Randy McKay	Dave Moore	Steven Toews
Tamy Burton	Ed Danyluk	Alain Huberdeau
Tim Johnston	Kevin White	

Steven Toews moved the acceptance of the 2016/2017 Thompson Community Foundation slate of Board of Directors as presented. 2nd by Ed Danyluk. CARRIED.

5. Approval of financial statements for 2015

The Audited statement for 2015 was presented by Randy McKay, on behalf of Tim Johnston, as Tim was unable to make the meeting.

Assets:	2015 – \$1,763,481.00
Revenue:	2015 – 50,677.00
Expenses:	2015 - \$55,069.00
Deficit:	2015 - \$4,392.00



Reflected within the 2015 financials was a promise made years earlier by the Thompson Community Foundation for The Thompson Clock Project. Plaques with names of the clock donors have now been purchased, completed and will be displayed at the clock site.

Any questions about the financial statements.
No questions.

Steven Toews moved the acceptance of the 2015 Financial Statements. 2nd by Lynn Nakonechny. CARRIED.

6. Appointment of 2016 auditor

Dave Moore motioned to appoint Kendall & Pandya as Auditor for the 2016 books, 2nd by Tamy Burton. CARRIED.

7. Adjournment

Steven Toews motioned to adjourn the AGM at 4:11 pm. 2nd by Tamy Burton. CARRIED.