



**THOMPSON COMMUNITY FOUNDATION  
Annual General Meeting**

June 16, 2015  
4:00 pm – 5:00 pm  
Juniper Centre  
108 Nelson Rd

1. Call to Order  
Meeting called to order at 4:04 pm.  
Quorum was established

Present	Regrets	Guests	Organization
Liz Sousa	Freda Lepine	Oswald Sawh	MAPS/Humane Society
Randy McKay	Sherrie Kreuger	Brad Ritchie	Norman Northstars Hockey
Tim Johnston	Alain Huberdeau	Regina DaSilva- Gibbons	Boys & Girls Club
Tamy Burton	Steven Toews	Dolly Anand	Troy Anand Fund-TCF
Dave Moore		Palak Anand	Troy Anand Fund - TCF
Ed Danyluk		Shiv Anand	Troy Anand Fund - TCF
Lynn Nakonechny		Tairra Warren	RDPC Phys-Ed Department
Tammy Cober		Jonathan Wamboldt	Ecole Riverside School
		Eloria Gaudet	Thompson Tumblers
		Ralph Dyke	Rotary Park Association
		Jennifer Dyke	Rotary Park Association
		Sheila Hickey-Belton	MYS
		Peter Aarinola	Multicultural Centre
		Betty Landego	St. Lawrence R.C.Church
		Peter Frigo	St. Lawrence R.C.Church
		Ed McTavish	St. Lawrence R.C.Church
		Dennis Fallowva	St. Lawrence R.C.Church
		Flo Tabin	St. Lawrence R.C.Church
		Eleanor Ceppetelli	St. Lawrence R.C.Church
		K Gwozdz	St. Lawrence R.C.Church
		Elaine McGregor	YWCA
		Keith MacDonald	Thompson Lion Club
		Dawn Lundrigan	Thompson Tumblers
		Jeanette Kimball	TCF Grant Committee



2. Approval of 2014 AGM Minutes  
Liz Sousa presented the highlights from June 2014 AGM Minutes.

Tim Johnston motioned to accepted the June 18, 2014 AGM minutes as read, 2<sup>nd</sup> by Dave Moore. **CARRIED.**

3. Presidents Report  
Liz Sousa read her report. Report attached.

Randy McKay motioned to accept the Presidents Report as read. 2<sup>nd</sup> by Ed Danyluk. **CARRIED.**

4. Approval of Slate of 2015/2016 Board of Directors  
A board member can be on the Thompson Community Foundation for 2 terms each term is 3 years. We currently have three vacancies on the Board, as Liz Sousa, Susan Buckle and Freda Lepine have now completed/stepped down from their board terms.

The Board of Directors for 2015/2016 is as follows:

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

Dave Moore moved the acceptance of the 2015/2016 Thompson Community Foundation slate of Board of Directors as presented. 2<sup>nd</sup> by Lynn Nakonechny. **CARRIED.**

5. Approval of financial statements for 2014  
The Audited statement for 2014 was presented by Randy McKay.

Assets:	2013 - \$1,595,156.00	2014 - \$1,707,137.00
Revenue:	2013 - \$77,175.00	2014 - 53,135.00
Expenses:	2013 - \$59,389.00	2014 - \$47,433.00

Any questions about the financial statements.  
No questions.



Dave Moore moved the acceptance of the 2014 Financial Statements. 2<sup>nd</sup> by Tamy Burton. CARRIED.

6. Appointment of 2015 auditor

Randy McKay motioned to appoint Kendall & Pandya as Auditor for the 2015 books, 2<sup>nd</sup> by Ed Danyluk. CARRIED.

7. Special Presentations

- a. Thompson Community Foundation introduced a \$50,000.00 Fundraising Campaign led by incoming President, Sherrie Kreuger. The campaign has a target of \$50,000 over the next year and is in response to challenges by The Thomas Sill Foundation and The Winnipeg Foundation.

The Thomas Sill Foundation issued a challenge grant that will match at a rate of 1:2 to a maximum of \$25,000, every dollar raised locally over the next year. The Winnipeg Foundation will be holding a 2015 Manitoba Challenge Day to be held mid November 2015 and will match \$1 for every \$5 up to \$2,000 raised on the date still to be announced. If the \$50,000 campaign target is successful, a total of \$77,000 will be added to the local endowment fund!

Also, provided for all to see was a sign with names of the Community Clock contributors. The names on the sign will be transferred to the plaques at City Hall and affixed to the rocks by the Community Clock. Thank you Randy for creating the Clock contributor sign for viewing. The Community Clock presentation will take place early to mid-September, 2015.

Thank you Tim for the official launch presentation!

- a. Oswald Sawh spoke on behalf of a few organizations who have received grants throughout the years, and how Our Foundation's funding has made an enormous impact on the organizations and in our community. Thank you Oswald for all of your kind words.
- b. Dave Moore presented two recognition plaques as a thank you to the Troy Anand Family for being such generous supporters of The Thompson Community Foundation and of The Troy Anand Fund. The plaques will be stationed at the two Robins Donuts stores.



As well a surprised recipient for the annual Troy Anand Fund was announced. Congratulations goes out to The Boys & Girls Club of Thompson upon receiving \$500.00 on behalf of the 2015 Troy Anand Fund.

8. 2015 Grants were awarded to 15 non-profit organizations of Thompson, for a total amount of \$88,859.02.

Introductions were made for the attending Thompson Community Foundation Board of Directors and staff.

9. Any other business

Almost one year ago, Alain Huberdeau became Judge, and therefore had to step down as President for The Thompson Community Foundation. Liz Sousa graciously came back on the board and took on role as President, therefore on behalf of the board of The Thompson Community Foundation, Randy presented Liz with a thank you gift.

10. Adjournment

Randy McKay motioned to adjourn the AGM at 4:47 pm. 2<sup>nd</sup> by Dave Moore.  
**CARRIED.**