THOMPSON COMMUNITY FOUNDATION
Annual General Meeting

June 18, 2024
4:00 pm – 5:00 pm
Boreal Discovery Centre

1. Call to Order

Meeting called to order at 4:08 pm by President Kim Laycock.
Quorum was established

Present	Regrets	Guests
Kim Laycock	Jimmy Pelk	Geoff Greenfield
Peter Blackmore	Kevin Ali	Cheryl Pilling
Olaide Oloko	Dr. Oye Abioye	Oswald Sawh
Cristin Smook		Wendy Lucas
Michele Nichol-Sawh		June Bourguigson
Tammy Cober		Kelly Martens
		Trista Jensen
		Geri Dixon
		Molly Stapleton
		Cheryl Mulroney
		Maria Regero
		Kathryn Windeler
		Catherine Helgason
		Caroline Voyer
		Cliff Hibbs
		Ashley Roberts
		Cara Butler
		Shawn Watkinson
		Katherine Almeida

2. Approval of 2022 AGM Minutes

Michele motioned to accept the amended June 20, 2023, AGM minutes as read, 2nd by Peter. CARRIED.

3. Presidents Report

Kim Laycock read the Presidents report & thanked all who were able to attend.

Peter motioned to accept the Presidents Report as read. 2nd by Olaide. CARRIED.

4. Approval of Slate of 2023/2024 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 2024/2025 is as follows:

Kim Laycock	Michele Nichol-Sawh	Dr. Oye Abioye
Peter Blackmore	Olaide Oloko	Li Cripp
Kevin Ali		

Cristin moved the acceptance of the 2023/2024 Thompson Community Foundation slate of Board of Directors as presented. 2nd by Michele. CARRIED.

5. Approval of financial statements for 2023

The Audited statements for 2023 was presented by Kim Laycock.

The 2023 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, 2023

ASSETS
Current
Cash & Short-Term Investments $289,652
Accounts Receivable $10,523

Long Term Investments
Managed Fund – Wpg Foundation $2,384,401

LIABILITIES
Current
Accounts Payable and Deferred Revenue $5,000

Members Equity
Restricted for Operating purposes $216,065
Restricted for Community allocations $207,167

Restricted for Endowment purposes $2,243,087

Any questions regarding the financial statements?
No questions.

Peter moved the acceptance of the 2023 Financial Statements. 2nd by Michele. CARRIED.

6. Appointment of 2024 auditor

Kim recommended Baker Tilly HMA LLP for the 2024 audit.

Olaide motioned to appoint Baker Tilly HMA LLP as Auditor for the 2024 books, 2nd by Michele. CARRIED.

Gifts were awarded for Board members whose terms ended/resigned.
Thank you, Cristin Smook and Jimmy Pelk, for all your dedication and hard work on the TCF Board!

7. Adjournment

Cristin motioned to adjourn the 2024 AGM at 4:30 pm.

2024 Grant Announcements

Michele Nichol-Sawh presented the 2024 Grant recipients as follows:

Thompson Zoological Society Inc. – $30,000.00 - Towards the purchase of a Tractor

Career Trek Inc. - $25,000.00 – Towards Career Education Summer Camp Programming

Wapanohk Community School – $ 6,725.00 To purchase Choral Risers

Ecole Riverside School Parent Advisor Council - $33,823.00 – Towards Playground Equipment

RD Parker Collegiate IDEAL Program - $7,668.00 – To purchase a Commercial Treadmill & Stationary bike

The Thompson Health Auxiliary - $2,835.00 - Cancer Treatment Recliners

Thompson Humane Society Inc. - $20,000.00 - Spayed & Neuter Equipment

Thompson Public Library - $15,000.00 - Seating in Teen & Adult Study Areas

Thompson Seniors Community Resource Council Inc. - $4,000.00 - Elder Abuse Awareness Event

MKO Food Bank - $14,419.00 – To purchase Food Packages

Mystery Mountain Winter Park - $20,000.00 – Towards Rental Equipment at the Ski Hill

Recycling Centre - $20,000.00 – To remediate the interior of Recycling Centre

Thompson Trailbreakers - $19,627.00 – To purchase a Club Snowmobile

Total Grants awarded TODAY - $219,097.00

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