



**THOMPSON COMMUNITY FOUNDATION
Annual General Meeting**

June 18, 2019
4:00 pm – 5:00 pm
Juniper Centre
108 Nelson Rd

1. Call to Order
Meeting called to order at 4:06 pm by President Colin Bonnycastle.
Quorum was established

Present	Regrets	Guests	Organization
Colin Bonnycastle	Curtis Briscoe	Megan Fraser	Skate Thompson
Jimmy Pelk	Tim Johnston	Penny Byer	Thompson Zoological Society
André Proulx	Kevin White	Penny Byer	Lions Manor 55
Brenda Laycock		Colleen Smook	City of Thompson
Sherrie Kreuger		Dee Chaboyer	Ma-Mow-We-Tak
Paula Yanko		Katie Nachbaur	Ma-Mow-We-Tak
Shalmilla Thethy		Carlee Moni	Thompson Minor Hockey
Jenn Nyhof		Dave Moore	Arctic Radio (CHTM)
Tyrone Krawetz		Cheryl Davies	Thompson Public Library
Tammy Cober		Sue O'Brien	Arctic Radio (CHTM)
		Sonya Power	Skate Thompson
		Anna Nelson	Juniper Centre
		Geraldine Dixon	Thompson Public Library
		Carolline Winship	Thompson Public Library
		Carol Taylor	City of Thompson
		Oswald Sawh	MAPS
		Wendy Lucas	Hospital Ladies Auxillary
		Chris Pelchat	Wapanohk School



2. Approval of 2018 AGM Minutes

Brenda Laycock motioned to accept the June 19, 2018 AGM minutes as read, 2nd by André Proulx. CARRIED.

3. Presidents Report

Colin Bonnycastle read the Presidents report.

Colin noted that a new fund at the Thompson Community Foundation has recently been established to honour the late Irene Moore. This is an Unrestricted Fund, where the interest will be distributed in forms of Grants, during our regular granting cycle. Thank you kindly Dave Moore, generous donor of the Irene Evelyn Moore Fund.

Colleen Smook motioned to accept the Presidents Report as read. 2nd by Dave Moore. CARRIED.

4. Approval of Slate of 2019/2020 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 2019/2020 is as follows:

Jimmy Pelk	Brenda Laycock	André Proulx
Sherrie Kreuger	Tim Johnston	Jenn Nyhof
Paula Yanko	Shamilla Thethy	Tyrone Krawetz
Curtis Briscoe		Kevin White

Jenn Nyhof moved the acceptance of the 2019/2020 Thompson Community Foundation slate of Board of Directors as presented. 2nd by Sherrie Kreuger. CARRIED.

5. Approval of financial statements for 2018

The Audited statement for 2018 was presented by Brenda Laycock.

Assets: 2018 – \$1,966,434.00
Revenue: 2018 – \$59,280.00



Expenses: 2018 - \$51,727.00
Surplus: 2018 - \$7,553.00

Acknowledgement to Manitoba Hydro, as a huge contributor to the Thompson community Foundation over the past few years. In total, Manitoba Hydro has contributed \$94,773.75 to TCF through payroll deductions.

Thank you Manitoba Hydro!

Any questions about the financial statements.
No questions.

Shamilla Thethy moved the acceptance of the 2018 Financial Statements. 2nd by Paula Yanko. CARRIED.

6. Appointment of 2019 auditor
Brenda recommended Kendall & Pandya for the 2019 audit.

Tyrone Krawetz motioned to appoint Kendall & Pandya as Auditor for the 2019 books, 2nd by Jimmy Pelk. CARRIED.

7. Adjournment

André Proulx motioned to adjourn the AGM at 4:16 pm.

Sherrie Kreuger acknowledged Colin Bonnycastle's terms, years and positions on the Thompson Community Foundation board, then presented him with a gift.
Good luck Colin!