



**THOMPSON COMMUNITY FOUNDATION  
Annual General Meeting**

June 13, 2017  
4:00 pm – 5:00 pm  
Juniper Centre  
108 Nelson Rd

1. Call to Order  
Meeting called to order at 4:03 pm by President Sherrie Kreuger.  
Quorum was established

Present	Regrets	Guests	Organization
Sherrie Kreuger		Volker Beckmann	Spirit Way Inc.
Ed Danyluk		Nick Di Virgilio	Thompson Lions Club
Randy McKay		Keith MacDonald	Boreal Discovery Centre & Spirit Way Inc.
Tamy Burton		Regina DaSilva- Gibbons	Boys & Girls Club
Tim Johnston		Wanda Einarson	Burntwood School
Kevin White		Ingrid Gosselin	Burntwood School
Colin Bonnycastle		Dave Martin	2018 MB Games
Paula Yanko		Sandra Ross-Hitch	2018 MB Games
Dave Moore		Stacy Martin	MLA Kelly Bindle
Lynn Nakonechny		Garrett Beck	RDPC Envirothon Club
Tammy Cober		Nichole Harwood	RDPC Envirothon Club
		Danielle Adams	TCW Daycare
		Dana Cyrenne	TCW Daycare
		Flora	JCI
		Jamie Young	JCI
		Ken Bannard	NRHA
		Stuart Walter	Arctic Radio
		Brenda Davidson	SMD
		Victoria Bishop	Boreal Discovery Centre

2. Approval of 2015 AGM Minutes. Sherrie read through the 2016 AGM minutes.

**Ed Danyluk motioned to accept the June 14, 2016 AGM minutes as read, 2<sup>nd</sup> by Randy McKay. CARRIED.**



3. Presidents Report

Sherrie Kreuger read the Presidents report and noted the departure of two board members, Alain Huberdeau and Steven Toews, from the 2016/2017 slate of directors. Sherrie also thanked Lynn Nakonechny, who was on the TCF events committee for her six-year term with the Thompson Community Foundation Board. Lynn was then presented with a recognition award for her valuable volunteer service.

**Randy McKay motioned to accept the Presidents Report as presented. 2<sup>nd</sup> by Kevin White. CARRIED.**

4. Approval of Slate of 2017/2018 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.

The Board of Directors for 2017/2018 is as follows:

Sherrie Kreuger	Tim Johnston	Kevin White
Ed Danyluk	Randy McKay	Colin Bonnycastle
Tamy Burton	Dave Moore	Paula Yanko

**Colin Bonnycastle moved the acceptance of the 2017/2018 Thompson Community Foundation slate of Board of Directors as presented. 2<sup>nd</sup> by Kevin White. CARRIED.**

5. Approval of financial statements for 2016

The Audited statement for 2016 was presented by Randy McKay, on behalf of Tim Johnston.

Assets:	2016 – \$1,892,571.00
Revenue:	2016 – 51,039.00
Expenses:	2016 - \$51,621.00
Deficit:	2016 - \$582.00

Randy noted that the Endowment fund grew over \$100,000.00 in 2016. The board worked very hard and raised a substantial amount of funds for the matching



challenge grant opportunity presented by The Thomas Sill Foundation of Winnipeg.

Any questions about the financial statements.

No questions.

Kevin White moved the acceptance of the 2015 Financial Statements. 2<sup>nd</sup> by Ed Danyluk. CARRIED.

6. Appointment of 2016 auditor

Tamy Burton motioned to appoint KENDALL & PANDYA, Chartered Professional Accountants as Auditor for the 2017 books, 2<sup>nd</sup> by Randy McKay. CARRIED.

7. Adjournment

Dave Moore motioned to adjourn the AGM at 4:13 pm. 2<sup>nd</sup> by Kevin White. CARRIED.