



Annual Meeting Minutes
Friday, April 26, 2019 – 6:30 pm
Cates Hill Chapel
661 Carter Road, Bowen Island, BC

In attendance:

Holly Graff, Vice Chair

Neil Boyd, Director

Henry Campbell, Director

Joanne Gassman, Director

Soren Hammerberg, Retiring Director, Past Chair

Sheree Johnson, Director

Eve Le Roy, Retiring Treasurer

Larry Lunn, Director

Amanda Ockeloan, Incoming Director

Jennifer Pardee, Retiring Director

Rob Purdy, Incoming Treasurer

Lisa Wrinch, Administrator

Regrets:

David Podmore, O.B.C., Chair

James Glave, Incoming Director

Jennifer Hall, Director

Kevin Manning, Ambassador

Guest Speaker:

Donna Scorer, Chair, Knick Knack Nook Board

Community Foundation Ambassadors:

Murray Atherton

Frazer Elliott

Joyce Ganong

Katherine Gish

Jane Kellett

Mary Letson

Louise McIntosh

Nicola Murray

Donna Scorer

1. Opening of Meeting:

a. Motion to approve the 2019 Annual Meeting agenda

b. Motion to approve the minutes of the 2018 Annual Meeting held May 4, 2018

2. Welcome from Board Vice Chair Holly Graff:
 - a. Introduction of the 2019 Board of Directors, Administrator and Ambassadors; thanks to outgoing Directors
 - b. 2018 in review; what's planned for 2019
 - c. Capital Campaigns and Legacy Giving
 - d. Presentation of Chair's Report (*attached*) on behalf of Chair David Podmore, O.B.C.
3. Treasurer's Report (*attached*), presented by Larry Lunn, Director and BICF Finance Committee Chair
4. Announcement of BICF Community Impact Grant Recipients, presented by Directors Jennifer Pardee, Sheree Johnson, Holly Graff and Neil Boyd
5. Announcement of Knick Knack Nook Grant Recipients, presented by Knick Knack Nook Board Chair Donna Scorer
6. Report on BICF Scholarships and Bursaries, presented by Director Henry Campbell
7. Introduction of 2019 New Funds, presented by Directors Joanne Gassman and Neil Boyd:
 - a. Youth at Risk Fund
 - b. Kipp Thompson Memorial Fund for the Performing Arts
 - c. Neighbourhood Small Grants Program
8. Thanks and Closing Remarks by Vice Chair Holly Graff