



**BOWEN ISLAND
COMMUNITY
FOUNDATION**

**Record of the Bowen Island Community Foundation
2023 ANNUAL MEETING**
held Friday, May 5, 2023 – 6:30pm
at Cates Hill Chapel – 661 Carter Road

We acknowledge with gratitude that we live and work on the unceded territories of the Squamish (Sḵw̱x̱wú7mesh), Musqueam (xʷməθkʷəy̓əm), Tsleil-Waututh (Səlilwətaʔ/Selilwitulh), and Sechelt (Shíshálh) First Nations.

PARTICIPANTS	Kate Thomas-Peter, Chair Holly Graff, Past Chair Richard Smith, Vice Chair Henry Campbell, Director Gayle Farrell, Director	Greg Gibson, Director Leah Gregg, Director Jan Seaman, Director Leila Swann, Treasurer Martina Iring, Administrator
REGRETS	David Verlee, Director (leave of absence)	
GUEST SPEAKER	Donna Scorer, President, Knick Knack Nook	

TOPIC	DISCUSSION HIGHLIGHTS / DIRECTIONS & DECISIONS	ACTIONS
1 Opening of meeting	Opening and welcome by Past Chair Holly Graff <ul style="list-style-type: none"> • Land Acknowledgment 	
2 Welcome	Welcome from Board Chair Kate Thomas-Peter <ul style="list-style-type: none"> • 2022 review; 2023 plans • Introduction of the 2023 Board of Directors, Administrator; thanks to outgoing Directors • Presentation of Chair's Report 	
3 Treasurer's Report & Financials	2022 Community Foundation Financials presented by Treasurer/Secretary Leila Swann	
4 Announcement of Community Impact Grants	Announcement of BICF Community Impact Grant Recipients, presented by Chair, Kate Thomas-Peter and Jennifer Hall, Co-Chair BICF Grants Committee	
5 Announcement of KKN Grants	Announcement of Knick Knack Nook Grant Recipients, presented by KKN President Donna Scorer	
6 BICF Scholarships and Bursaries	Report on BICF Scholarships and Bursaries, presented by Director Henry Campbell	
7 2023 Vital Conversations	Presentation of the 2023 Vital Conversations event by Vice Chair Richard Smith	

- 8 **2023 New Funds** Introduction of the Bowen Island Football Club Founders Award, the Brian Biddlecombe Memorial Award, the Island Pacific School Endowment Fund and the Logan Family Health Care Scholarship by Past Chair Holly Graff

- 9 **Closing Remarks** Thanks and closing remarks by Chair Kate Thomas-Peter