



**BOWEN ISLAND  
COMMUNITY  
FOUNDATION**

**Record of the Bowen Island Community Foundation  
2024 ANNUAL MEETING**  
held Friday, May 5, 2024 – 3:00pm  
at Cates Hill Chapel – 661 Carter Road

*We acknowledge with gratitude that we live and work on the unceded territories of the  
Squamish (Sḵw̓xwú7mesh), Musqueam (xʷməθkʷəy̓əm), Tsleil-Waututh (Səlilwətaʔ/Selilwitulh),  
and Sechelt (Shíshálh) First Nations.*

<b>PARTICIPANTS</b>	Kate Thomas-Peter, Chair Richard Smith, Vice Chair Henry Campbell, Outgoing Director Fiona Douglas-Crampton, Director Gayle Farrell, Director	Leah Gregg, Director Bobbi Parker, Director Jan Seaman, Director Leila Swann, Treasurer Peter Wrinch, Director Martina Iring, Administrator
<b>REGRETS</b>	Margaret Butler, Director Greg Gibson, Director Holly Graff, Past Chair	
<b>GUEST SPEAKER</b>	Donna Scorer, President, Knick Knack Nook	

TOPIC	DISCUSSION HIGHLIGHTS / DIRECTIONS & DECISIONS	ACTIONS
1 <b>Opening of meeting &amp; Welcome</b>	Opening and welcome by Board Chair Kate Thomas-Peter <ul style="list-style-type: none"> <li>• 2023 review; 2024 plans</li> <li>• Introduction of the 2024 Board of Directors, thanks to outgoing Directors; thanks to volunteers and staff</li> <li>• Presentation of Chair's Report</li> </ul>	
2 <b>Treasurer's Report &amp; Financials</b>	2023 Community Foundation Financials presented by Treasurer/Secretary Leila Swann	
3 <b>Announcement of Community Impact Grants</b>	Announcement of BICF Community Impact Grant Recipients, presented by Outgoing Director Henry Campbell and Director Gayle Farrell, Co-Chairs BICF Grants Committee	
4 <b>Announcement of KKN Grants</b>	Announcement of Knick Knack Nook Grant Recipients, presented by KKN President Donna Scorer	
5 <b>BICF Scholarships and Bursaries</b>	Report on BICF Scholarships and Bursaries, presented by Outgoing Director Henry Campbell	
6 <b>2023 Vital Conversations</b>	Presentation of the 2023 Vital Conversations Report by Vice Chair Richard Smith	
7 <b>2024 Featured Artist</b>	Introduction of Featured Artist Fae Logie by Director Leah Gregg	
8 <b>Closing Remarks</b>	Thanks to the First Nations on whose land the meeting took place, to the attendees and to the donors and closing remarks by Chair Kate Thomas-Peter	