



Annual General Meeting
W.B. Lewis Business Centre
Minutes – June 11, 2019

Attendees: C. Saunders, C. Findlay, C. Vandergraaf, J. Tait, D. Kerr, C. Litke, A Wikjord, Lisa Krupka, public

Absentees: S. Musey, C. Hamon

The meeting was called to order at 12:30h.

1. Agenda Presented

- a) Call to Order
- b) Review of Minutes
- c) Review of Financial Statements
- d) Appointment of Board Officers
- e) Chairman's Report
- f) YIP And Grant Presentations
- g) Adjourn

2. Welcome and Review of Minutes

Saunders welcomed everyone, explained that the legal resolutions related to the foundation were approved by the board members as the voting members of the foundation at an earlier meeting.

The approved resolutions were

(1) the financial statements of the Foundation (consisting of a balance sheet as at December 31, 2018 and statements of income, retained earnings and changes in financial position for the financial year then ended) together with the report or comments of the accountant(s) thereon are hereby approved and adopted;

(2) the following person is hereby appointed as directorss of the Foundation for the ensuing year or until their successors are elected or appointed:

Chris Saunders	Susan Musey	Donald Kerr
Tjalle Vandergraaf	Connie Hamon	Lisa Krupka
Carol Findlay	Cindy Litke	
John Tait	Alf Wikjord	

(3) Carol Findlay is hereby appointed book keeper of the Foundation to hold office until the next annual meeting of shareholders;

(4) all acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken by the directors and officers of the Foundation since the date of the last annual meeting of members (as the same are set out or referred to in the minutes of the meetings of the directors of the Foundation or the resolutions of the directors of the Foundation or in the financial statements submitted to this meeting) be and the same are hereby approved, sanctioned and confirmed;

(5) the following persons are hereby appointed as officers of the Foundation, to hold office during the pleasure of the board of directors of the Foundation; President – Chris Saunders; Secretary – Connie Hamon; Treasurer – Carol Findlay.

(6) pursuant to Section 157 of The Corporations Act of Manitoba, the Foundation does not appoint an auditor for its financial year ending on **Error! Reference source not found. Error! Reference source not found.**, 2019;

3. Appointment of Board Members

Saunders welcomed the 2019 board members. He also invited the public to volunteer for board committee positions.

4. Financial Report

Findlay reported on the 2018 fiscal year and the associated financial statements.

5. Chairman's Report

Saunders reviewed the 2018 year for the foundation, highlighting Philanthropy month, and the Youth in Philanthropy Program. He also announced new funding (\$9,000) from the Manitoba Minister for Sport, Culture and Heritage to support the building of a history walk around the community. Shaun Thompson will be contracted by the foundation to complete this project. The LGD of Pinawa is also contributing to the project.

6. YIP and Grant Presentations

Findlay presented grants to numerous Pinawa groups as part of our Philanthropy month program and the YIP program.

7. Adjournment

Meeting adjourned at 2:00 pm.

Chairman C. Saunders

Secretary C. Hamon