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David Spence

Vice President:

Robert Simons

Treasurer:

Mel Mercier

Secretary:

Margaret Matthews

Directors:

Wayne Borthwick

Eun Sun Choi

Scott Gable

Julie Saito

Paul Thiel

City Liaison:

Ron Higo

Honorary Members:

Ron S. Bremner

David Driscoll

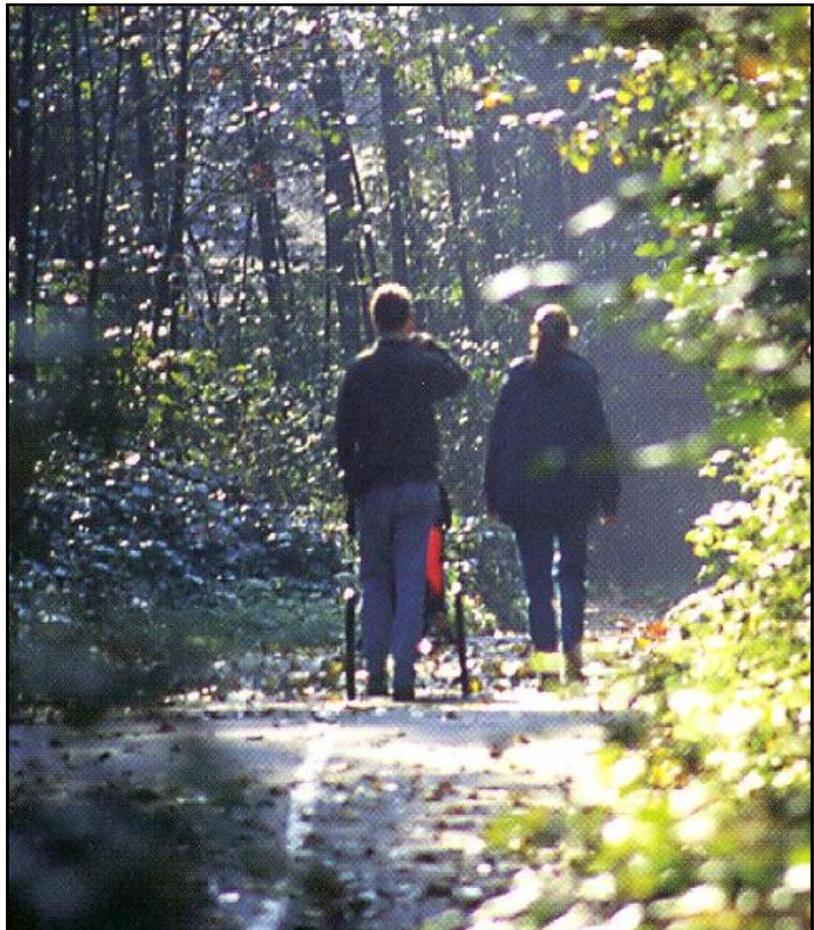
Judith Forst

Kathy (Glen) Berner

William Harris

Tracy Wilson

Port Moody Foundation Annual Report 2011



Give, Grow, Grant

President's Remarks

PORT MOODY FOUNDATION

PRESIDENT'S REPORT
2011 ANNUAL GENERAL MEETING
Thursday , 14th June 2012
Port Moody, B.C. City Hall, Parkview Room

Since 1989, when the *Port Moody Foundation* was incorporated as a community foundation and as a registered charity with Canada Revenue Agency [# 891314197 RR0001], the world of philanthropy and community needs and opportunities have changed significantly.

As I have mentioned in previous reports, community foundations are no longer simply about establishing financial legacies, and building funding programs through endowments and bequests. Their significance now also includes the full range of philanthropy from volunteering and collaborating with community organizations, to promoting community spirit, civic pride, and cosmopolitan leadership.

In order to achieve these goals with cultural, recreational, social, and ecological organizations in the city, the individuals who have effectively served with me as Board members in 2011 in-

clude Robert Simons, Margaret Matthews, Julie Saito, Sun Choi, Wayne Borthwick, Mel Mercier, Scott Gable and Paul Thiel. Their commitment to the work of the *Foundation* and their desire to establish a vibrant and caring community is very much appreciated.

I would also like to acknowledge Mayor Clay and Port Moody City Council, former Mayor Trasolini and City staff, for their support and encouragement of the *Foundation's* benefits in the community. The municipal collaboration includes a couple of programs including the Memorial Benches, and the Corporate Naming Rights of the Recreation Centre.

The City of Port Moody will be celebrating the centennial of incorporation in 2013 with numerous opportunities for "engaging pathways" of human livability. Various events and programs are being planned, as well as legacy projects, which will enhance who we are as a community, how we are to be neighborly, and what will be celebrated in future years. The *Port Moody Foundation* could be playing a significant role in those visionary plans.

Submitted by;

David Spence, President

Port Moody Foundation Endowment Funds*

Arts Centre Society Endowment Fund	\$ 19,250.00
Kwi Am Choi Scholarship Fund	\$ 65,200.00
Library Endowment Fund	\$ 94,336.00
Rhoda Judd Memorial Fund	\$100,000.00
Port Moody Foundation Fund	\$120,000.00

* These Funds are held by the Vancouver Foundation, managed and administered by it, for the benefit of the Port Moody Foundation.

Give, Grow, Grant

2011 Grants

Many thanks to the 2011 Granting Committee:

Vicki Allesia
Dennis McLennan

Chairman: Paul Thiel
Eun Sun Choi
Grant Morrison

Ron Curties
David Spence



Back row: Rebecca Clarke, Alvin Sholund, Orme Payne, Jon Wheatley, David Driscoll, Bill McCracken, David Spence, Bill Parry, John (Garry) Bugden, Bryan Ness, Al Davies, Jim Millar,
Front Row: Nellie Sholund, Valerie Julian, Shirley Robitaille, Evelyn Davies, Maryanne Cooper, Linda Farnworth, Jean Baker,
Missing from Photo: Dianna Brown, Ron Curties, Brian Bugden, Carol Falconer, Alan McMillan, Susan Didier, Sarah Goodman

Port Moody Heritage Society:

The Heritage Society received a \$1500.00 grant to support the 'Write a History Book of Port Moody' project. This high quality book will collect and disseminate historical information on Port Moody.

Shown at left are many of the book contributors who participated in numerous reminiscent sessions.

ArtsConnect: A grant of \$500.00 was made to support ArtsConnect's program for 'Free Drop-in Art Classes' specifically focused on newcomer and immigrant youth.

Children of the Street Society: A \$500.00 grant was made for 'Taking Care of Ourselves, Taking Care of Others'. A program of workshops geared on children 11 through 18 years old to stop sexual exploitation .

Coastal Sound Music Academy: The Academy received a grant of \$1,500.00 to establish a 'Bursary Fund' for needy Port Moody families so they could enroll their children in 2011 programs. The grant enabled the Academy to offer multiple Bursaries.

Port Moody Arts Centre: \$1,500 was granted to the Arts Centre for a 'Music Studio Enhancement Project'. The project consisted of soundproofing Studio 6 at the Arts Centre.

Give, Grow, Grant

Giving to the Foundation

Enhance Quality of Life Now and For the Future

A community foundation is a collection of separate funds established by local citizens and held, in perpetuity, to enhance the quality of life in their community. It is a public charity, registered with Canada Revenue Agency, which allows individuals, families, businesses, private foundations and non-profit organizations through gifts and bequests, to establish permanent endowments under the umbrella of one community foundation. Income from these funds helps the community respond to immediate issues and concerns, as well as future needs.

Powerful Fund Management

Presently the Port Moody Foundation has a policy to hold funds within the Vancouver Foundation to maximize return on investment and minimize costs. Funds established with Vancouver Foundation are invested in a balanced fund known as the Consolidated Trust Fund. The CTF is a mix of bonds and stocks supervised by the Vancouver Foundation's Investment Committee and has the aim of preserving the purchasing power of the invested dollar.

There is a Way for Everyone to Give

Many options are available to give to the Port Moody Foundation, whether giving now or through a planned gift in the future. Donors can create several types of funds. A fund can be unrestricted to meet the needs in one or all of the Foundation's fields of interest, or it can be an advised fund which enables you, the donor, to give advice annually on the distribution of income. Alternatively a fund designates specific charitable organizations as beneficiaries.

Talk to Us: We Love Port Moody Too!

For more information on how you can give to the community through the Port Moody Foundation please talk to one of the board members. Your gift will leave a lasting legacy.

President	David Spence	604-469-1164
Vice President	Robert Simons	604-461-6660



We build endowments in partnership with our community to preserve and enhance the quality of life today and create legacies to benefit future generations.

www.portmoodyfoundation.bc.ca

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