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Port Moody Foundation Annual Report 2014



Give, Grow, Grant

President's Report

PORT MOODY FOUNDATION

26TH ANNUAL GENERAL MEETING

June 10, 2015
Port Moody, B.C.

In 2014 the Port Moody Foundation celebrated 25 years of providing funds to organizations benefitting Port Moody residents. Since 1989 the Foundation's singular focus has been to create endowments and investments that benefit Port Moody and organizations involved with art, culture, heritage, environment and social endeavours.

Today art and environment represent key cornerstones of Port Moody, our community and the livelihood and passion of its residents. In determining how best to recognize our first quarter century the Foundation wanted to celebrate and recognize past accomplishments but also create a lasting legacy for Port Moody. The resulting project was the Utility Box Wrap in Rocky Point Park that beautified an unsightly but necessary utility box by profiling many of the organizations supported by the Foundation. Our sincere thanks to the City of Port Moody for green-lighting this project and to our Board Member, Jo-Anne Parneta, for her dedication and creativity in coordinating the project and having it installed in time for Port Moody's Community Picnic last August.

Throughout 2014 the rebuilding of the Mossom Creek Hatchery was a major community initiative. Building on the Foundation's immediate action in 2013 to assist the hatchery after the fire I am pleased that we have received and processed over \$81,000 of donations that have been gifted to the Mossom Creek Hatchery for the rebuilding project.

2014 saw the distribution of \$11,200 in earnings from restricted endowments entrusted with the Foundation. We are thankful for the continued relationships we have with our restricted fund partners.

The Port Moody Foundation is one of 191 Community Foundations in Canada. As a member of the Community Foundations of Canada (CFC) we are networked with sister and affiliate organizations planning for Canada's Sesqui-centennial in 2017. Canada's Governor General, His Excellency the Right Honourable David Johnston, has invited the Foundations to join him "...in imagining our country as it could be...a smart and caring nation [by 2017], where all Canadians can succeed, contribute, and develop their talents to their fullest potential." We will be taking up this challenge. You will hear more in the coming months about

"Smart and Caring" and other Foundation and CFC initiatives for Canada's 150 Anniversary.

The value of our CFC relationship was further advanced in November when the Vancouver Foundation hosted a 'Gathering' of BC Community Foundations. The two day event of plenary presentations, workshops and networking events provided our attending members with valuable tools and insights for future growth and advancement of our Foundation's work.

The most rewarding work of the Foundation is the presentation of our annual Grants. In 2014 we provided five grants totalling \$6,000. Our recipients were Access Youth Outreach Services Society, Dogwood Pavilion Senior Society, Port Moody Arts Centre Society, Port Moody Heritage Society and Zajac Ranch for Children. I want to specifically acknowledge Board Member Paul Thiel and his Committee for their dedicated commitment in managing the Foundation's grant program.

The Foundation's success and contribution to the community are the direct result of a dedicated volunteer Board of Directors. My sincere thanks to Vice President Paul Thiel; Treasurer Karen Van Gilder; Secretary Margaret Matthews; and Directors Wayne Borthwick, Catherine Burns, Jo-Anne Parneta, Jan Phillips, and Elizabeth Theriault.

We also benefit from support by professional advisors. In particular I'd like to acknowledge David Gregory and his firm Gregory & Associates who, from the beginning in 1989, has provided at no charge our financial and accounting services.

2014 was a year of celebration and reflection. We now must look forward with a specific focus on events and projects to celebrate Canada 150 in 2017.

Respectfully submitted

Robert Simons

President – Port Moody Foundation



Give, Grow, Grant

2014 Grants

Many thanks to the 2014 Granting Committee: Chairman: Paul Thiel
Wayne Borthwick, Dennis McLennan, Jo-Anne Parneta, Robert Simons



We provide outreach support
and services to youth in our communities.
MEETING YOUTH WHERE THEY ARE.

A grant of \$1,000 was provided to Access Youth Outreach Services, to support their mobile drop-in centre and outreach program that reaches out to marginalized youth.



The Port Moody Art Centre received a grant of \$1,500 to purchase 60 deluxe folding chairs for

the new Community Gathering Space in the Art Centre's Centennial Appleyard House.

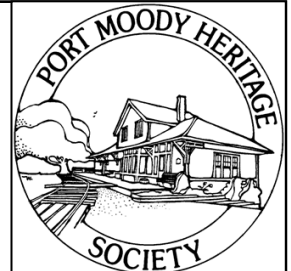


Dogwood Pavilion Senior Society received a Grant of \$800 for their Youth at Risk Paddling Program. The grant supported instruction of 30 - 35 youth.

For a second year the Zajac Ranch for Children was provided a grant to enable a Port Moody child with "medical needs" to attend the Zajac Ranch Camp at Stave Lake, BC. This year's grant was \$900.



Port Moody Heritage Society received a grant of \$1,800 for their IOCO Townsite Display Project. The grant supported the development of a multi-media display to document and increase the awareness of the IOCO Townsite.



Port Moody Foundation Endowment Funds*

Arts Centre Society Endowment Fund	\$ 19,250.00
Kwi Am Choi Scholarship Fund	\$ 70,214.27
Library Endowment Fund	\$ 94,734.16
Rhoda Judd Memorial Fund	\$100,000.00
Port Moody Foundation Fund	\$120,000.00
Port Moody Firefighters, Charles Judd Memorial Fund.	\$ 20,965.26

- These Funds are invested with the Vancouver Foundation and administered for the benefit of the Port Moody Foundation.

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 the 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.



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.ca

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