

Canadian Foundation for Spiritual Care  
Annual General Meeting  
April 29, 2017

Call to Order: Michael Pasche called the meeting to order.

Agenda:

MOTION: Mary Holmen/Audrey Mireau Bechtel that that agenda be approved as presented. CD

Minutes of 2016:

MOTION: Noelle Anderson /Hermann Dueck that the minutes be approved as distributed. CD

Overview:

Michael gave a brief overview of the foundation activities in the past year:

- Three research grants totaling \$4,000
- Three student bursaries totaling \$3,000
- Total disbursements in student bursaries of \$27,000 to 36 students since 2007
- Total research grants of \$36,246 to 24 applicants since 2005
- Total Foundation Disbursements to date \$63,246

The legacy program that was established this year and members were encouraged to consider this form of contribution.

The financial highlights of the past year were reviewed

- \$ 263,770 investment assets as of Dec 31, 2016
  - \$ 4,164 Cash as of December 31, 2016
  - \$ 267,934 Total Cash and Investment as of December 31, 2016
- Funds raised in 2016
- \$ 4,805 in Fun Run Donations (Vancouver, 2016)
  - \$ 6,499 in member contributions
  - \$ 1,482 President/Leadership Challenge
  - \$12,786 Total funds raised

Nominations for Vacant Positions

Tom Powell was nominated for the position as Vice Chair.

MOTION: Shaw Lucas/Nancy Buttinger that nominations cease. CD

Tom was declared elected to the position.

Brian Walton was nominated for the position of Treasurer (second term).

MOTION: Joanne Biggs/Francis Maza that nominations cease. CD

Brian was declared elected to the position.

#### Expressions of Gratitude

Gratitude was expressed to Buffy Harper and Ron Long for their significant contributions to the Foundation during their tenure. Hermann Dueck was welcomed as a new member to the Board.

#### Appointment of Accountant

MOTION: Marc Doucet/Tom Powell that RGH Chartered Accountants of Nova Scotia be appointed as auditors for the Foundation. CD

#### New Business

MOTION: Doug Longstaffe/Elaine Nagy that we gratefully receive an anonymous donation and create a fund to support Indigenous students. CD.

#### Reception of the Annual Report of the Canadian Foundation for Spiritual Care

MOTION: Shawn Lucas/Angela King that the Annual Report of the Canadian Foundation for Spiritual Care be received. CD

Michael Pasche declared the meeting adjourned.