



2023 **ANNUAL** **REPORT**

As at June 30th-2023

P.O. BOX 64789
Sunwood Square PO
COQUITLAM, B.C. V3B 0H1
CRA#108085986 RT 001

Dear Kinsmen Foundation of BC

I would like to express my deep heartfelt thanks for your organization funding a wheelchair for my friend. The comfort and peace of mind that this has brought is immeasurable. Being on a severely restricted budget it would not have been possible for her to fund the chair herself. She also does not have a circle of friends who could offer help in this way nor would she ask! This chair will also allow her to get out by car which will expand her travels beyond the four blocks that she currently is able to travel. Thank you for your good work! Blessings to you all!

Warmly,
Holly



Chairs Report, October 15, 2023

The Kinsmen Foundation of BC has been Very busy this past year. Below are some of the highlights.

Kinsmen, Kinnete and Kin clubs in BC contributed over \$57,000 to the Foundation this past year. As one of our biggest partners we can't thank them enough for their support.

The 8th Annual golf tournament took place this past July at Meadow Gardens Golf and Country club in Pitt Meadows. Board member and chair of the golf tournament, John Meneghello, and his Volunteers once again did an amazing job. They raised over \$45,000 for the foundation. We can't thank the sponsors enough for everything they give to support this great cause. Well done, John.

We are so proud every year to sponsor \$7,500 to our friends from The Cerebral Palsy Association of BC. This money supports the bursary program at CP of BC., We have heard from a few of the recipients, and they are very thankful for this contribution towards their education. Our board is very happy to continue working with younger adults needing help furthering their education.

Another bright note is the continued working relationship we have with TFL, Technology for Independent Living. Their door opening program is truly remarkable. This past year the foundation was able to contribute \$20,000 for such a worthy cause. Imagine, if you can, having no means to open your doors at home. With these devices adults with serious mobility issues can now open their doors. Truly remarkable achievement which we, the foundation, are pleased to support.

Disabled adults in BC look to the Kinsmen Foundation for support. Their needs for assistive devices and other items are growing greater every year. I am very proud that our foundation can meet most of their needs. To me it's astonishing how many British Columbians need a device and or help with their disability. If it wasn't for the Kinsmen Foundation, I have no idea where adult persons with disabilities could turn to. I am very happy with the overall progress of the Kinsmen Foundation of BC. Here's to another successful year.

Best Regards,

Scott Wood,
Board Chair

1403 – 1190 Pipeline Road
Coquitlam, BC
V3B 7T9
CRA #108085986 RT 0001
E-Mail: ED@kinsmenfoundationofbc.ca
World Wide Web: www.kinsmenfoundationofbc.ca



October 15, 2023

Dear Stakeholders and dedicated supporters of the Kinsmen Foundation of BC.

Our past Fiscal year 2022-2023 has been financially successful for the foundation. The future of the Foundation looks extremely promising and we as a board are proud of the work we are doing, and look forward to serving adults with disabilities in British Columbia for many more years.

Our partnership with the Kinsmen, Kinette & Kin Clubs of British Columbia remains strong, and their continued donations to the Foundation ensure the many grants we award will help many adults in BC.

Our legacy fund, held with the Vancouver Foundation is now over \$1.1 million, and with their prudent management and diversification, and strong return to the financial markets after Covid-19 started, gave us an investment return of over \$50,000 (15% higher than last year) which in turn supports the many programs, grants, and awards we support to help those with disabilities.

Our annual Kin Classic Golf Tournament continues to be very successful, thanks to the enormous amount of time spent by the Chair of the Project John Meneghello and his amazing team. And many thanks to the generous donations of the sponsors for this event. The monies raised continue to help our Legacy fund grow, thus increasing our net revenue to award grants to assist many adults in BC.

Our volunteer Executive Director Philip Jewell helps keep the Board of the Kinsmen Foundation on track, and makes sure all of our responsibilities as a Society in BC are maintained to the highest standards. I am proud to be a member of this Board, and would like to thank all of you for your kind contributions.

Sincerely,

Steve Kalugin, HRF

Life Member – Kin Canada

Secretary Treasurer

The Kinsmen Rehabilitation Foundation of British Columbia

**The Kinsmen Rehabilitation Foundation of
British Columbia**

Financial Statements
(Unaudited)

June 30, 2023

R.G. Irving, CPA
Chartered Professional Accountant
3259 Cheam Drive, Abbotsford BC V2T 4Y5
604-854-3630 * 604-308-4730 (cell) * rgirving@shaw.ca

Compilation Engagement Report

To Management of The Kinsmen Rehabilitation Foundation of British Columbia

On the basis of information provided by management, I have compiled the statement of financial position of **The Kinsmen Rehabilitation Foundation of British Columbia** as at **June 30, 2023** and the statements of operations and unrestricted net assets for the year then ended, and Note 1, which describes the basis of accounting applied in the preparation of the compiled financial information.


Management is responsible for the accompanying financial information, including the accuracy and completeness of the underlying information used to compile it and the selection of the basis of accounting.

I performed the engagement in accordance with Canadian Standard on Related Services (CSRS) 4200, Compilation Engagements, which requires me to comply with relevant ethical requirements. My responsibility is to assist management in the preparation of the financial information.

I did not perform an audit engagement or a review engagement, nor was I required to verify the accuracy or completeness of the information provided by management. Accordingly, I do not express an audit opinion or a review conclusion, or provide any form of assurance on the financial information.

Readers are cautioned that these statements may not be appropriate for their purposes.

Abbotsford, BC
September 20, 2023


Chartered Professional Accountant

The Kinsmen Rehabilitation Foundation of British Columbia

STATEMENT OF FINANCIAL POSITION

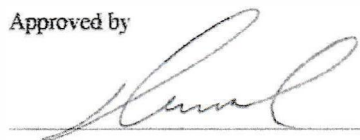
June 30, 2023 with comparative figures for 2022

(Unaudited - See Notice to Reader)

	2023	2022
Assets		
Current		
Cash	\$ 119,511	\$ 186,629
Accrued interest receivable	40,189	33,751
GST recoverable	1,206	216
Prepaid expenses	31,220	2,033
	<u>192,126</u>	<u>222,629</u>
Restricted cash (note 2)	1,070,530	995,530
	<u>\$ 1,262,656</u>	<u>\$ 1,218,159</u>
Liabilities		
Current		
Accounts payable and accruals	\$ 600	\$ 600
Deposits received	65,775	42,500
	<u>66,375</u>	<u>43,100</u>
Net assets		
Restricted net assets (note 1)	1,070,530	995,530
Unrestricted net assets	125,751	179,529
	<u>1,196,281</u>	<u>1,175,059</u>
	<u>\$ 1,262,656</u>	<u>\$ 1,218,159</u>

See accompanying notes

Approved by



Director



Director

The Kinsmen Rehabilitation Foundation of British Columbia

STATEMENT OF UNRESTRICTED NET ASSETS

Year ended June 30, 2023 with comparative figures for 2022

(Unaudited - See Notice to Reader)

	2023		2022	
Unrestricted net assets - beginning of year	\$	179,529	\$	156,073
Excess of revenues over expenditures for the year		21,222		73,456
		200,751		229,529
Restricted net assets		(75,000)		(50,000)
Unrestricted net assets - end of year	\$	125,751	\$	179,529

See accompanying notes

The Kinsmen Rehabilitation Foundation of British Columbia

STATEMENT OF OPERATIONS

Year ended June 30, 2023 with comparative figures for 2022

(Unaudited - See Notice to Reader)

	2023	2022
Revenue		
Bequests	\$ -	\$ 28,387
Donations - Kin Clubs	41,971	61,240
Donations - other	22,246	19,274
Fundraising - Kin Klassic Golf	63,310	-
Interest on restricted funds	52,688	43,362
	180,215	152,263
Expenditures		
Advertising and promotion	6,399	5,054
Bank charges	2,053	87
Client services - assistive devices	57,850	27,857
Client services - awareness	3,000	3,000
Client services - education	7,500	7,500
Client services - other	7,597	4,497
Client services - services	4,680	4,206
Client services - Door Opener Program	20,000	20,000
Fundraising - Kin Klassic Golf	27,397	-
Insurance	1,715	1,715
Office and miscellaneous	912	817
Postage	246	405
Professional fees	1,640	1,640
Telephone and website	7,527	1,044
Travel and meetings	10,477	985
	158,993	78,807
Excess of revenues over expenditures for the year	\$ 21,222	\$ 73,456

See accompanying notes

The Kinsmen Rehabilitation Foundation of British Columbia

NOTES TO FINANCIAL STATEMENTS

Year ended June 30, 2023

(Unaudited - See Notice to Reader)

Nature of the Society

The Kinsmen Rehabilitation Foundation of British Columbia (the "Society") is a not-for-profit organization incorporated under the Society Act of British Columbia. The Society is a registered charity under the Income Tax Act and, accordingly, is exempt from income taxes, provided certain requirements of the Income Tax Act are met.

The purpose of the Society is to provide funding and services and technologies empowering British Columbians with disabilities to live more independently.

1. Basis of Accounting

The basis of accounting applied in the preparation of the financial information on the historical cost basis, reflecting cash transactions, with the addition of the following:

- Accounts receivable less any allowance for doubtful accounts
- Investments recorded at cost
- Accounts payable and accrued liabilities

2. Restricted cash

Restricted funds for endowment purposes representing The Kinsmen Foundation of BC Extraordinary Needs Endowment Fund in the amount of \$1,070,530 (2022 - \$995,530) is invested in the Consolidated Trust Fund. The funds are held in perpetuity with Vancouver Foundation acting as trustee. Income distributions from the fund are to be paid annually each year. Market value at June 30, 2023 is \$1,147,532.

24-Jul-23

The Kinsmen Rehabilitation Foundation of British Columbia
 Proposed Budget - year ended June 30, 2024
 Statement of Revenue and Expenses for year ending June 30, 2023

CASH BASIS	2023/24	2023/24	2022/23	2022/23	2021/22	2021/22
	Actual	Budget	Actual	Budget	Actual	Budget
Revenues						
Bequests	-	2,000.00	-	10,000.00	28,387.40	15,000.00
Donations - Kin Clubs	-	40,000.00	41,970.75	45,000.00	61,240.00	35,000.00
Donations -external (other & UW)	-	15,000.00	22,195.85	15,000.00	19,274.44	15,000.00
GST Rebate	-	750.00	216.00	750.00	202.00	750.00
Investment Income - Vancouver Foundation	-	52,000.00	46,249.72	35,000.00	35,409.91	30,000.00
Interest - GIC's and Other	-	-	-	-	-	-
Kin Klassic Golf Tournament - 2022	-	-	23,210.00	20,000.00	35,100.00	35,000.00
Kin Klassic Golf Tournament - 2023	-	12,500.00	65,756.24	-	-	-
Kin Klassic Golf Tournament - 2024	-	55,000.00	-	-	-	-
Gain on disposal of investment	-	-	-	-	-	-
Total Revenues	-	177,250.00	199,598.56	125,750.00	179,613.75	130,750.00
Administrative Expenses						
Bank Service Charges	-	2,000.00	2,034.37	850.00	672.29	500.00
Kin Klassic Golf Tournament Expenses	-	30,000.00	59,622.74	28,500.00	1,442.98	15,000.00
Advertising and Promotion	-	4,950.00	14,256.65	4,500.00	5,172.17	6,500.00
Telecommunications and Web Services	-	3,600.00	-	2,500.00	1,068.10	2,500.00
Postage, Courier and Delivery	-	350.00	252.25	1,500.00	415.04	2,000.00
Professional Fees	-	2,000.00	1,680.00	2,000.00	1,680.00	2,000.00
Licenses and Fees	-	300.00	297.25	100.00	-	100.00
Insurance	-	1,850.00	1,715.00	1,715.00	1,715.00	1,715.00
Travel and Meetings	-	8,500.00	10,629.28	9,000.00	985.15	3,000.00
Office and miscellaneous	-	1,000.00	628.29	1,000.00	836.30	1,500.00
Total Administrative Expenses	-	54,550.00	91,115.83	51,665.00	13,987.03	34,815.00
Grants						
Assistive Devices	-	60,000.00	57,875.01	60,000.00	27,857.20	50,000.00
PROP Door Opener Shared Cost - 1 (TIL \$20,000)	-	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
Education (CP Bursary)	-	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00
Awareness (Simon Cox)	-	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
Services	-	3,500.00	4,680.00	5,000.00	4,206.00	5,000.00
Other - Special Projects	-	9,000.00	7,596.50	8,000.00	4,486.50	8,000.00
Total Grants	-	103,000.00	100,651.51	103,500.00	67,059.70	93,500.00
Total Expenses	-	157,550.00	191,767.34	155,165.00	81,046.73	128,315.00
Excess of Revenues over Expenses	-	19,700.00	7,831.22	(29,415.00)	98,567.02	2,435.00

Bank, beginning	119,502.61	186,621.39	137,864.37
	119,502.61	184,452.61	236,431.39
per Vancity - 2024	69,502.61	Vancity - 2023 112,452.61	Vancity - 2022 186,431.39 Vancity - 2021
difference	50,000.00	75,000.00	50,000.00
Vancouver Foundation	50,000.00	75,000.00	50,000.00
net	0.00	0.00	0.00

Fund Statement

Kinsmen Foundation of BC Extraordinary Needs Endowment Fund

This fund was established on December 23, 2015 and is invested in the Consolidated Trust Fund.

Available for granting ⁽¹⁾ as at: Jun 30, 2023

\$40,189.14

Investments:

Capital	\$1,070,530.00
Market value adjustment from inception ⁽²⁾	\$77,002.25
Total investments	\$1,147,532.25

Market value activity for the period: Apr 01, 2023 to Jun 30, 2023

Beginning Balance	\$1,146,219.85
Change in market value during the period ⁽³⁾	\$1,312.40
Closing balance	\$1,147,532.25

Number of units as at: Jun 30, 2023	51,385.96
Unit value as at: Jun 30, 2023	\$22.33163

(1) To view pending grants, sign in to your online account.

(2) Market value adjustment includes investment income, net of distribution, investment management and administration fees since inception.

(3) Change in market value includes investment income, net of distribution, investment management and administration fees for the period.

2023's Top Ten Club Donations

(as of June, 30th)

#1 Coquitlam KINSMEN CLUB
\$9,500

#2 Kelowna KINSMEN CLUB
\$5,750

#3 Abbotsford KINSMEN CLUB
\$5,000

#4 Cranbrook KINSMEN CLUB
\$5,000

#5 New West KINSMEN CLUB
\$5,000

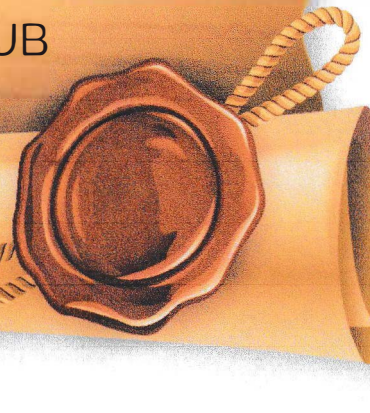
#6 Bulkley Valley KIN CLUB
\$4,545

#7 Lake Cowicham KINSMEN CLUB
\$3,500

#8 Terrace KINSMEN CLUB
\$2,500

#9 Newton KINSMAN CLUB
\$2,000

#10 Windermere KINSMEN CLUB
\$1,750





Provincial Respiratory Outreach Program • prop@technologyforliving.org • 1.866.326.1245
Technology for Independent Living Program • til@technologyforliving.org • 604.326.0175

19th September 2023

Philip Jewel and the Board of Directors
Kinsmen Foundation of BC

Dear Philip and Board Members of the Kinsmen Foundation of BC,

I am writing on behalf of Technology for Living to express our gratitude for your generous donation of \$20,000 towards the Automatic Door Project, and your on-going support of this project over the years. Your support is making a meaningful difference in the lives of individuals with disabilities throughout British Columbia.

The price of labour and parts continues to rise. This year the BC Rehab Foundation has donated \$25,000 and our board has also found additional funding to maximize your contribution. This means that together, we will be able to provide even more automatic door openers to those who need them, improving accessibility and independence for individuals with disabilities in our communities.

The Kinsmen Foundation of BC has played an integral role in making this project a reality, and we cannot emphasize enough how grateful we are for your unwavering dedication to our mission. Your commitment to improving the lives of people with disabilities is transforming physical spaces and empowering individuals to lead more independent and fulfilling lives.

We look forward to keeping you updated on the progress of the Automatic Door Project and the positive impact it is having on our communities in 2023, please find attached a report for 2022.

Once again, thank you for your generosity and support. The Kinsmen Foundation is making a significant impact on the lives of individuals with disabilities, without your support this program would not exist. We are honoured to have the Kinsmen Foundation of BC as a partner in our mission of promoting accessibility and inclusion for all.

Sincerely,

A handwritten signature in cursive script, appearing to read "Ruth Marzetti".

Ruth Marzetti
Executive Director

★ MAKE A DIFFERENCE! ★

YOU have the power to change a life. After you've taken care of your family, consider a gift in your will and change the life of a child or adult with a physical disability.

Consider including Technology for Living in your will and bestow the gift of independence.

Our innovative use of technology fosters inclusivity and independence for those with physical disabilities in BC.

Contact Richard at
rharrison@technologyforliving.org

Or change lives NOW and visit us at
technologyforliving.org
to donate!

technology for living

Automatic Door Opener Program

This unique program has provided a sense of security, safety and increased independence to many individuals after having received door openers over the last few years.

We would like to thank **BC Rehab Foundation** and **The Kinsmen Foundation of BC** for their province-wide leadership in support of people with disabilities and partnering with us in this amazing initiative.

Contact rharrison@technologyforliving.org if you are interested in supporting this program or would like to apply for an automatic door opener.



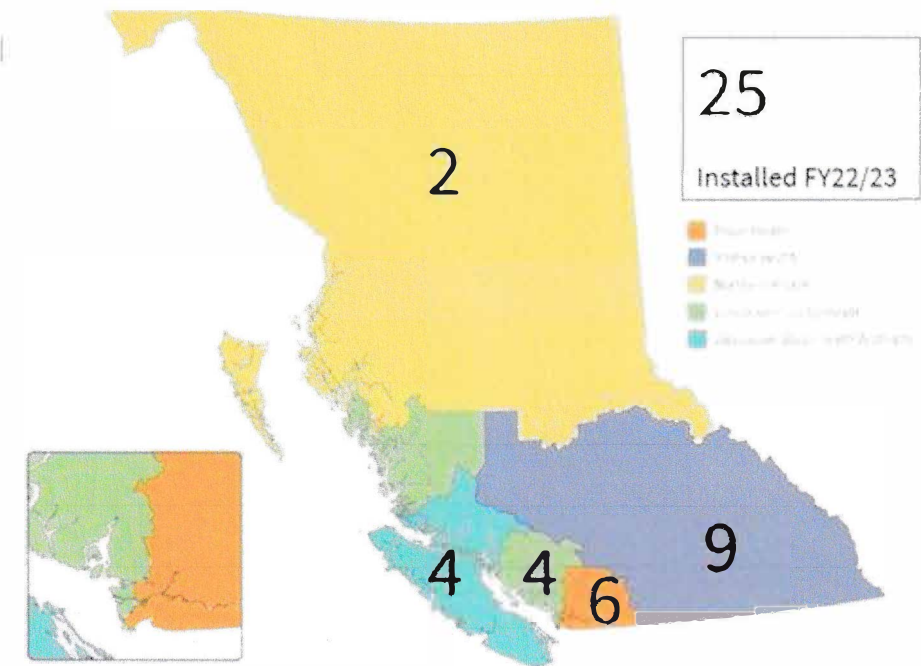
Generous supporters:



Doors Donated in 2022/2023 with support from the Kinsmen Foundation of BC

Automatic Door Openers

by Health authority area boundaries in B.C. Fiscal year ended March 31, 2023



Subject: A long overdue THANK YOU!!

Dear Cerebral Palsy Association and Kinsmen Foundation,

My son Joshua Hall was the recipient of one your Education Bursaries a few years ago. It was the beginning of Josh's post-secondary education, trail blazing at Trinity Western University as a student with major disabilities. I had no idea how I was going to pay for it all. Your bursary was a huge help and a vote of confidence in the very beginning. Josh has received full scholarships for the coming year. He has 2 more years at Trinity. He is living on campus and is absolutely thriving, immersed in student life and studying (at his level) with his peers.

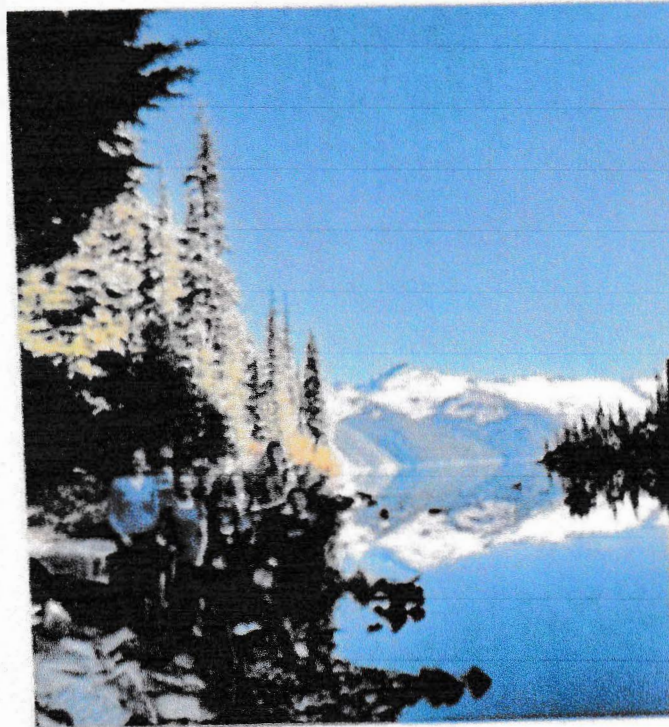
To my personal dismay, a proper thank you was never sent in spite of good intentions to do so.

Please forgive my delayed message of gratitude and accept this Thank You 'card' as a small token of our appreciation! I just read the CPABC newsletter and was reminded of the bursary.

Thank you so much for your help! You've made a great difference.

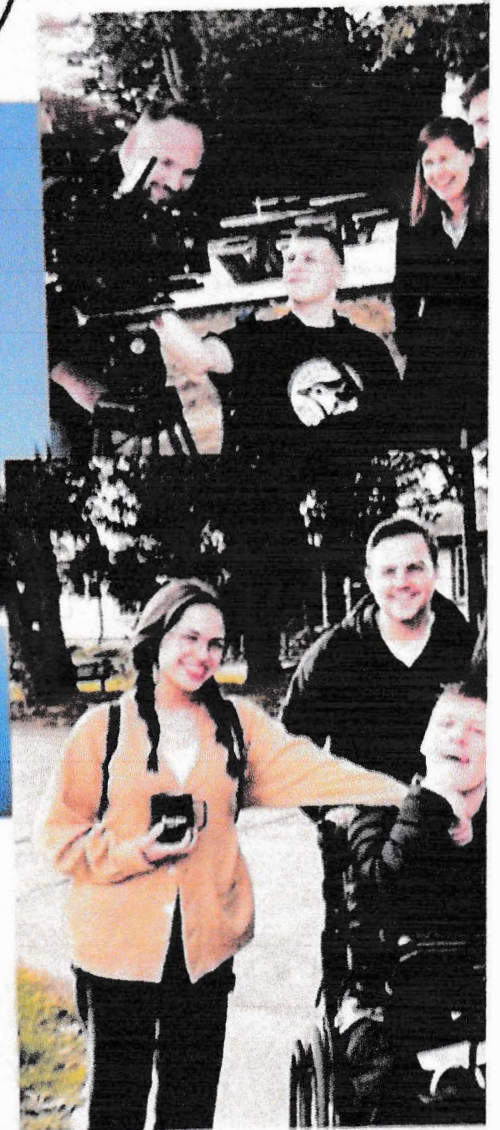
Very best regards,
Michelle Gentis & Joshua Gentis Hall

Thank You!!



FOR BEING
A PART OF
MAKING
JOSH'S LIFE

REMARKABLE



technology for living

Provincial Respiratory Outreach Program • prop@technologyforliving.org • 1.866.326.1245

Technology for Independent Living Program • til@technologyforliving.org • 604.326.0175

5th June 2023

Philip Jewel
Executive Director
Kinsmen Foundation of BC
1403 1190 Pipeline Road
Coquitlam, BC, V3B 7T9

Dear Philip,

I am writing on behalf of Technology for Living to express our heartfelt appreciation for the Kinsmen Foundations of BC's generous donation of \$5000 towards a digital printer. This contribution will have a significant impact on our TIL program, as it will enable our biomedes to create a wide range of devices that are essential for enhancing the lives of our members.

We cannot thank the Board of the Kinsmen Foundation of BC enough for their unwavering support. Their continuous efforts in fundraising have played a crucial role in empowering our members and promoting their independence.

Once again, we extend our deepest gratitude for your generosity. Your donation will undoubtedly make a lasting difference in the lives of those we serve.

With sincere appreciation,



Ruth Marzetti
Executive Director, Technology for Living

It is critical that we do what we can to protect these children from the physical and emotional wounds of war. In light of this and having just passed

my fourth collection in a row. I have

practiced diligently, weather permitting, 200 laps per day, and when that has not been possible, I have used our indoor cycling machine to maintain a level of fitness with the fourth walk in mind.

Commencing on May 1st, I will walk 10 laps per day to reach a minimum of 104 laps with a goal of raising \$104,000. All funds will help Save the Children respond quickly to humanitarian crises across the globe that are threatening children's lives.

It is my considered opinion to be a very worthy cause as there are currently millions of children to protect, and they need as much help as we can possibly afford to give them. I humbly pass my appeal for your consideration.

Sincerely,
John Hillman



Leave a gift that will last.

Your support will ensure that the Saanich Peninsula Hospital remains at the heart of community healthcare for generations to come.

You want to have an impact on the world that your children & grandchildren will inherit. Your legacy can provide for them and your community.

Visit our website or speak with your financial advisor to find out how to make a gift that will leave a positive and lasting difference.

 SAANICH PENINSULA HOSPITAL & HEALTHCARE FOUNDATION



your community, your health
250-656-2948 sphf.ca  

Pitmar TOURS
604-596-9670
www.pitmartours.com
BC Peace Country and Alberta


June 13 - 21st: 10 Days
The northern Peace Country is filled with jagged mountain peaks, roaring rivers, serene lakes, green valleys and wild life. Travel the Alaska Highway, the Yellowhead Hwy and tour the largest earth filled structure, the WAC Bennett Dam and area of the Site C Dam before the flooding. Other highlights include; West Edmonton Mall, Banff & Calgary Heritage Park. Book by May 15th and save \$50 per person. 11 Meals - \$2,295 P.P. Cdn Dble Occ. Plus GST. \$2,995 Cdn Single, Plus GST.

Whistler, Barkerville & SeatoSky Gondola
July 4-8: 5 Days The scenery around Whistler in early summer is simply stunning with views of snow-capped peaks and the spring wild flowers. Explore British Columbia's Gold Rush town of Barkerville and enjoy entertainment at the Royal Theatre. Ride the Sea to Sky Gondola in Squamish and the Hell's Gate Air Tram in Boston Bar. 5 Meals - \$1,495 Cdn pp dble occ. plus GST. \$1,895 Cdn single, plus GST.


Other tours scheduled for 2023
Sunshine Coast-Sept 5th: 3 Days
Discover Croatia, Collette Vacations and Teresa - Sept 21-Oct 2, 2023: 13 Days-Sold out
Cascades Fall Foliage-Oct 10-13th-4 Days
Leavenworth-Dec 12-4 Days
Northern Lights of Finland-Collette Vacations: January 20, 2024-8 Days

Home pick up within lower mainland
TRAVEL PROTECTION  **Manulife** 
info@pitmartours.com
Make sure you are on the mailing list for 2023

Can You Please Help?




Critter Care Wildlife Society provides short and long-term care to native mammal species and, through rehabilitation and public education, helps prevent suffering of injured and orphaned wildlife.

 481 216th Street | Langley, B.C. V2Z 1R6
crittercarewildlife.org | www.facebook.com/CritterCareWildlife

Serving the needs of physically disabled throughout BC since 1952.

Our Mission is to help fund & support organizations and individuals facing challenges, and improve quality of life and independence.

 **KINSMEN FOUNDATION OF BC**

Help us to help others!
Our Accomplishments include

- Technology for independent living
- Noble House
- Education programs
- Support of Ronald McDonald House

Please support our programs!
We have a variety of ways that you can help!!
kinsmenfoundationofbc@shaw.ca | www.kinsmenfoundationofbc.ca

BROUGHT TO YOU BY

technology for living

The **SIMON COX**

8th STUDENT DESIGN COMPETITION

Awards Presentation: **April 29, 2023**

Thank You to our Supporters!

AXIS

KPMG

**LOHN
FOUNDATION**


**KINSMEN
FOUNDATION
OF BC**


**THE HAMBER
FOUNDATION**



Foundation

 **BC Hydro**
Power smart



RYSE

 **BC Rehab**
FOUNDATION



ODLUM BROWN
Investing for Generations®

**Annual General Meeting
MINUTES
October 15, 2023**

Date:	October 15, 2023																														
Time:	9:30 AM (PST)																														
Location	Live @ Willow Point Hall 2165 South Island Highway Campbell River, B.C.																														
Attendees:	Kinsmen & Kinette Clubs of District Five Organizational Members of the Society Kinsmen Foundation Board of Directors																														
Agenda Item:	Notes																														
Call to Order-Chair, Scott Wood	Dawn of Bulkley Valley gave a tribute of the land we were meeting on.																														
1. Roberts Rules of Order	Chair Scott Wood - Robert's Rules of Order will be used in conducting the business of the Foundation at the AGM																														
2. Roll Call	<p>Volunteer ED, Philip Jewell X = present, P=Proxy, NM= Not Member, A = Absent</p> <table> <tr><td>Cranbrook Kin Club</td><td>A</td></tr> <tr><td>Trail Kinsmen Club</td><td>NM</td></tr> <tr><td>Windermere Valley Kinsmen Club</td><td>A</td></tr> <tr><td>Duncan Kinette Club</td><td>X</td></tr> <tr><td>Duncan Kinsmen Club</td><td>NM</td></tr> <tr><td>Juan De Fuca (Victoria) Kinette Club</td><td>NM</td></tr> <tr><td>Ladysmith Kinsmen Club</td><td>X</td></tr> <tr><td>Lake Cowichan Kinsmen Club</td><td>X</td></tr> <tr><td>Lake Cowichan Kinette Club</td><td>X</td></tr> <tr><td>Victoria Kinsmen Club</td><td>X</td></tr> <tr><td>Abbotsford Kinsmen Club</td><td>P</td></tr> <tr><td>Aldergrove Kinsmen Club</td><td>NM</td></tr> <tr><td>Coquitlam Kinsmen Club</td><td>X</td></tr> <tr><td>Gibsons & District Kinsmen Club</td><td>NM</td></tr> <tr><td>Ladner-Tsawwassen Kinsmen Club</td><td>P</td></tr> </table>	Cranbrook Kin Club	A	Trail Kinsmen Club	NM	Windermere Valley Kinsmen Club	A	Duncan Kinette Club	X	Duncan Kinsmen Club	NM	Juan De Fuca (Victoria) Kinette Club	NM	Ladysmith Kinsmen Club	X	Lake Cowichan Kinsmen Club	X	Lake Cowichan Kinette Club	X	Victoria Kinsmen Club	X	Abbotsford Kinsmen Club	P	Aldergrove Kinsmen Club	NM	Coquitlam Kinsmen Club	X	Gibsons & District Kinsmen Club	NM	Ladner-Tsawwassen Kinsmen Club	P
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The kinsmen Rehabilitation Foundation of British Columbia

	Langley Kinsmen Club	X	
	New Westminster Kinsmen Club	A	
	Newton Kinsmen Club	P	
	Port Coquitlam Kinsmen Club	X	
	Bulkley Valley Kin Club	X	
	Kitimat Kinsmen Club	X	
	Terrace Kinsmen Club	X	
	Prince George Kinsmen Club	P	
	Vanderhoof Kin Club	X	
	Armstrong Kin Club	P	
	Kelowna Kinsmen Club	X	
	South Okanagan Kin Club	A	
	Summerland Kinsmen Club	A	
	Campbell River Kinette Club	A	
	Campbell River Kinsmen Club	X	
	Comox Valley Kinsmen Club	X	
	Nanaimo Kinsmen Club	X	
	Port Alberni Kinette Club	X	
	Port Alberni Kinsmen Club	P	
3. Motion to Adopt the Agenda	<i>Moved – Dawn ,Bulkley Valley Second –Bryan, Terrace Carried</i>		
4. Adoption of 2022 AGM Minutes	<i>Moved- Sharole, kitimat Second – Kathy, Nanaimo Carried</i>		
5. Board Chair Report	Scott Wood, see report published		
6. Treasurer Report	Secretary/Treasurer Steve Kalugin presents the Annual Report and the Financial Statements for 2022/23		

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	<p><i>Motion To accept the Financial Statements of the Kinsmen Foundation of British Columbia for 2022/23 fiscal period.</i> <i>Moved: Steve, Treasurer, Port Alberni</i> <i>Seconded: Heather, Kelowna</i></p> <p>Presentation of 2023/24 Operating Budget</p> <p><i>Motion to adopt the 2023/24 Operating Budget for the Kinsmen Foundation of British Columbia as presented:</i> <i>Moved: Steve, Treasurer, Port Alberni</i> <i>Seconded: James, Langley</i></p>
7. ED Report	<p>Application rate has accelerated. Were in a good position to meet our planned giving.</p> <p>Receive thanks from recipients, TFL for door opening, BC Rehab for cooperation on Equipment, CP of BC for Bursaries and assist with equipment.</p> <p>Note, TFL's PROP program assist those with CF on breathing equipment.</p>
8. Kinsmen Foundation Leagacy Fund – Vancouver Foundation	<p>Strong balance and will contribute another \$ 50,000 this year to the fund. \$ 25,000 from David Owen and \$ 25,000 from the Golf Tournament.</p> <p>The fund had a good return more than 5 % this year to September.</p>
9. Old Business 10. New Business	<p><i>Golf 2024, John Meneghello, Director & Golf Chair spoke of success. Looking to a harder year for sponsorship.</i></p> <p><i>We need silent and live auction items from clubs. You can get local gift cards donated that work on the lower mainland, Save-on, Chevron, White spot etc.</i></p> <p><i>Thanked Linda Meneghello and Vicki Collins for there past efforts for the Auction items.</i></p>

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<p>11. Election of Directors</p>	<p>ED Philip Jewell – Will explain the Election process to elect three (3) Directors for a two-year term, One (1) for a single year term.</p> <p>Vote for only Four (4), the Fourth place will get the one year term.</p> <p>Nominations were received for:</p> <p>Steven Kalugin</p> <p>Ruth Manz</p> <p>Lonny Wiebe</p> <p>Kathy Miller</p> <p>Laura Goodwin</p> <p>Any new applications received by Scott and Ron, None</p> <p>Further Nominations from the Floor, call once, call twice, closed.</p> <p>Proceed with ballots distributed and collected.</p> <p>John Meneghello & Ron Skuggedal were scrutineers.</p> <p>The following are elected to a two (2) year term from 2023-2025</p> <p>Ruth Manz</p> <p>Lonny Wiebe</p> <p>Kathy Miller</p> <p>Elected to a one (1) year term from 2023-2024, to Complete Todd Watson's term.</p> <p>Laura Goodwin</p>
<p>12. Motion to destroy ballots</p>	<p><i>Moved: John, Director</i></p> <p><i>Second; Gerry, Coquitlam, Carried</i></p>
<p>13. Donor Recognition Program</p>	<p><i>Chair Scott Wood announces and recognizes the Top 10 Donor Clubs for 2022/23</i></p> <p><i>Will be Circulated and posted in Annual report.</i></p>
<p>14. Closing Comments</p>	<p>Chair Scott Wood, we also mentioned that our great supporter and Mentor Jim Watson passed away last year. He will be missed by Many Kin.</p>
<p>15. Adjournment</p>	<p>10:35 PST</p>

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Thank You



Dear Kinsman Foundation:

I received the wheelchair
from your foundation and I like to
thank you for it from the bottom of my
heart.

Sincerely
Alicia H. Ballard.