

North Norfolk Foundation Annual General Meeting
Thursday, June 13, 2024
MacGregor Library at 7pm

18 people in attendance.

1. Call to Order – Karen Guth
2. Board Introductions
3. Historical Granting Info 2020-2024
 - Caddie will send out the list
 - Foundation board members will start to sticker items that have received grants in the community
 - Website: www.Northnorfolkfoundation.org
4. Grant Cheque Presentation
 - Heartland Rec: \$1000 for mini stick arena (Scott Early)
 - Victoria Place: \$3000 for AED machine (Riley Wiebe)
 - Sprucedale: \$2500 for generator (Jenny Dyck, Donna Purkess)
 - North Norfolk Ag Society: \$3510 for chairs for Stride Center (Tara Dawn Watson, Jim Klywak)
5. Financials
 - Funds held at Wpg Foundation.
 - Growth from 2 million to 4.8 million over the past 5 years.
 - For our size of community, we have one of the largest funds in Manitoba.
 - A community Foundation Officer has been hired. Caddie Crampton brings her expertise to the board and helps Karen and Ryan. As the Foundation grows, she helps us get better. Caddie's salary is shared between NNF and Endow Manitoba
 - We give about \$120, 000 a year. Some already allocated. \$60,000 to give to requests.

New Funds started:

Kinette Emergency Fund
Manitoba Amateur Radio Museum Fund
Garry Grycki Combine Fund
Fred & Loreen Amann Memorial Fund
Amann Park Fund

6. Thanking Karl Voeselek and Randy Chambers for their years of service on the board

7. New Director Election:

David Francis, Jane Klippenstein, Jeff Doerksen

Call for nominations from the floor to the board. Nominations ceased.

All board members appointed.

8. Thanks to Glen Sawatzky (in attendance at AGM)

- founding member of the Foundation

- we are thankful for their vision

- MacGregor Centennial started this fund with \$16,000

9. Adjournment

Thank you everyone for attending.

NNF directors, regular board meeting to follow.