

North Norfolk Foundation Annual General Meeting
Thursday, June 19, 2025
MacGregor Seniors Drop in Centre

27 people in attendance

1. Call to order – Karen Guth 7:04pm
2. Board Introductions and Caddie Crampton, Community Foundation Officer
3. Historical Granting Info 2021-2025
4. Grant presentations
 - MCI Youth in Philanthropy Presentations
 - Heartland Rec \$500
 - Lions Club \$500
 - Kinettes \$500
 - Bittersweet \$1000

 - Austin Elementary School Kids in Philanthropy Presentations:
 - Hillview Lodge \$800
 - Nursery School Board \$200

 - NNF Presentations:
 - Stride Centre speakers \$2779.70
 - Bittersweet - \$5000 (ski hut project)
 - MacGregor Elementary School \$3000 – curling equipment
 - Austin Chamber of Commerce Steam engine lighting - \$2000
5. Financials
 - Funds held at Wpg Foundation
 - Growth
 - New Funds started
6. Thank you to David Francis for his service
7. New Directors – Sheldon Wiebe nominated. M/S Pam/Vicky. Carried.
8. Future
 - Soup & Dessert night in MacGregor this fall
9. Adjournment 7:47 pm