



R.R. Smith

AGM

October 3, 2020

2020 R.R. Smith Annual General Meeting

October 3, 2020 9:00 am

By Zoom

1. Welcome and Call To Order
2. Quorum Confirmed
3. Adoption of Agenda
4. Adoption of 2019 AGM Minutes
5. Business Arising from 2019 Minutes- if any
6. President's Remarks
7. Adoption of 2020-21 Draft Budget as printed in Delegates Package
8. Elections

FOR ELECTION: 8-1 Year positions for election

Steve Bailey (Gibsons)

Dave Carter (Burnaby)

Gail Chaddock Costello (Langley)

Andy Hattrick (Vancouver)

Sarah Joyce (Burnaby)

Karen Kilbride (Surrey)

Barbara Mikulec (Vancouver)

Sheila Pither (Vancouver)

9 .New Business:

10. Adjournment

The background features abstract, overlapping green geometric shapes, primarily triangles and polygons, in various shades of green, creating a modern, layered effect on the right side of the slide.

Motion: to approve the Agenda

**RR Smith Memorial Fund Foundation
2019 Annual General Meeting
October 5, 2019 9:00 am
Vancouver Airport Hilton Ballroom
DRAFT MINUTES**

The meeting was called to order at 9 am by President, Judy de Vries.

MOTION #1 Campbell/Zoney CARRIED

THAT the Agenda be adopted as circulated.

MOTION #2 Rowe/Zoney CARRIED

THAT the minutes of the 2018 AGM be adopted as circulated.

The following individuals were acclaimed as Directors of the RR Smith for the 2019/20 fiscal year:

Steve Bailey, Dave Carter, Gail Chaddock Costello, Andy Hattrick, Sarah Joyce, Karen Kilbride, Barbara Mikulec, Sheila Pither

MOTION # 3 Mikulec/Thompson CARRIED

THAT the draft budget as printed in the Summary of Reports be adopted.

MOTION #4 Mirras/Williams CARRIED

THAT the Financial Statements dated June 30, 2019 be adopted.

The meeting adjourned at 9:30.

The background features abstract, overlapping green geometric shapes, primarily triangles and polygons, in various shades of green, creating a modern and dynamic visual effect.

Motion: to approve the Minutes

Board Members



R. R. Smith Board

- ▶ Steve Bailey
- ▶ Gail Chaddock-Costello
- ▶ Sarah Joyce
- ▶ Barb Mikulec
- ▶ BCRTA reps: Sterling Campbell

Dave Carter
Andy Hattrick
Karen Kilbride
Sheila Pither
Carolyn Malm

R.R. Smith Foundation Fund –distribution of March 2020

1. Canadian Women in Afghanistan
2. CHES
3. Shiloh Place Orphanage (Umoja)
4. Days for Girls Canada
5. Families for Children
6. One Girl Can
7. Good Cents for Change
8. Vancouver Opera Guild
9. HUGGS
10. Gibsons' Marine Ed Society
11. For the love of Africa
12. Children's Care International
13. ACCES
14. Umoja
15. First Robotic
16. Love Guatemala -Commission to Every Nation
17. Bright Beginnings
18. Kenya Educ Endowment Fund
19. Tumaini Fund
20. Check Your Head



R.R. Smith Memorial Fund

Foundation

President's letter 2020

This year has rolled out into a wave of changes. With the support of our dedicated Board we have found the momentum to steer the course for success. We managed our important meeting to award grants –one week before COVID-19 closed everything and meetings changed to Zoom.

The R R Smith Fund has grown through careful management of the **VanCity Investment Fund/R R Smith**. We are now able to direct contributions directly to this fund with VanCity producing a tax deductible receipt promptly for contributions over \$20. This change took many months of negotiations, but we are satisfied with the results, which will be more efficient and less time consuming for all.

Two branches deposit funds, and their funds are noted in the memo line of deposit such as: friends of ...

We were able to produce business cards for each of our Board members.

R. Smith Memorial Fund Foundation.

Our grants to **universities** came about from the 2006 court decision which gave funds directly from BCTF to the R R Smith Foundation and enabled 6 universities to share the \$150,000 and set up bursary programs in their education/PDP programs. Applications are made directly to the universities –University of British Columbia, Simon Fraser University, University of Victoria, University of Northern BC, Thompson Rivers University, and Vancouver Island University.

Our grants to charitable groups working in BC or internationally are given yearly in March. Our granting of \$40,000 was an exciting process where the Board discussed each application carefully.

Our Board also discussed with our lawyer about our status, and with the suggestion of the BCRTA president, we have taken off the wording 'the charitable arm of the BCRTA' from our advertising, as we are both independent organizations. We hope all members of the BCRTA join the R R Smith Foundation, but there is an option to opt out. The R R Smith funds are only \$2.00 yearly per member.

We have now produced a two sided **postcard** which we hope will be widely distributed, at the AGM, Zone meetings and retirement seminars, or similar venues. This postcard explains our purpose, grants to universities, and to literacy grants in BC and internationally.

Many thanks for all the input, support and dedication of our Board, who are elected at the AGM.

Members include: Barb Mikulec, Gail Chaddock-Costello, Andy Hattrick, Dave Carter, Steve Bailey, Caroline Malm, Sterling Campbell, Sarah Joyce, Karen Kilbride, Sheila Pither. We thank our lawyer, Anders Ouram, for his exemplary service, too. Many thanks to Kristi and Laurie at the BCRTA office!

Barb Mikulec



R.R. Smith

MEMORIAL FUND FOUNDATION

Building an Educational Legacy



R. R. Smith Memorial Fund Foundation purpose: to advance public education in British Columbia and internationally.

- Is there a charitable educational project or education initiative needing funding in your community?
- The R.R. Smith Memorial Fund Foundation accepts grant applications on a continual basis until March 1st each year.
- In March the R.R. Smith Committee approves annual grants for projects in B.C. and internationally.

To learn more about projects that have received grants or to download a grant application go to:

www.rrsmith.ca

or call

604-871-2260/62 or 1-877-683-2243 Toll Free

#100-550 West 6th Avenue, Vancouver, BC V5Z 4P2

R.R. SMITH PROPOSED BUDGET

JUNE 30, 2020 - June 30 2021

Capital Fund Balance June 30,2020	\$166 412.21
Operating Fund Balance	\$600.27
Anticipated decrease-3%-or \$4992.36	\$161 419.85
	Net \$ 162020.12

TOTAL ANTICIPATED REVENUE

Membership Fees	\$30,000.00
Interest on Capital Balance	\$1000.00
Donations	\$500.00
Johnson Inc.	\$100.00
Enjoy Tours	\$1000.00
Plus 3% of Dec 31, 2020 Capitol Balance	

TOTAL ANTICIPATED EXPENSES-DISBURSEMENTS

Audit	\$ 200.00
Board Expenses	\$1000.00
AGM	
Grants	\$35,000.00

Motion: to approve the proposed
budget

R. R. Smith Election Candidates

8 to be elected

- ▶ Steve Bailey
- ▶ Dave Carter
- ▶ Gail Chaddock-Costello
- ▶ Andy Hattrick
- ▶ Sarah Joyce
- ▶ Karen Kilbride
- ▶ Barbara Mikulec
- ▶ Sheila Pither

Motion: to approve the candidates for a
one year term on the R R Smith Board

A grayscale photograph of two young women in a science laboratory. They are both focused on their work; one is looking through a microscope while the other is writing on a piece of paper. The lab bench is equipped with various scientific instruments, including microscopes and a ring stand. The scene is brightly lit, likely from large windows in the background. The image is framed by green geometric overlays on the left and right sides.

Thank You