

The logo for the BC Deaf Community Foundation is a solid dark grey rectangle located in the top right corner of the slide.

BC Deaf Community Foundation



APPRECIATION



SINCERE
APOLOGY



EXPLANATION & CLARIFICATION

CONCERNS

TRANSPARENCY

COMMUNICATION

ACCOUNTABILITY

ROLES

<http://www.deafbcfoundation.ca>



BCDeafCommunityCares

LETTER REQUESTING:
INFORMATION
CLARIFICATION
ACTIVITY

HOW DOES ONE BECOME A MEMBER?

OPEN to any DEAF PERSON
LIVING in the “PROVINCE”

R&R 2001: 1. FACTS:

“PROVINCE” means the
Province of British Columbia

WHO is a MEMBER?

NEVER had APPLICATION
PROCESS

2008 KELOWNA: Board of
Directors changed CRITERIA

BOARD of DIRECTORS

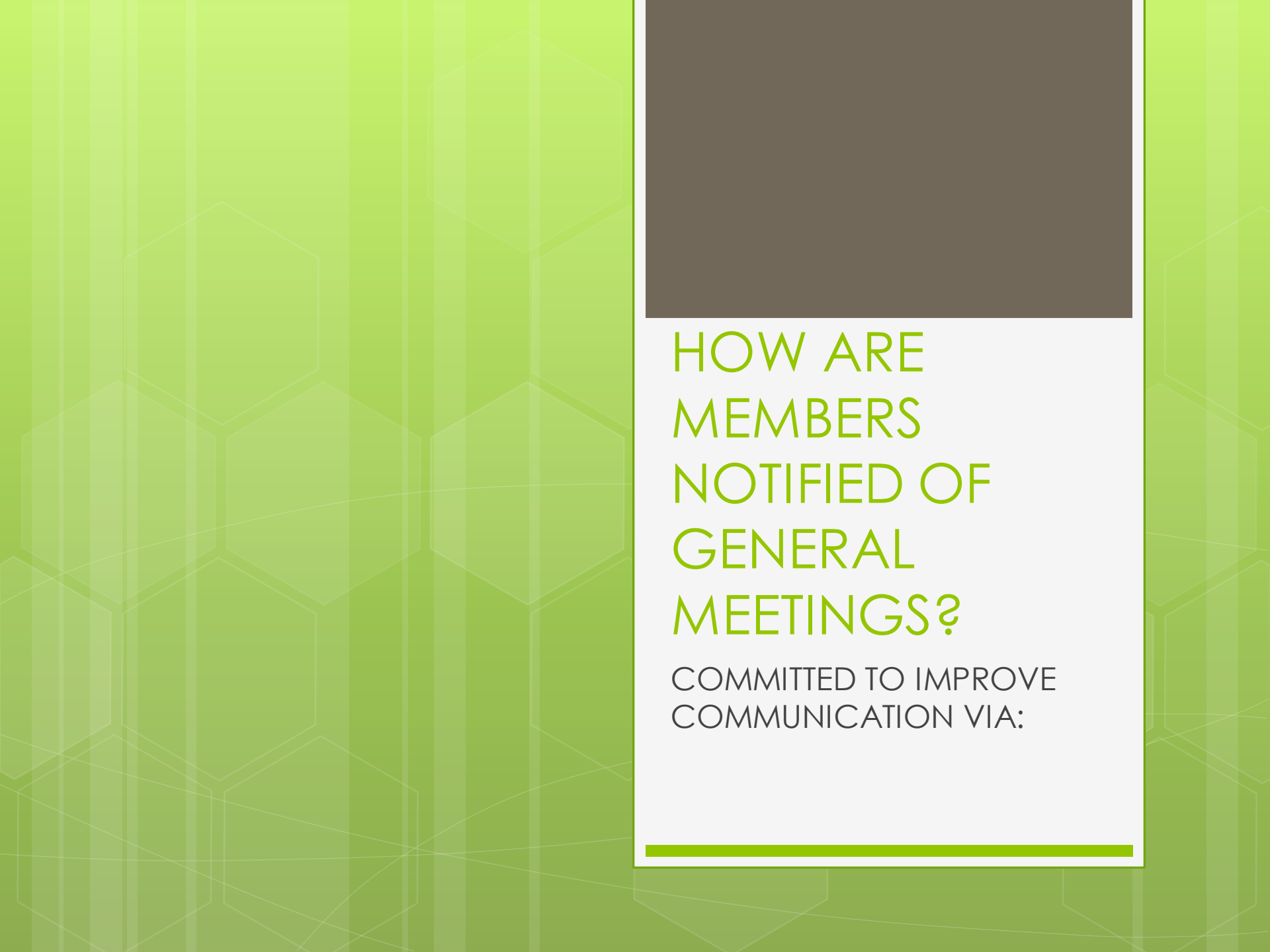
R&R 2001 5. BOARD OF
DIRECTORS

- A. **1.** 7 Elected or
Appointed Deaf
Directors
- 2.** Over age of 25 and
resident of British
Columbia

BOARD of DIRECTORS

R&R 2001 5. BOARD OF DIRECTORS

- A. **2.** Over 75% of Board – at least 3 years of Elementary or Secondary schooling in British Columbia
- 5.** Shall take into regional representation



HOW ARE MEMBERS NOTIFIED OF GENERAL MEETINGS?

COMMITTED TO IMPROVE
COMMUNICATION VIA:

HOW ARE MEMBERS NOTIFIED OF GENERAL MEETINGS?

www.DeafBC.ca

www.deafbcfoundation.ca

Other forms of public
notifications



WHO or WHAT
GROUPS have
been
RECIPIENTS
of the DCF
GRANT FUNDS?

BRITISH COLUMBIA
CULTURAL SOCIETY of the
DEAF (BCCSD) – 2009
BRITISH COLUMBIA SCHOOL
for the DEAF (BCSD) 2010 x 2
DEAF CANADA
CONFERENCE (DCC) – 2010
JERICHO HILL LEGACY TRUST
(Scholarship) – 2012
TWO contacted and
expecting

GREATER VANCOUVER
ASSOCIATION of the DEAF
(GVAD) - 2012

OKANAGAN VALLEY
ASSOCIATION of the DEAF
(OVAD) - 2013

BCSD – 2013

TWO contacted and
expecting

WHY –

FIN. REPORTS

BOARD

REPORTS

AG + GM

MINUTES

- NOT

ACCESSIBLE?

FUNDS & FINANCES

2001: TRUST FUND
TRANSFERRED to ROYAL
BANK of CANADA
DOMINION SECURITIES (RBC-
DS)

2001: \$1,165,475

2008: \$1,460,000 (August)

2009: \$1,272,184 (February)

-12.9% vs.

-41% S&P/TSX Composite
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FINANCIAL BALANCE:

31 DEC 2011:
\$1,487,489.52

31 DEC 2012:
\$1,539,327.08

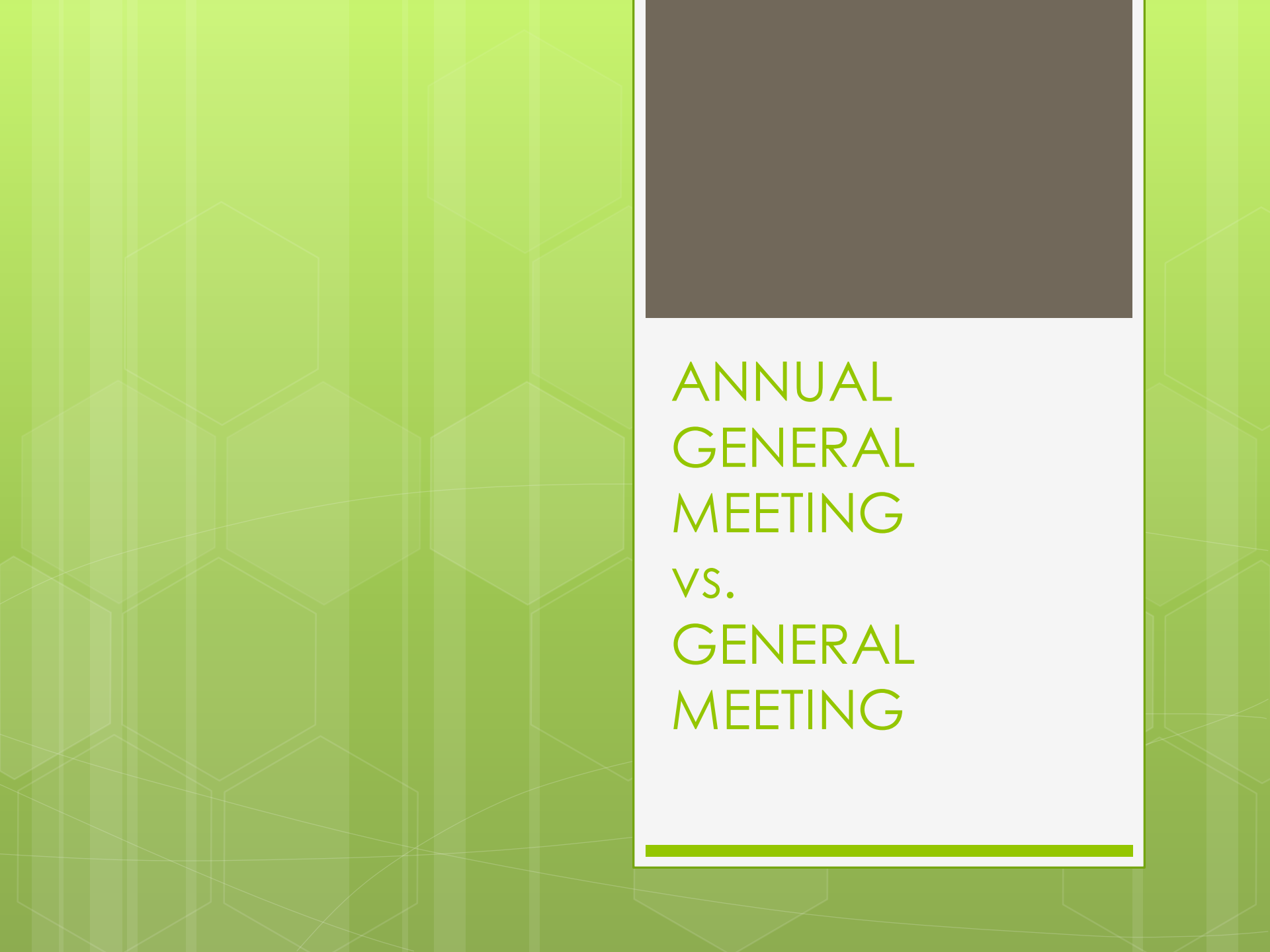
18 APRIL 2013:
\$1,550,000.00 (rounded off)

AUDIT?

DONE BY RBC-DS
INTERNALLY

NO EXTERNAL BANKING
ACCOUNTS ASIDE RBC-DS

WELCOME THOUGH



ANNUAL
GENERAL
MEETING
VS.
GENERAL
MEETING

AGM:

AT LEAST ONCE in EVERY
CALENDAR YEAR and NOT
more than 15 MONTHS after
the ADJOURNMENT of the
PREVIOUS ANNUAL MEETING



GM:

BY “REQUISITIONISTS”

WHO?:

DIRECTORS
and/or
MEMBERS

www.bclaws.ca

DEAF
COMMUNITY
FOUNDATION
is **YOURS**

FEEDBACK

SUGGESTIONS & SOLUTIONS

FUTURE DIRECTIONS...?

NEXT GENERAL MEETING?

COMMUNICATION 😊



THANK YOU

ONE for ALL
ALL for ONE