## PRESENTATION

Prepared for Vancouver Island Region University of Victoria – Cornett Building 3800 Finnerty Road, Victoria BC on May 14, 2016

#### Presenters: Nigel Howard and Tim Lane

The main purpose of this presentation was:

1. to give the report of the finances and activities to the Deaf in the Vancouver Island Region and

2. to encourage the local associations of the Deaf on Vancouver Island to apply for grants.

Vancouver Island

Region 14 May 2016

Deaf Community Foundation of BC



Presentation for Vancouver Island Region University of Victoria – Cornett Building

## AGENDA

- 1) Introductions
- 2) PowerPoint
  - a. financial reports and activities
  - b. governing body & management
    - clarification of DCF roles
    - Association vs. Foundation
  - c. grant application
  - d. grant recipients
- 3) Others
- 4) Questions / Concerns



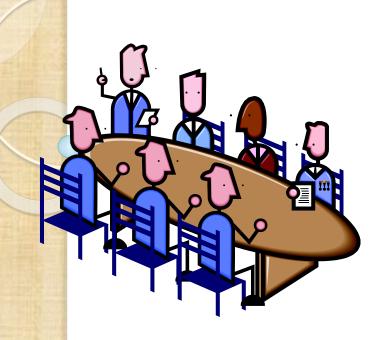
Report of Finances and Activities

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## YEARLY FINANICAL BALANCES

- > DEC 2006: up by 8.1%
- DEC 2007: up by 0.3%
- DEC 2008: down by 12.8%
- > DEC 2009: up by 8.5%
- DEC 2010: up by 5.8%
- DEC 2011: down by 1.1%
- > DEC 2012: up by 3.5%
- > DEC 2013: up by 8.4%
- > DEC 2014: up by 8.9%
- > DEC 2015: up by 3.5%

Up by 0.8% after 4 months since December 2015 or 89% since its inception (after expenditures)







## GOVERNING BODY & MANAGEMENT

# **Board Directors**

The Board shall have at least one Director from each of the four regions of British Columbia.

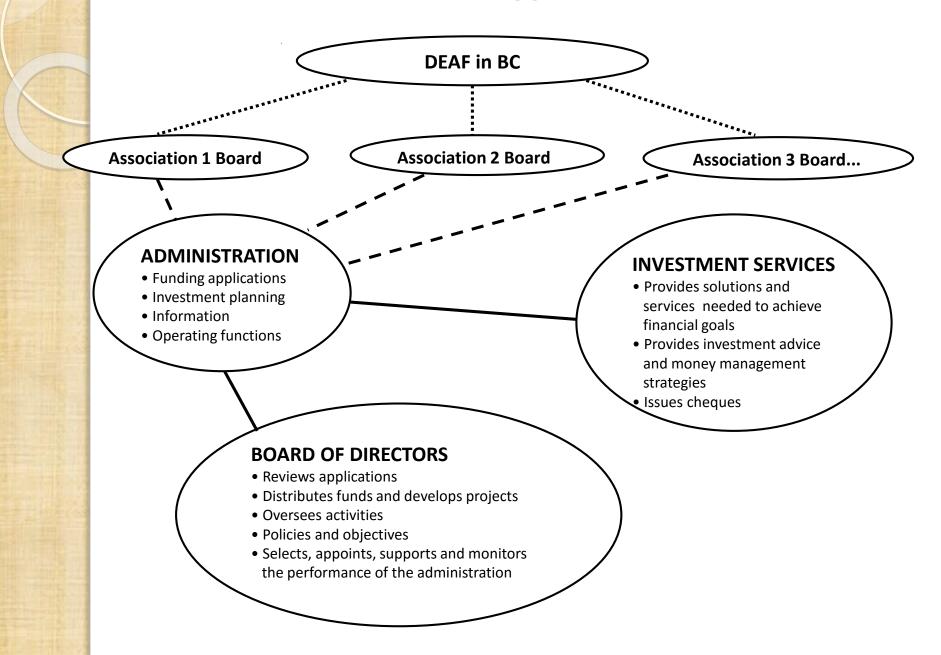
The regions are:

- Lower Mainland
- Vancouver Island
- Interior
- North.

# **Board Directors**

**Alison Anderson** Assadali Bachoo Nigel Howard **Tim Lane** Ian Macalister Gordon Rattry Jil Thompson

#### **Communication and Application Chart**



#### **Association**

- Who:
  A group of people
- What for:

Same interest in activity; advocacy; recreation; or the like

• Example:

BCSD Alumni Association of the Deaf (BCSDAA); South Vancouver Island Association of the Deaf (SVIAD); Mid Island Deaf Association (MIDA); Greater Vancouver Association of the Deaf (GVAD); and others.

### **Foundation**

- Who: A legal categorization of nonprofit organizations
- What for:

Holding and managing monies for distributions or donations to support associations

• Example:

Alberni Valley Foundation; BC Deaf Scholarship Trust (formerly JHLT); Comox Valley Foundation; Deaf Community Foundation of BC; Parksville-Qualicum Foundation; United Way; Victoria Foundation; and others.

Foundation — Distribution  $\rightarrow$  Associations (Beneficiaries)

## PURPOSE of DCF of BC:

- The Deaf Community Foundation of BC is a private foundation incorporated in 1999 to hold monies for safekeeping and earning for Deaf British Columbians.
- The Foundation's primary objectives are to support, promote and encourage the development of projects that benefit Deaf British Columbians.
- The Foundation funded activities provide a service directly linked and related to the community, or initiatives allowing the community to address any issues affecting Deaf British Columbians.

## **OBJECTIVES:**

- To support and to promote the well-being of the Deaf;
- To contribute to the betterment and the enhancement of the social, cultural, and educational activities of the Deaf;
- To preserve and to promote Deaf heritage, culture, and language.

### **BELIEFS**:

- The cultural and linguistic preservation of Deafhood;
- Encouraging the development of volunteer opportunities for the enhancement of individual skills;
- Working partnerships that respect the dignity and independence of participants;
- Educating and working together to find strong and proactive solutions for the community's overall betterment and wellbeing;
- Supporting new and creative avenues addressing the needs of socio-economically disadvantaged Deaf individuals/groups.



# AUDIT?

### DONE BY RBC-DS INTERNALLY

### NO EXTERNAL BANKING ACCOUNTS ASIDE RBC-DS



RBC Dominion Securities Inc. 745 Thurlow Street, 20<sup>th</sup> Floor Vancouver, British Columbia V6E 0C5

> Tel: 604-257-7367 Fax: 604-257-7391 1 800 427-7766

May 12, 2016

Dear Deaf Community Foundation of BC:

As a valued client of RBC Dominion Securities, I would like to assure you of the multiple safeguards that we have in place to protect your accounts and assets.

RBC Dominion Securities is the leading full service wealth management firm in Canada and one of the oldest: we have been providing professional advice since 1901. We are a fully-owned subsidiary of RBC. As of October 31, 2015, we are the largest bank in Canada by market capitalization, the 13<sup>th</sup> largest bank globally according to market capitalization, with operations in over 40 countries. RBC has a high quality balance sheet and solid liquidity. We are committed to helping you achieve your long-term investment and wealth management goals, as well as strictly following regulatory and industry rules in order to protect your securities and cash balances. Assets that we hold on behalf of clients are protected in the following ways:

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- Our clients' fully-paid securities are segregated in separate custody accounts and cannot be used by RBC Dominion Securities in the conduct of business. Your segregated securities are subject to comprehensive audit by both in-house and external independent bodies: RBC Internal Audit, PwC LLP (our external auditor) and IIROC, the Investment Industry Regulatory Organization of Canada.
- Our account statements fully disclose the securities owned and segregated on your behalf, and our records are verified on an ongoing basis through daily reporting as well as through the audit measures indicated above.
- RBC Dominion Securities also complies with its obligation to segregate client securities which is outlined in IIROC rule 2000.8 by performing daily segregation calculations, which is consistent with the approach used by other major financial institutions. These calculations drive our reporting and actions that ensure we remain compliant and segregate client securities properly and on a timely basis.

- PwC LLP also performs an annual audit of RBC Dominion Securities' client accounts: our clients are advised to contact PwC auditors of any errors or omissions on their statements.
- RBC Dominion Securities is a member of the Canadian Investor Protection Fund (CIPF), which ensures that your cash and securities are protected within defined limits. (CIPF has a very good website, which provides more detailed information: www.cipf.ca)
- Finally, RBC Dominion Securities is a member of the Investment Industry Regulatory Organization of Canada (IIROC), and must maintain minimum capital ratios under a formula designed to protect against insolvency and provide liquidity of assets.

I hope this information provides you with additional confidence in the holdings you have entrusted to RBC Dominion Securities. I thank you for your business and continued patronage.

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Angus Woodworth, Vice President & Assistant Branch Manager



# WHO CAN APPLY

- Associations with charitable registration numbers and other qualified applicant(s) under the Income Tax Act can apply for funding.
- Organisations who apply for funding must show fiscal responsibility, accountability and good management of their organization.
- Fifty-one percent (51%) of the board members should be Deaf.
- The Foundation does NOT award money to individuals for personal use.

### FUNDING MAY BE GRANTED FOR:

- \* Arts and Culture
- \* Educational Workshops
- \* Health and Welfare
- \* Information Network

- \* Literacy
- \* Women's Issues
- \* Youth Activities
- \* Advocacy

### THE APPLICATION PROCESS

If your organisation meets the requirements to apply for funding, complete the application form and send it to the Foundation **at least 12 weeks** prior your project's start date to allow time for the Foundation to review your application

# Applicants are invited to send their proposals any time throughout the year.

**Deaf Community Foundation of BC** 

#### **GRANT APPLICATION FORM**

Welcome to the Deaf Community Foundation of BC. In order to request a grant, please complete and email your application form to the Program Manager for action.

To avoid any delay in the process of your application, complete all fields highlighted in:

You can save data typed into this form.

#### 1. GENERAL INFORMATION REGARDING APPLICANT ORGANIZATION

Organization nam	ne:				
Address:					
City:	Pro	vince: <b>BC</b> Postal	Code:		
Contact Name:		Title:			
Email Address:					
Registered Charit	ty No.:	B.C. Society	No.:		
Your organization Board has 51% or more Deaf members? Yes or No					
Board of Directors list attached? Yes or No					
Annual Report attached? Yes or No					

2. <u>APPLICATION SUMMARY</u>: (Use extra paper if you require more space) Project Title: Time Length from: (dd mm yyyy) to: (dd mm yyyy) Project description: Explain why project is needed: For what items the grant request used: Involve other associations and/or agencies in project? Yes or No If yes, names of associations and/or agencies: Number of Participants: Ages: Children? Yes or No Teenage? Yes or No Youth? Yes or No Seniors? Yes or No Adults? Yes or No Total Project Budget: \$ Project Budget Summary attached? Yes or No Amount Requested: \$

#### 3. SIGNATURES

When submitted, you certify that the information given on this form and in any documents attached is correct.

Board Representative:	Title:			
Contact Person:	Title:			
Date: (dd mm yyyy)				

#### 4. <u>EMAILING ADDRESS</u>: DeafFoundationofBC@gmail.com





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## WHO OR WHAT GROUPS HAVE BEEN RECIPIENTS OF THE GRANT FUNDS?

As of April 30, 2016 (# of grants received)

Annual Job Readiness Program Leadership Project at VCC (2) BC Association of the Deaf-Blind BC Cultural Society of the Deaf (3) **BC Deaf Scholarship Trust (formerly Jericho Hill Legacy Trust) BC Deaf Sports Federation (2)** BC Rainbow Alliance of the Deaf (2) BC School for the Deaf (8) BC School for the Deaf Alumni Association (2) **Bright Place for Deaf Women** Canadian Deaf Women's Conference 2007 **Deaf Canada Conference Vancouver '10 Society Deaf Indo-Canadian Organization** Greater Vancouver Association of the Deaf (3) Happy Hands Club for Deaf Seniors Mid-Island Association of the Deaf (2) Northern Interior Association of the Deaf (3) Norwest Deaf Outdoors Club Okanagan Valley Association of the Deaf (3) South Vancouver Island Association of the Deaf (2) Trinity Lutheran Church of the Deaf And others

#### Sixteen Grants Distributed Since January 2014

- 1. Norwest Deaf Outdoors Club
- 2. BC Cultural Society of the Deaf
- 3. BC School for the Deaf
- 4. BCSD Alumni Association
- 5. Trinity Lutheran Church of the Deaf
- 6. VCC Job Readiness Program
- 7. BC School for the Deaf
- 8. Happy Hands Club
- 9. BC School for the Deaf
- 10. BCSD Alumni Association
- 11. BC Deaf Sports Federation
- 12. VCC Job Readiness Program
- 13. BC School for the Deaf
- 14. BC Deaf Sports Federation
- 15. South Vancouver Island Association of the Deaf
- 16. Mid Island Associaton of the Deaf

#### **In-Process Requests**

At the time of this writing the Foundation has been contacted and is expecting to receive a few more applications.

Deaf Youth British Columbia Happy Hands Club Trinity Lutheran Church of the Deaf



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DEAF COMMUNITY FOUNDATION IS YOURS

> FEEDBACK, SUGGESTIONS & SOLUTIONS



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CONCERNS TRANSPARENCY COMMUNICATION ACCOUNTABILITY ROLES

EXPLANATION & CLARIFICATION

## **Thank You Letters Received**



555 Fuller Ave, Kelowna, BC, V1Y 7W8

## INFORMATION:

- Application forms
- Guidelines
- Reports
- And others...

#### CONTACT US at:



# www.deafbcfoundation.ca



# Any Questions?

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Best wishes to all of you for a healthy and enjoyable spring/summer season. ONE for ALL ALL for ONE

THANK YOU