



**Big Brothers Big Sisters
of Ingersoll, Tillsonburg and Area**

ANNUAL REPORT

Operations and Activities for the Year 2012



start something





Big Brothers Big Sisters
of Ingersoll, Tillsonburg and Area

38th ANNUAL GENERAL MEETING

Thursday, May 29, 2013 - 6:30 p.m.
Big Brothers Big Sisters - Ingersoll Office

A G E N D A

1. Welcome and Introduction – President Michelle Eisen

2. President’s Report

3. Approval of Motions

Motion #1 – Eric Stockmann, Vice-President

That the minutes of the Annual General Meeting dated May 19, 2011 be adopted as printed.

Motion #2 – Eric Stockmann, Vice-President

That all acts, contracts, by-laws, resolutions, proceedings, appointments, elections, and payments enacted, made, done and taken by the Directors and Officers of the Corporation since the last Annual Meeting of the members of the Corporation, are hereby approved, ratified and confirmed.

Motion #3 – Robbin Grunt, Treasurer

That the audited statements for 2012, as prepared by Micacchi, Warnick & Co., be accepted as prepared and presented.

Motion #4 – Robbin Grunt, Treasurer

That Micacchi, Warnick & Co. be appointed as auditors for the 2013 fiscal year.

4. Nominating Committee Report - Appointments to 2013/2014 Board of Directors – Past Pres. Ryan Cox

President:	Michelle Eisen	Directors:	Kim DeKlein
Vice-President:	Eric Stockmann		Ian McClintock
Past President:	vacant		Greg Turner
Secretary:	Gail Malcolm		Mathew Williams
Treasurer:	Charlene Ketchabaw		Carolijn Verbakel

5. Acknowledgement and Presentation to Outgoing Board Members – Past President Ryan Cox

Ryan Cox	(Director – 2007 to 2013; Vice-President- 2008-2010; President – 2010-2012 ; Past-President – 2012-2013)
Robbin Grunt	(Director – 2007 to 2013; Treasurer - 2009-2013)
Alison Timpleck	(Director – 2007 to 2013)

6. Introduction and Presentation to Berdine Hurley Bursary Recipients – Deb Landon & Berdine Hurley

Year 1 Funding – Robert Ellis, Nathaniel Ellis
Year 2 Funding – Matt Exel, Brandon Walsh

7. President’s Closing Remarks - President Michelle Eisen

Presidents Report 2013

Good evening guests, Big Brothers Big Sisters staff and members of the Board.

Tonight marks the conclusion of my first year as President of the Board of Directors for Big Brothers Big Sisters of Ingersoll, Tillsonburg and Area. This past year has been another success for our organization.

We continue to service more and more children and introduce new programs for those on the waiting list.

Our fundraising events continue to allow us to successfully run programs for the youth in the communities that we service.

Our "Curl for Kids Sake" sponsored by Tillsonburg Scotia Bank; "Bowl for Kid's Sake" sponsored by Tim Horton's and "Bid for Kid's Sake" sponsored by Mac's Convenience, continue to be successful and grow in popularity. We thank all the sponsors, contributors, participants and volunteers for your support and many hours of tireless dedication.

This past October we were proud to host the Provincial Big Brothers Big Sisters Conference (ORW) at the Elm Hurst Inn. Over the course of three days 68 participants took part in and enjoyed many enlightening and informative workshops. The ORW committee worked hard to ensure all participants had a wonderful time and the feedback after the event surely proved that point. Good job everyone!!

We are very fortunate to have a dedicated group of individuals to staff the organization. Deb Landon, Executive Director; Vicki Whiting, Senior Mentoring Co-ordinator; Mariah Hamilton, Mentoring Co-Ordinator; and Heather Brekelmans, Resource Development Co-ordinator; run the day to day operations with passion and commitment. We are very fortunate to have such a great team!

It was with sadness this past year, that we said goodbye to Janine Danowski. For many years she performed her role as Executive Assistant with precision and ease. She will be missed but we wish her only the best in her new and exciting endeavors.

We welcomed Heather Brekelmans in February to fill the position of Resource Development Co-Ordinator to assist with our strategic planning and she has now stepped up to take on many of Janine's duties. Ann Power also joins us to take on the bookkeeper role. Welcome aboard!

Tonight, we say farewell to three Directors. Their dedication to their roles on the Board of Directors shows their passion for the organization and the kids that we service -- Ryan Cox, Past President; Robbin Grunt, Treasurer; and Alison Timleck, Director, have all given selflessly to the organization and they will be missed. We look forward to their continued support as Friends of the Agency. During this term we also bid farewell to Kaitlin Devine, Secretary. We wish Kaitlin all the best in her new position with the Norfolk OPP.

Tonight we welcome to the Board of Directors Matthew Williams and Kim DeKlein. Both bring extensive knowledge in their fields and a passion for this organization. Welcome aboard! It will be a pleasure serving with you.

This year marks the 100th Anniversary of Big Brothers Big Sisters, leading us forward in our continued commitment to our kids with the new program "Game On". We look forward to its great success in the coming year.

In closing, I would like to thank the Board of Directors and Agency Staff for your support over the past year. Your friendship and dedication have made this past year a great success. Thank you for making the difference in the life of a child.

Your President,

Michelle Eisen



Big Brothers Big Sisters
of Ingersoll, Tillsonburg and Area

Minutes of 37th Annual General Meeting

Thursday, May 17, 2012

Ingersoll Office - 58 Thames St. S.

1. INTRODUCTIONS

The business portion of the meeting commenced at 6:40 p.m. with welcome and introductions by President Ryan Cox.

2. PRESIDENT'S REPORT - presented by President Ryan Cox.

3. APPROVAL OF MOTIONS

Motion #1 Moved by Michelle Eisen / Seconded by Ian McClintock

THAT the minutes of the 36th Annual General Meeting dated May 17, 2011 be adopted as printed. Carried.

Motion #2 Moved by Michelle Eisen / Seconded by Martha Fraser

THAT all acts, contracts, by-laws, resolutions, proceedings, appointments, elections, and payments enacted, made, done and taken by the Directors and Officers of the Corporation since the last Annual Meeting of the members of the Corporation, are hereby approved, ratified and confirmed. Carried.

Motion #3 Moved by Robbin Grunt / Seconded by Ian McClintock

THAT the audited statements for 2011, as prepared by Micacchi, Warnick & Co.be accepted as prepared and presented. Carried.

Motion #4 Moved by Robbin Grunt / Seconded by Ian McClintock

THAT the accounting firm of Micacchi, Warnick & Co.be appointed as auditors for the 2012 fiscal year. Carried.

4. NOMINATING COMMITTEE REPORT – Past President Ryan Cox introduced the appointees for the 2012/2013 Board of Directors.

Motion #6 Moved by Martha Fraser / Seconded by Eric Stockmann

THAT the following appointments be acclaimed to the 2012/2013 Board of Directors:

President:	Michelle Eisen	Directors:	Charlene Ketchabaw
Vice-President:	Eric Stockmann		Gail Malcolm
Past President:	Ryan Cox		Ian McClintock
Secretary:	Kaitlin Devine		Alison Timleck
Treasurer:	Robbin Grunt		Greg Turner
			Carolijn Verbakel

5. **ACKNOWLEDGEMENTS** – Past President Martha Fraser and Director Abbie Boesterd were recognized for their commitment and passion to the organization and board. Ryan Cox was also recognized for his dedication to Big Brothers Big Sisters in his role as President the past 2 years.
6. **PRESENTATION TO BERDINE HURLEY BURSARY RECIPIENTS** – Berdine Hurley and Deb Landon congratulated and presented certificates and cheques to the following former members in support of their post secondary education:
- Year 1 Funding:** Uriah Plunkett – Computer Systems Technology, Fanshawe College, London
Brandon Walsh – Civil Engineering, Conestoga College, Cambridge
- Year 2 Funding:** Amanda Listar – Recreation & Leisure, Fanshawe College, London
7. **PRESIDENT’S CLOSING REMARKS** – Michelle Eisen thanked everyone for attending and for their continued support of the agency. She looks forward to a year of growth, new possibilities and new friendships.
10. **ADJOURNMENT** - Moved by **President Michelle Eisen** that the meeting adjourn at 6:30 p.m.

Attendance: 23

Dated: _____

Statement of Operations

Year Ended December 31, 2012 (Audited)

	2012	2011
Revenues		
General Fundraising	\$ 556.00	\$ 1,128
Designated pledges	\$ 849.00	\$ 1,780
Grants (note 5)	\$ 99,750.00	\$ 94,250
Unsolicited donations	\$ 22,756.00	\$ 14,965
Gifts in kind (note 6)	\$ 3,084.00	\$ 4,178
Special events and gaming (note 7)	\$ 109,942.00	\$ 114,518
Gary MacIntosh bursary	\$ -	\$ 5
Memorial funds	\$ 300.00	\$ 280
Camp	\$ 2,650.00	\$ 2,300
Interest earned	\$ 2,519.00	\$ 2,545
	\$ 242,406.00	\$ 235,949
Expenditures		
General fund raising	\$ 178.00	\$ 388
Activities	\$ 4,110.00	\$ 3,264
Advertising	\$ 3,073.00	\$ 5,086
Annual meeting and recognition	\$ 2,658.00	\$ 1,796
Audit expense	\$ 5,717.00	\$ 5,254
Bursary	\$ 1,771.00	\$ 250
Camp	\$ 2,500.00	\$ 2,269
Fees and conference	\$ 9,002.00	\$ 7,968
Gifts in kind (note 7)	\$ 3,084.00	\$ 4,178
Insurance	\$ 2,047.00	\$ 1,568
Miscellaneous	\$ 198.00	\$ 559
Office expenses	\$ 14,711.00	\$ 13,535
Office capital expense (note 9)	\$ 5,167.00	\$ 2,117
Rent	\$ 10,842.00	\$ 9,800
Memorial fund expenses	\$ 581.00	\$ 506
Telephone and utilities	\$ 6,461.00	\$ 7,654
Travel	\$ 2,261.00	\$ 2,236
Wages	\$ 160,826.00	\$ 149,776
	\$ 235,187.00	\$ 218,204
Surplus (deficit)	\$ 7,219.00	\$ 17,745
Beginning fund balance	\$ 183,235.00	\$ 165,490
Ending fund balance	\$ 190,454.00	\$ 183,235

A copy of the Audited Financial Statement, as prepared by Micacchi, Warnick & Co., is available upon request

Making a Difference One Child at a Time!



Big Brothers Big Sisters
of Ingersoll, Tillamook and Area

2012 Staff

Deb Landon, Executive Director
Janine Danowski, Executive Assistant
Vicki Whiting, Sr. Mentoring Coordinator
Miriah Hamilton, Mentoring Coordinator



Making a Difference in the Life of a Child!!

PROGRAMS OFFERED

- | | | |
|-----------------------------|--|-------------------------|
| * Big Brother | * Big Sister | * Couple for Kids |
| * Adult In-School Mentoring | * Co-Op In-School Mentoring | * Cops for Kids |
| * BIG/bunch Groups | * Go Girls! Healthy Bodies Healthy Minds | * Friends of the Agency |

247 Children Served in 2012

Community-Based Programs

- 12 Big Brother Program
- 25 Big Sister Program
- 3 Couples Matches
- 63 Children Waiting as of December 31, 2012 (service provided through group programs eq. Cops for Kids, BIG/bunch)

Site-Based Programs

- 50 Adult In-School Mentoring Program
- 44 Co-op In-School Mentoring Program
- 50 Go Girls! Healthy Bodies, Healthy Minds Program

Bursaries & Memorials

- * Berdine Hurley Scholarship Bursary - **4 recipients** received assistance for post-secondary education (\$1,750 disbursed)
- * Ryan Landon Memorial Award - 2012 Recipient was former Little Sister **Jenn Holden**
- * Deb Hickey Memorial Fund, sponsored in part by Paul's Shoes & New Balance – **27 pairs of shoes** for school distributed to Little Brothers and Little Sisters within the agency

Agency Services & Activities

- * Annual Recognition evening held each September to show appreciation to our volunteers, corporate and community sponsors and supporters
- * Big Brothers Big Sisters Month recognized each September
- * Activities - Laser Tag, Bowling, Fishing & BBQ's, pottery, spa day, annual Children's Christmas Party; free admission tickets - circus, baseball, hockey, football, Grand Theatre tickets; Christmas hampers, etc.
- * Camping Experiences (incl. Tim Horton Camps) - **39 children**
- * Lead Agency for Canadian Tire Jump Start Program - **43 children** sponsored for sporting activities
- * **500 books** distributed to members courtesy of Scholastic Books
- * **8 families** supported with Christmas hamper

Fundraising Events

- * February - Curl for Kids Sake (Ingersoll & Tillsonburg)
- * May - Bowl for Kids Sake (Ingersoll & Tillsonburg)
- * November - Bid for Kids Sake Charity Auction & Battle of the Hors D'Oeuvres
- * Third-party events held throughout the year (eg. Concerts, Pictures with Santa, etc)

Marketing

- | | | |
|--|---|------------------------|
| * New Branding | * Brochure Distribution | * Display Board Venues |
| * Speakers Bureau | * Agency Window Signs | * Radio / Cable TV |
| * Website - www.sharethefun.org | * Advertising through local newspapers/publications/company newsletters | |



Big Brothers Big Sisters
of Ingersoll, Tillsonburg and Area

Mission Statement

Big Brothers/Big Sisters of Ingersoll, Tillsonburg & Area,
is a mentoring organization for children,
youth and their families.

We are committed to providing positive relationships
through adult volunteers and community partnerships.

Vision

Big Brothers/Big Sisters of Ingersoll, Tillsonburg & Area
will be the leading organization committed to the expansion
of quality mentoring opportunities
for children and youth.

Accreditation

Received April 2009

