

Annual Report & Donor Recognition

2011—2012



LadyMintoHospitalFoundation
building a healthy community

Dear Donors

As a way to consolidate our annual publications, we have included only the shortened version of the audited financial statements along with donor lists and a message from our President and Finance Committee Chair. Summaries for our fundraising and educational events are also included.

We encourage you to check our regular Minto Messenger Newsletters, published twice a year (June and November) and available online at www.ladymintofoundation.com. We would be happy to mail the newsletter to you. Just call us at 250-538-4845 to be added to our publications mailing list.

Copies of the complete financial statements are available upon request from the office.

PLANNED GIVING



LADY MINTO HOSPITAL FOUNDATION BOARD OF DIRECTORS FISCAL 2011-2012

Officers:

David Southwell, President
Derek Fry, Vice-President
Peter Grove – Treasurer
Gil Schultz – Secretary

Members at Large:

Mark Cutten Ruth Pepin
Wayne McIntyre Bill Whitelaw
Jennifer Williams

Appointed Representatives:

Dr. Jim White – Medical Staff Representative
Ann Heeley-Ray – Auxiliary Representative
Bill Relph, Site Manager, Rural Health

Administration:

Diana Hayes, Planned Giving & Development Coordinator
Karen Mouat – Development Coordinator, Administrative Assistant/
Bookkeeper

Published by the Lady Minto Hospital Foundation

Editor: Diana Hayes

Layout: Mark Hand Design

Printing: Contour Grafix

*Photos: Diana Hayes, Karen Mouat, Linda Matheson-Reynolds,
Kris Christenson*

www.ladymintofoundation.com

BY INVESTING IN OUR COMMUNITY HOSPITAL, YOU ARE INVESTING IN OUR FUTURE.

Remember no gift is too small and each gift makes a difference. Capital that is added to the endowment fund is invested to provide a steady source of income to the hospital. These gifts provide a dependable source of funding now and in the future. Your donation allows us to bridge the gap between the basic and essential health care that government funding provides and the most advanced and sophisticated care possible. This allows the hospital to provide faster service, earlier diagnosis and treatment, better outcomes and more easily accessible treatments – tangible results that make a difference.

In addition to bequests, there are many other ways to give. Lifetime gifts such as stocks, bonds or securities can be made and your gift goes further as no income tax is paid on the capital gain generated by this type of donation. Please contact our office for more information on how you can make a difference in health care right here at home, for your community hospital. Call Diana Hayes, Planned Giving & Development Coordinator at 250-538-4845

LIFETIME GIFTS

- Cash & securities
- Appreciated property
- Life insurance
- In memoriam & tribute gifts

DEFERRED GIFTS

- Bequest
- Life insurance
- Charitable gift annuities
- Charitable remainder trust
- Gift of residual interest

*Front Cover – Jenny Redpath, ACU Nurse at the Minto MASH/Teddy Bear Clinic August 2012
Photo Credit: Karen Mouat*

Back Cover – Jean and Jennifer Williams attending the Phantom of the Opera Movie Event at The Fritz Cinema August 9th, 2012 Photo Credit: Juli Paul

***Teacher and children from Fulford School
present handmade flowers to the
residents on ECU***





LadyMintoHospitalFoundation

PRESIDENT'S REPORT

David Southwell

The Lady Minto Hospital Foundation contributed \$251,356 to new capital projects and equipment purchases for Lady Minto Hospital this past fiscal year. Donations plus \$100,000 from interest and dividends from the invested Endowment Fund paid for these ventures. While bequests and donations were disappointingly less than forecasted this year, the Foundation was able to supplement this shortfall with interest and dividends earned on invested assets. Happily, the Endowment Fund remains at \$3.607 million due to solid investments. Many Salt Spring Islanders choose to reside here because of our well-equipped hospital and 24 hour emergency room. Your continued support ensures that Lady Minto Hospital will be available for you and your family when required.

Purchases included capital for a Hematology Analyzer to support the new blood collection area that the Foundation funded last year and an Endoscopic Caутery.

In addition to financing these projects, a contribution was made to the Nurses Professional Development Fund.

This year the Foundation in partnership with Dr. Shane Barclay and Fire Chief Tom Bremner, initiated a campaign to have Automatic External Defibrillators (AED's) installed at key locations around the island. Fast access to these defibrillators is a critical component to saving

the lives of cardiac arrest victims. At the time of printing this report, there are 16 AED devices either installed or to be installed and this campaign will continue. The

Foundation is also offering AED/CPR training courses to residents. To date 28 people have received training from certified instructor, Beth Weston. The courses will continue on a periodic basis.

This year, The Phantom Ball raised \$60,000! The lucky winners of a Romantic Salt Spring Island Weekend Getaway for Two were Sharyl and Jim Satchell.

The 21st Annual Foundation Golf Tournament was a great success this year. The weekend began with the RBC-DS putting contest on Friday afternoon. Saturday started off with a Texas Scramble, followed by an excellent dinner and live and silent auctions on Saturday evening at the Clubhouse Bar and Grill. This year also included a new event jointly sponsored by the SSI Rotary Club and the Foundation. The Helicopter Ball Drop at Portlock Park raised \$4000 for the hospital. This money will be used to pay for the AED/CPR training equipment. In all, the weekend events raised \$29,300!



AED Equipment

continued on next page



Lab staff: Margaret, Elaine, Vince, Reta, Trene and Bruce are pleased with the new state-of-the-art hematology analyzer which will take up less space in the core lab area. The Foundation will be assisting the Laboratory with the next phase of improvements over the coming year.

Minto Mash made a second annual summer appearance at the Ganges Fire Hall and attracted much interest. Some of the equipment that the Foundation has purchased was on display along with demonstrations of its uses by doctors and nurses. A Teddy Bear clinic for children was also part of the event. The Minto Mash will continue to be an annual event in partnership with Salt Spring Fire and Rescue.

We encourage everyone to visit our website where you will find periodic feature articles giving insight into hospital advancements as well as human interest stories. The Foundation website is a key source of information on the activities of the Foundation and you can visit us at www.ladymintofoundation.com

I would like to express my appreciation to all board members who have volunteered their time and have provided invaluable support to the Foundation over the past year.

Many thanks also to the retiring board members for their tremendous commitment and contributions.

Two board members, Gil Schultz and Bill

Whitelaw, are retiring this year. Gil has served on the board for six years including a term as President and as chair of the Development Committee. Bill has served on the board and as a member of the Development Committee for four years.

LMHF Development Coordinators, Diana Hayes and Karen Mouat have continued to provide a critical role to the ongoing success of the Foundation. Diana spearheads the annual Phantom Ball as well as providing a focus on planned giving. Karen, in addition to being our administrative assistant and bookkeeper heads up the organizing committee for the annual golf tournament and is the Foundation's webmaster.



Reta & Trene in the new lab collections room

I would also like to thank Bill Relph, the Lady Minto Hospital Administrator and Manager of Rural Health for his ongoing input to the Foundation on the priority needs of the hospital. We are very fortunate to have dedicated and caring professionals and staff at the hospital who continually provide excellent care and treatment to those in need.

The Foundation would not exist without the loyal support of so many people. Thank you to everyone whose contributions help Lady Minto Hospital strive to meet the needs of our community. You provide the motivation and inspiration for those of us at the Lady Minto Foundation. ■

PHANTOM BALL

The Ball That Never Was

*Romantic Salt Spring
Island Get-away*



Foundation president, David Southwell, presents Phantom Ball prize package to our 2012 winner, Sharyl Satchell.



It's a second honeymoon for recently married winners, Sharyl & Jim Satchell.

And The Winners Are... Sharyl and Jim Satchell!

The Phantom Ball 2012 Prize will truly be a romantic get-away for this newlywed couple. Sharyl Satchell recently retired from Greenwoods Eldercare Society as Head Nurse and is looking forward to a "second honeymoon" with her sweetheart Jim this fall, here on Salt Spring Island. The prize package includes a week-end escape at Hedgerow House B&B, a romantic dinner at Auntie Pesto's Café, and an afternoon cruise aboard 30' tug-style cruiser "Bella", as well as a gift basket, complete set of books by Patrick Taylor, and an original painting by award-winning Irish artist Dorothy Tinman. Congratulations to Sharyl and Jim — and happy second honeymoon from the Lady Minto Hospital Foundation!



Bella



2012 Golf Tournament

162 enthusiastic golfers took to the greens in July for a great day of golfing, whilst secretly hoping to get a hole in one and win the car!

Over \$29,000 was raised at this annual event.



Clockwise from left: Gary Tremblay makes it through to the final putt for \$5,000 in the 2012 Putting Contest sponsored by RBC Dominion Securities; Bill Whitelaw is seen here spotting for the putting contest; Lynne Fraser takes her best shot

AED CAMPAIGN OFF TO A GREAT START IN 2012

Gary Utter and Linda Ramsey Major Contributors to the AED Program

After the January 2012 community forum for the Foundation's AED Campaign, Gary Utter and Linda Ramsey, owners of Pharmasave in Ganges, stepped up to the plate for our community and agreed to purchase two AED units for their two stores and five units for other key locations on Salt Spring Island.

Gary and Linda have been long standing supporters of the Hospital Foundation and have contributed prize sponsorships for the annual golf tournament since it began in early '90s. Linda's father, Les Ramsey, owned and operated the pharmacy in Ganges from 1963 and her mother, Sue, remains an active partner in the business along with Linda and Gary.

Their annual event, Women's WinterEve, will take place this year on Friday, November 30th from 6-9 at the Uptown Pharmasave and is a "Night to Sparkle" event for women on the island. Proceeds from ticket sales are donated to the Hospital Foundation.

We thank Gary and Linda for their generous support and community spirit.



Linda Ramsey, Joanna Marshall and Gary Utter at Uptown Pharmasave showing some of the AED units they purchased for the community



AED classes took place throughout the summer at the Lady Minto portable



AED CPR Instructor Beth Weston

Beth Weston Offers Training For the AED Campaign

Retired public health nurse, Beth Weston, completed the First Aid and CPR Instructor course in June this year which includes training for the AED equipment. The course, written by the Canadian Red Cross and coordinated by Mediquest in North Vancouver, prepared Beth to provide regular training sessions on Salt Spring. Beth has a B.Sc. Nursing degree and worked for many years as a nursing instructor. To date, 28 people have received training and courses will continue in the Fall/Winter season on a periodic basis. Check the Foundation's website for details (www.ladymintofoundation.com) or call us at 250-538-4824 to register for the course. You could save a life!

MINTO M*A*S*H

August 12th at the Ganges Fire Hall

The Lady Minto Hospital Foundation hosted the second annual Equipment Fair and Teddy Bear Clinic in partnership with the Salt Spring Fire Rescue on August 12th. This year we featured the AED equipment. The Foundation spearheaded this program which aims to install AEDs (Automated External Defibrillators) at strategic locations across Salt Spring. Access to an AED can be the difference between life or death for someone having a heart attack.

AED training is now part of the WorkSafe BC first aid certification required for all businesses with more than 6 employees. The Foundation is coordinating AED training as part of this program. Please contact the Foundation office to sign up for this important training (250-538-4824). AEDs do save lives.

Mega Code Kelly was also featured again this year. M.C. Kelly is a versatile medical training “manikin” and offers a wide range of educational opportunities for our local doctors and nurses.

The Equipment Fair and Teddy Bear Clinic is one of the ways to thank donors who give so generously to the annual fund, making these important purchases possible. Donors see firsthand how their contributions have helped us to build a top notch and superbly equipped community hospital. We hope you can join us next summer for the Minto MASH. ■

TOP TO BOTTOM:

- Face-painting provided by Freddie Dailly at the Teddy Bear Clinic.*
- Beth Weston demonstrates the AED unit.*
- Mega Code Kelly.*
- Jason Grindler, Ambulance Attendant helps out at the Teddy Bear Clinic.*





LADY MINTO HOSPITAL FOUNDATION TREASURER'S ANNUAL REPORT

YEAR ENDED MARCH 31, 2012

Peter Grove, Treasurer

The Foundation's Financial Statements for the year ended March 31, 2012, follow this report. They include the Auditor's report, the Statement of Cash Flows, the Statement of Financial Position and the Statement of Operations and Changes in Net Assets.

We have come through a somewhat difficult year, financially, as the Foundation faced the reality of a tightening economy and reduced revenues from donations; however, our fundraising events were successful and these, together with income from donations and a \$100,000 contribution from our investment portfolio, provided the funds to make contributions to capital projects of \$251,357 (\$220,374 for March 31, 2011 and \$251,749 for March 31, 2010). Earnings from interest and dividends came close to covering operating expenses.

Notwithstanding the draw on our investments portfolio, the investments at the end of the year stood at a healthy \$3,607,604, compared to \$3,579,602 on March 31, 2011 and \$3,254,034 on March 31, 2010.

We certainly hope for improved income from donations in the coming year, and look to the community to help in this regard. The Lady Minto Hospital has been referred to as the "jewel in Salt Spring's crown" and we must all work to protect it. The Foundation provides the hospital with much needed support for those capital items which might not otherwise be provided and which have a significant benefit for us all. The Foundation affords our community the means by which we can offer that support. ■

DONOR RECOGNITION AND THE PRIVACY ACT

As part of our donor recognition policy, the Foundation publishes a list of annual donors of \$250 and up in the Annual Report. The report is distributed each fall to our donors from the previous two fiscal years. If you do not wish your name to appear on this list, please contact our office at 538-4845, or email us at LadyMinto.Foundation@viha.ca.

The Lady Minto Hospital Foundation is committed to protecting the privacy of the personal information of its donors. Personal information gathered by our organization is kept in confidence. We do not sell or trade donor information with any other organization or individual. At all times, the Foundation adheres to the Association of Fundraising Professionals' Code of Ethics and Practice Standards, which protects donor confidentiality.

Independent Auditors' Report

To the Members of Lady Minto Hospital Foundation:

We have audited the accompanying financial statements of Lady Minto Hospital Foundation, which comprise the statement of financial position as at March 31, 2012, and the statements of operations and changes in net assets and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian generally accepted accounting principles, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion.

Basis for Qualified Opinion

In common with many charitable organizations, the Foundation derives revenue from voluntary donations, the completeness of which is not susceptible to satisfactory audit verification. Accordingly, our verification of these revenues was limited to the amounts recorded in the records of the Foundation and we were not able to determine whether any adjustments might be necessary to donations revenues, excess (deficiency) of revenues over expenses, assets and net assets.

Qualified Opinion

In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, the financial statements present fairly in all material respects the financial position of the Lady Minto Hospital Foundation as at March 31, 2012 and the results of its operations, changes in net assets and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

Report on Other Legal and Regulatory Requirements

As required by the Society Act (British Columbia), we report that, in our opinion, these principles have been applied on a basis consistent with that of the preceding year.

Nanaimo, British Columbia

August 28, 2012



Chartered Accountants

Lady Minto Hospital Foundation
Statement of Cash Flows
For the year ended March 31, 2012

	2012	2011
Cash provided by (used for) the following activities		
Operating activities		
Receipts from investments	116,724	111,127
Payments for operating expenses	(122,336)	(113,750)
Receipts from donations	95,988	202,971
Receipts from fundraising	91,707	112,617
Payments for fundraising	(23,285)	(28,304)
Distributions to V.I.H.A.	(225,760)	(164,808)
	(66,962)	119,853
Investing activities		
Purchase of long-term investments	(826,592)	(353,510)
Proceeds on disposal of long-term investments	830,300	261,000
	3,708	(92,510)
Increase (decrease) in cash resources	(63,254)	27,343
Cash resources, beginning of year	149,766	122,423
Cash resources, end of year	86,512	149,766

MNP



Phantom Ball 2012 Couple, Karen Mouat and Doug Abernethy tour Ganges in a classic MG during the campaign launch

Lady Minto Hospital Foundation
Statement of Financial Position

As at March 31, 2012

	<i>Unrestricted Funds</i>	<i>Internally Restricted Funds</i>	<i>Externally Restricted Funds</i>	2012	2011
Assets					
Current					
Cash	86,512	-	-	86,512	149,766
Accounts receivable	666	-	-	666	784
HST receivable	7,438	-	-	7,438	3,773
Inter-fund balances	4,765	(439,131)	434,366	-	-
	99,381	(439,131)	434,366	94,616	154,323
Investments (Note 3)	-	3,607,604	-	3,607,604	3,579,602
	99,381	3,168,473	434,366	3,702,220	3,733,925
Liabilities					
Current					
Accounts payable and accruals	123,656	-	-	123,656	97,262
Net Assets					
Unrestricted net assets	(24,275)	-	-	(24,275)	186,491
Restricted net assets	-	3,168,473	434,366	3,602,839	3,450,172
	(24,275)	3,168,473	434,366	3,578,564	3,636,663
	99,381	3,168,473	434,366	3,702,220	3,733,925

Approved on behalf of the Board



Director



Director

Copies of the complete Audited Financial Statements for Fiscal
2011-2012 can be requested through the Foundation Office,
250-538-4845, LadyMinto.Foundation@viha.ca

MNP

Lady Minto Hospital Foundation
Statement of Operations and Changes in Net Assets

For the year ended March 31, 2012

	<i>Unrestricted Funds</i>	<i>Internally Restricted Funds</i>	<i>Externally Restricted Funds</i>	2012	2011
Revenues					
Donations	80,199	-	15,666	95,865	203,229
Fundraising events (Note 5)	68,422	-	-	68,422	84,813
Interest and dividends	164	116,560	-	116,724	111,127
Unrealized gain on investments	-	42,961	-	42,961	228,516
Realized gain (loss) on investments	(4)	(11,254)	-	(11,258)	4,542
	148,781	148,267	15,666	312,714	632,227
Expenses					
Administrative	28,606	-	-	28,606	38,694
Bank charges and interest	3,073	-	-	3,073	2,413
Bookkeeping	8,325	-	-	8,325	7,475
Fundraising	7,620	-	-	7,620	-
Computer expenses	1,205	-	-	1,205	1,214
Donor recognition	499	-	-	499	794
Insurance	1,977	-	-	1,977	2,053
Investment management fees	19,518	-	-	19,518	18,251
Miscellaneous	(31)	-	-	(31)	113
Newsletters and annual report	27,320	-	-	27,320	24,009
Printing, stationary and postage	1,721	-	-	1,721	2,574
Professional fees	12,977	-	-	12,977	11,028
Public relations and website expenses	6,094	-	-	6,094	3,988
Staff development	552	-	-	552	3,501
	119,456	-	-	119,456	116,107
Excess of revenues over expenses before distributions	29,325	148,267	15,666	193,258	516,120
Distributions to V.I.H.A. (Note 6)	(240,091)	-	(11,266)	(251,357)	(220,374)
Excess (deficiency) of revenues over expenses	(210,766)	148,267	4,400	(58,099)	295,746
Net assets, beginning of year	186,491	3,020,206	429,966	3,636,663	3,340,917
Net assets, end of year	(24,275)	3,168,473	434,366	3,578,564	3,636,663

MNP

2011-2012 ANNUAL DONORS

Donors who have given to the Foundation between April 1, 2011 and March 31, 2012

PRESIDENT'S CIRCLE - \$10,000 - \$24,999

Elizabeth and Laurence Bongie

BENEFACTOR - \$5,000 - \$9,999

Anonymous - 2
Hugh and Nancy McCullough
Brian and Gisele McDermott
Vic and Uta Parks

PATRONS - \$1,000 - \$4,999

Leon and Rita Aptekmann	Jo Ann Martin
Susan Bloom	E. Joan McConnell
Jocelyn Braithwaite	Muriel McLintock
Edward Coombes	Steve Mulherin
Dorothy Cutting	Cedric and Catherine Newman
Joan Dickenson	Michael and Linda Overholt
John and Pam Ellacott	Allan E. Peirce
Falconshead Grill, Jesse B's Food Beverage Company Inc.	Daniel Phelan
Marian Gilbert	RBC Foundation
Robert Gilchrist and Deborah Wheeler-Gilchrist	Bob and Paulette Reid
John Heddle	Royal Canadian Legion Branch #92
Donald and Sandra Hodgins	Stanley and Roberta Shapiro
Ruth Hopping	Betty Sharp
A. Jean Hoskin	David and Joanna Southwell
Anne John	Philip and Denise Ward
Patricia Low	Peter Weldon
John Lowther	William Whitelaw
Bryon MacGregor	Young Hyun Yun

SUPPORTERS - \$250 - \$999

Anonymous - 1	Winton and Barbara Derby	Gulf Islands Septic Ltd.
Victoria Alexander	Discovery Holdings	Merilyn Hanks
Beth Appeldoorn	Don and Joan Dowsley	Judith Harrison
James and Ann Barber	Driftwood Publishing	Richard Hayden and Janine Fernandes-Hayden
Roland and Elizabeth Beaulieu	Bill and Susan Earle	Hans and Ellen Hazenboom
Laszlo Bedocs	Lyle and Susan Eide	Robert and Diane Hele
Sheri Berkowitz	David and Gill Feitelberg	Arthur and Esther Hengstler
BMO Bank of Montreal	Dana Fewings	David Hinchcliffe
Sharon Bond	Bob and Judi Francis	Bill and Mary Hogg
Susan Bracher	Basil and Margaret Franey	Eric and Dorothy Holden
Peter and M. Elizabeth Brodie	Jack and June Frazer	Hydreco Trust Fund
Barbara and Jose Bustillo	Derek and Pamela Fry	Clifford Jory
John and Gladys Campbell	E. Margaret Fulton	Linda Kavelin-Popov
Paul Ceysens	Sharon Glover and Doug Wilkins	Robert Keates
Gary and Beth Cherneff	Robert Goldie	Conrad Koke and Brenda Hooge
Fu-Shiang and Sharon Chia	Thomas Gossen	Fung Ying Lam
William A. Cupples	W. Thomas Gossett, Jr.	Keith and Pat Lavender
Mark and Heather Cutten	Hugh and Sylvia Greenwood	Jenny Layng
Mary Ellen Dempster	Bob Greggs and Marilyn Hood	

Please help us keep our records up to date. Let us know if you would like us to make any changes to your record.

SUPPORTERS \$250 - \$999

Donald Layzell
 Marilyn Leavitt
 Ken Lee
 Leith Wheeler Investment Counsel Ltd.
 Nick and Marge LeMoine
 Timothy Leutwiler
 John and Marg Lowther
 Hilda Lucas
 Fred and June Lyhne
 James and Anne MacAulay
 Don and Nancy MacDougall
 Julie Matthews
 Robert McGinn
 Robert and Verity McKenzie
 McKimm and Lott
 MD Management
 Medical Staff of Lady Minto Hospital
 John and Bev Menzies
 David Montalbetti
 Karen A. Mouat
 Norman and Carolyn Mouat
 Mouat's Trading Company Ltd.
 Richard Murakami
 John and Joan Myers

John Newman and Susan Bracher
 Donald and Betty Ogilvie
 Wilfred and Wiebke Ortlepp
 John and Ruth Pankhurst
 John and Joanie Paterson
 Noot Peel
 John and Edna Phillips
 John and Claire Pickering
 Erna-May Pierce and Michael Robison
 Barry and Betty Pinchin
 Michael Podbere and Mary Ellen Henderson
 Provincial Employees Community Services
 Quart Family Fund
 Robert and Louise Quart
 David and Silk Questo
 Ralph and Jennifer Quick
 E. S. Ramsey
 Len and Audrey Reynolds
 Chris and Jackie Rieder
 Rock Salt Restaurant and Cafe
 Simon Rook and Heather Horne
 Janet Rothwell
 Salt Spring Veterinary Services
 Gilbert and Fran Schultz

Joyce Sharpe
 Norah Shoore
 Lois Sisson
 Slegg Construction Materials
 Dorothy M. Sloan
 Don and Lois Slotten
 Roger and Lorna Smith
 John and Ann Stewart
 Hans and Susan Stoffelsma
 Walt and Peg Swing
 Ann M. Taylor
 John and Barbara Taylor
 Ben & Esther Dayson Charitable Foundation
 Thrifty Foods
 TNT Signs
 Norman and Sheila Twa
 United Way of the Lower Mainland
 Johan Van de Sande and Sharon Sullivan
 John Van Schetsen
 Vancouver Foundation
 Alan and Maryann Wiggan
 Bryan and Audrey Williams
 Myles and Jessica Wilson

Please help us keep our records up to date. Let us know if you would like us to make any changes to your record.

An event jointly sponsored by the SSI Rotary Club and the Foundation, the Helicopter Ball Drop at Portlock Park raised \$4,000 for the hospital which will be used to pay for AED/CPR training equipment.



Carol Dodd gets ready for the Ball Drop



Patrick Larouche and John Van Schetsen get a kick out of watching the elimination rounds at the Putting Contest.

Donor Recognition

It is important to the Foundation to recognize donors and we often hear questions about how our donor recognition programs works.

Here are the key features of our program:

Donors may request to remain anonymous in which case their name will not appear on our recognition wall or in our published annual report. They will be included as one of the “anonymous” donors for that particular category of gift. At any time the donor may change the anonymous status and request that their name be listed. Please call the office if you would like to make this change.

Our recognition wall displays annual gifts starting at the \$250 level. This is a cumulative list for that particular year. It is updated each year and represents donations received in the previous fiscal year ending March 31st. We update the panels at the time of our A.G.M. in September.

Our “Friends of Lady Minto” perpetual gifts panel displays gifts starting at the \$5,000 level. This is a cumulative and perpetual list and is updated each year at the time of our A.G.M. in September. The list is based on the fiscal year end of March 31st. Donors will be listed in their specific category and this will change on the panel when they reach the next level.

Our recognition wall includes a panel of memorial names which is updated twice a year. Gifts received in memory of a loved one are acknowledged and the memorial name is added to the panel in the year that the gift is received. This date does not necessarily reflect the date of passing.

We also list all estate donations under “bequests”. This panel is update annually.

Our Annual Report is published in September each year following our Annual General Meeting. It is mailed out to donors who have contributed to the Foundation over the past two fiscal years.

The report includes the Annual Donor list, the Friends of Lady Minto list, the memorial names list and the bequests list.

Note: If you are checking the panels and do not see your name, please contact us. Often this is a timing issue to do with fiscal year end and names will be displayed when the panels are next updated. We always appreciate your calls and want to ensure that recognition is accurate and timely.

We also encourage donors to contact us if they have questions regarding recognition or wish to be recognized differently.

Donor Categories

Donor up to \$249

Supporter \$250 - \$999

Patron \$1,000 - \$4,999

Benefactor \$5,000 - \$9,999

President's Circle \$10,000 - \$24,999

Building Partner \$25,000 - \$99,000

Founder \$100,000+

THE FRIENDS OF LADY MINTO

TO MARCH 31, 2012

FOUNDERS

\$100,000+

Phyllis Buell
Estate of Aileen Shank
Estate of Charles Q. Wilson
Estate of John Arnold
Estate of May Cree Shaw
Estate of Myrtle Holloman
Estate Of Ruby Alton
John H. Fisher
Gaming Policy and Enforcement Branch
Jemini Foundation
Cecil F. Moore
Dennis O'Connor

BUILDING PARTNERS

\$25,000 – \$99,999

Anonymous - 3
Robert and Birgit Bateman
Susan Bloom
Elizabeth and Laurence Bongie
Dorothea Brown
Don and Carole Chalmers
C.J. Colquhoun
Estate of Ethel Irene Palmer
Estate of Ralph G. McDiarmid
Estate of Robert N. Robertson
Estate of Thomas Holtby
Emilie Gross
Gulf Islands Shrine Club #39
A. Jean Hoskin
Cecile Marcotte
Allen and E. Joan McConnell
Patrick and Phyllis Meagher
Albert and Mary Pike
Royal Canadian Legion Branch #92
Mary W. Toynbee

PRESIDENT'S CIRCLE

\$10,000 – \$24,999

Acetex Corporation
Admiral Lodge #170
Admiralty Bay Properties Ltd.
Allen and Loreen Vandekerkhove Family
Foundation
Leon and Rita Aptekmann
John L.D. Arnold
Auxiliary to Lady Minto Hospital

Charles Bean
Jocelyn Braithwaite
Canadian Imperial Bank of Commerce
Jane E. Carroll
John Christianson
Ruth K. Crane
Don and Joan Dowsley
Julie Elizabeth
Estate of Frank Kennings
Estate of Glenn Hewitson
Estate Of Leona Ross
Estate of William Vern McCartney
Rose Fewings
Santy and Louise Fuoco
W. Thomas Gossett, Jr.
Madeleine Hardie
Elvira B. Hislop
Ruth Hopping
Mrs. Anne John
Charles Kahn and Judith Norget
Nancy Keith-Murray
Roy Lamont
Ursula T. Lienert-Tikal
Norah McCloy and Norbert Schlenker
Hugh and Nancy McCullough
Norman and Carolyn Mouat
Mouat's Trading Company Ltd.
Catriona Nantel
Vic and Uta Parks
Mr. Robert Patterson
Dick and Christina Pattinson
Daniel Phelan
Maureen Ramsey
Salt Spring Stitchers
Stanley and Roberta Shapiro
Betty Sharp
Don and Wendy Shea
Marilyn Snook
SSI Lions Club
SSI Volunteer Firefighters
Charles and Melba Sutcliffe
Thrifty Foods
UBS Investment Bank
Conhor and Isabel Vane-Hunt
Alan and Maryann Wiggan
Charles Q. Wilson
J.A. Warner Woodley and Maggie Gloster

BENEFACTOR

\$5,000 - \$9,999

Jerry and Gay Alkoff
Ladislav and Frances Antonik
Dorothy Apple
Rosmaria Behncke
Joseph Benge
Anders Bondrup-Nielsen
Josephine Bracher
David Braide and Joan Farlinger
Mary Carlson
Mrs. Beatrice Carroll
Cioppino's Mediterranean Grill
Edward Coombes
Charles and Barbara Cotterall
Bill and Barnie Cowan
William A. Cupples
Dorothy Cutting
Mary Davidson
Larry and Karen Davies
Joan Dickenson
Norm and Diane Elliott
Energy Merchant Corp
Estate of G. Rodger Beehler
Estate of H.E. Henderson
Estate of J.A. Holder
Estate of the Late Josephine Rosa Bracher
Estate of Marjorie Teresa Russell
John Evans
Ian and Mary Fraser
R.D. and M.A. Gainor
Edward Gear
Graci Research Ltd.
Julia Grunau
Paul Grunau
Linda Hale
John Heddle
Robert and Diane Hele
Arthur and Esther Hengstler
Bob Hewitson
Helen Hinchliff
HMS Ganges Chapter I.O.D.E.
Lois Hobbs
Donald and Sandra Hodgins
Robert and Ann Holt
Hydrecs Trust Fund
Mary M. Inglin
Nellie Jackson

FRIENDS OF LADY MINTO

CONTINUED

Ian and Rae Jessiman Clifford Jory Leonard Kertland Jean King William Krebs and Margit Kristiansen Jenny Layng Dr. Wm. E. Lea Inc. John Lefebvre Lisa Lloyd Don and Joy Longley Patricia Low Bryon MacGregor Kathleen B. Magee John Matheson Bert McCann Brian and Gisele McDermott Robert and Verity McKenzie Muriel McLintock	John and Bev Menzies Margie Mills David Montalbetti John T. Mulski Catherine and Cedric Newman Rob Oliver and Barb Archer Muriel Osburn Michael and Linda Overholt Allan E. Peirce John and Claire Pickering Andy Poystila Ralph and Jennifer Quick Bob and Paulette Reid Mrs. Margaret M. Richardson Leona "Babs" Ross Peter and Maureen Rowell Royal Canadian Legion Branch #44 Salt Spring Garbage Service	Salt Spring Island Women's Institute Gilbert and Fran Schultz Aileen Shank Norah Shoore Roger and Lorna Smith David and Joanna Southwell Murray Sumpton and Laurel Gordon Telus Community Engagement The Wettstein Family Fund at The Calgary Foundation Thomas and Yvonne Toynbee Tom and Helen Varzeliotis Victoria Foundation Ken Vidalin Philip and Denise Ward Wieland and Susan Wettstein Clive and Alix Whitfield
--	--	--

BEQUESTS

1994 Charles Bean	2001 Ruth Kathleen Crane Charles Baseley Charles Quentin Wilson J. A. Holder Lothar Kutz	2005 Alex Heard Mary Inglin Robert N. Robertson	2008 Sanchia Seward Albert James Underwood
1996 Audrey Buitenwerf Doris Kiernan Mary Shank	2002 Nellie Jackson May Cree Shaw Myrtle Holloman Agnes Baker Dorothea Brown	2006 Ruby Alton Charles Quentin Wilson Alice Beckley Simone Paulette Chantelu G. Rodger Beehler Doris H. Bancroft John Arnold	2009 Ruby Alton Charles Q. Wilson Leona (Babs) Ross Edna Jean Alberta Hancock
1998 Emilie Gross Margaret M. Richardson	2003 Edward Gear Frank Kennings Hazel Paterson Thomas Holtby	2007 Marjorie Teresa Russell Cecil Frederick Moore William Webster Muriel Akey Frances Frederick Slaney Dennis O'Connor Josephine Bracher	2010 Aileen Shank Molly Frenette Diana Marion Elliott Edna Jean Alberta Hancock
1999 Adolph Carillon Ruby Alton C. J. Colquhoun Alice Smirke H.E. Henderson	2004 Georgina Gibbs Margaret and Bert Mills		2011 Valerie Marie Gyves William Vern McCartney
2000 Beatrice Carroll Ralph G. Mcdiarmid Betty Pruim Phoebe Russell Glenn Hewitson Ethel Irene Palmer			

In Memoriam Gifts



DONATIONS IN MEMORY OF COMMUNITY MEMBERS, FRIENDS & RELATIVES FISCAL 2011-2012

Memorial gifts are a wonderful way to remember loved ones, and to share gifts that truly make the difference for patients and residents. We are always grateful when families name the Lady Minto Hospital Foundation for this purpose.

Since the Foundation began in 1992, we have received a total of 4,065 memorial gifts for a total of \$591,388. Donors can be assured that their memorial gifts will assist the hospital with much needed equipment purchases.

All memorial names are listed on our Donor Recognition Wall in the front lobby of the hospital. The memorial names panel is updated twice a year. ■

Jack Barclay
Laurel Bauchman
Eric & Grace Bracher
Mary R. David
Phyllis E. Davidson
Claude de Martino
Pieter de Vink
Nina Denyer
Fred Donaghy
Newc Fenton
Dale Fewings
Gordon Gilbert
Connie Goodall
Madeleine Hardie
Irene Hawksworth
Lowell Hicks
Kimberley E. Hoban
A.Grace House
Gordon Jones

Mona Jones
Gerald Kahn
Hilda Layzell
Ann Leigh-Spencer
Blaine Matthews
Peter M. McHardy
Margaret McNulty
Herbert Monro
J.E. A. Nixon
Frank Richards
Doris L. Rook
Roberta Shapiro
Jean Stallard
Oliver Stewart
Cathy Stringer
Campbell Sweeny
Bob Swing
Lee Tydd
Bill Williams

HELP US KEEP YOUR RECORD UP TO DATE:

We often receive return mail or calls from donors notifying us to remove them from our mailing list. We always appreciate these calls and strive to keep our mailing list up to date. Sometimes we receive calls notifying us that a relative or friend has passed away but mail is still received from our office. We apologize for this but for confidentiality reasons and the Privacy Act, the hospital does not share records with our office. For this reason, we are not always aware when someone passes away at Lady Minto or in the community. We thank you for keeping us informed and strive to have accurate and up-to-date records.

Don't forget to visit our website:
www.ladymintofoundation.com

- ✓ Meet our Board Members
- ✓ Find out about the history of Lady Minto
- ✓ Read the latest Minto Messenger
- ✓ Read about our upcoming events
- ✓ Find out how your gift advances patient care
- ✓ Read about the Lady Minto Hospital Auxiliary
- ✓ Donate online!



Doris Rook playing piano on Extended Care. Her son, Simon Rook, made a donation in her memory towards the purchase of a new piano for extended care.

Ken Lee also made a major contribution towards the piano in memory of his daughter, Gillian Lee.



The phantom couple tours Ganges chauffeured by LMHF board member, Jennifer Williams, in her classic MG, meeting along the way Phantom Ball 2012 campaign sponsors, Derek & Pam Fry, Dorothy Tinman, and Patrick Taylor.

Phantom Ball Campaign 2012



Thanks to our donors & sponsors for contributing to the success of the 2012 Phantom Ball Campaign and Phantom of the Opera Special Movie Event at the Fritz.



You will not want to miss the return of the Phantom at the Fritz Special Movie Event during Phantom Ball 2013!

Phantom of the Opera Special Movie Event at the Fritz

WE
APPRECIATE
OUR
DONORS



Lady Minto Hospital Foundation, 135 Crofton Road, Salt Spring Island, BC V8K 1T1
phone: 250 538 4845 fax: 250 538 4870
email: ladyminto.foundation@viha.ca www.ladmintofoundation.com