

# Annual Report & Donor Recognition 2012—2013



**Lady Minto Hospital Foundation**  
*building a healthy community*

## Dear Donors

As a way of consolidating 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.ladmintofoundation.com](http://www.ladmintofoundation.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. If you would like to receive our reports electronically, please send us your email address.

### LADY MINTO HOSPITAL FOUNDATION BOARD OF DIRECTORS FISCAL 2012–2013

#### Officers:

Derek Fry - President  
David Southwell- Past President  
Peter Grove – Treasurer  
Ruth Pepin – Secretary

#### Members at Large:

Tim Bradley Paul Oliphant  
Mark Cutten Wayne McIntyre  
Fred Lizotte Marc Rainville  
Jennifer Williams

#### Appointed Representatives:

Dr. Jim White – Medical Staff Representative  
Kay Woodhouse – Auxiliary Representative  
Bill Relph, Site Manager, Rural Health

Community Relations & Development Committee  
Community Member – Patrick Taylor

#### Administration:

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

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[www.ladmintofoundation.com](http://www.ladmintofoundation.com)

Front and Back Cover Photos – by Diana Hayes  
**Front cover:** Shane Barclay, Lori Teather, Jim White, Bryan Schultz, Isreal Coben, Colin Hendry, Anastasia Williams, Jan MacPhail, Jennifer Williams. **Back cover:** David Woodley, Roselyne Schneider, Michelle Muir, Julie van Soeren, Dr. Holly Slakov, Jen Ritson, Suzi Dallheiser, Jill Kinnear, Jay Whipple

# PLANNED GIVING



## 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





LadyMintoHospitalFoundation

# PRESIDENT'S REPORT

*Derek Fry*

The Lady Minto Hospital Foundation contributed \$99,320 to the hospital this past fiscal year and ended the year in a strengthened financial position with net assets of \$3,975,556. Donations of \$160,481 when added to the interest, dividends and market gains on invested assets, contributed to a year over year increase in net assets of \$396,989, or 11%.

There were no major projects approved by VIHA for the hospital this year so expenditure was focused on valuable equipment additions ranging from a mobile neonatal resuscitator to geriatric chairs, from a Neurogym for physiotherapy to a Stryker Go Bed to an industrial clothes dryer. As in previous years, the Foundation also provided funds for staff education, ECU activities and assistance with travel and accommodation expenses for visiting specialists.

The community AED (Automated External Defibrillator) program continued as a major initiative for the Foundation. Fast access to a defibrillator is a critical component to saving the lives of cardiac arrest victims. At the time of writing, there are 24 AED devices installed plus 6 on the BC Hydro trucks. The Foundation is also offering monthly AED/CPR training courses to residents and to date more than 100 people have received training from Red Cross certified instructor, Beth Weston. Additionally, Beth provides free one hour AED familiarization sessions to groups and to date there have been 6 such sessions with 80 people attending.

This year, the Phantom Ball has raised over \$50,000 and the winners of the grand prize will spend a week at Naramata Outlook in the Okanagan. The 22<sup>nd</sup> Annual Foundation Golf Tournament was a great success with fabulous weather and great fun throughout. The weekend began with the RBC-DS putting contest on Friday afternoon, then golf on Saturday with no winner of the hole-in-one but an excellent dinner and live and silent auctions at the Clubhouse. For a second year the Helicopter Ball Drop jointly sponsored by the SSI Rotary Club and the Foundation sparked a lot of interest and raised funds for both the Rotary and the hospital. This year the Foundation's share of the "ball-drop" funds will be used to provide free CPR/AED training. In

all, the golf weekend events raised \$29,300.

## **Many Salt Spring Islanders choose to reside here because of our well-equipped hospital and 24 hour emergency room**

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 two retiring board members, Mark Cutten and David Southwell, for their tremendous commitment and contributions. Mark has served on the board for six years including a four year terms as Treasurer where he helped streamline the accounting procedures and

*continued on next page*



*Emma Hayne, Physiotherapist, demonstrates the Neurogym*

provided mentorship to the Foundation staff. David has also served for six years including two years as President where he brought great focus to the Foundation's investment strategy and took a leading role in organizing the annual golf tournament.

The Foundation Development Coordinators, Diana Hayes and Karen Mouat have continued to provide a critical role in the ongoing success of the Foundation. Diana spearheads the annual Phantom Ball campaign and manages all the Foundation's publications as well as provides 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 organizes the CPR/AED training.

I would 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. 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 you need it. To all our donors, thank you for your amazing generosity. We never cease to be inspired by your benevolence, which motivates us all to achieve greater goals.

I encourage you to visit our website where you will find feature articles giving insight into hospital advancements as well as human interest stories. You can find us at [www.ladymintofoundation.com](http://www.ladymintofoundation.com) ■



*Roselyne Schneider, ACU Nurse, shows the neonatal resuscitator*



*Laundry Dept. Staff Dovene Steele and Kathy Thiele show off the new dryer*

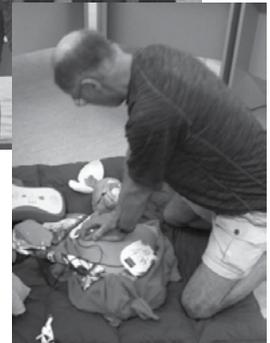
# AED TRAINING

## DR. BOB MCGINN'S DENTAL OFFICE ON BOARD

**Dr Bob, Dentist:** I was motivated to offer the AED course to all of my staff as well as to purchase an AED for my office, as I wanted to feel we have State of the Art treatment to attend to a possible cardiac arrest.

**Jeanette: (Dental Assistant):** I now feel confident and feel that after the course was completed, I have the ability to help someone if needed. Not just in our clinic but wherever there is an AED machine.

**Andrea (Dental Assistant):** I loved the AED Class. It was refresher for me, but I always learn something new every time. After the class I feel very confident using the AED, in or out of our office if needed. ■



## 2013 Golf Tournament a great success

The 2013 Charity Golf Tournament was a brilliant success with great weather and enthusiastic golfers. Over \$29,000 was raised, all of which goes towards equipment purchases at the hospital. The golf committee could not have done it without the participation of this great community. Our hats go off to you!



*From left: Steve West; Winning Foursome: Brian Watson, Jordan Haenan, Zac Cutshall, Hal Watson; Mouat's Team: golfing together in the Foundation Tournament for 10 years: Deb and Jim Hamilton and Marylou and Brad Bompas*

# AED/CPR TRAINING

Beth Weston, Certified Red Cross Instructor



“To be used by trained personnel only”. These words caught my attention. They were on a device designed to treat people who have suffered a sudden cardiac arrest. But time is of the essence and within four minutes following a cardiac arrest, permanent brain damage begins. So what good was this AED if we had to locate trained people before we could use it, I asked. The answer seems simple. TRAIN people. So I went out looking for training opportunities, but alas, there were no training programs active on Salt Spring Island. Medical personnel, paramedics and first responders all know how to use an AED; however, where will they be when someone has a sudden cardiac arrest?

Ordinary lay people need to know how to use an AED and my quest for training led me to the Lady Minto Hospital Foundation. As I spoke to Derek Fry, I sensed his frustration with the issues around training. The Foundation was eager to follow Dr. Barclay’s suggestions and get AEDs into the community but simply hanging them on walls around Salt Spring Island without teaching people how to use them was not going to be effective. People were afraid of this new addition to CPR. They were curious but at arm’s length. I wanted to dispel the myths I had heard about AED units. I wanted as many people as possible to know how to use an AED and I wanted people to know how effective an AED can be and how it can truly save lives.

Over the years in my career as a nurse, I had taught CPR (Cardiac Pulmonary Resuscitation) to various groups and individuals. But I knew that even if someone did CPR perfectly, many victims of sudden cardiac arrest did not survive. It was always very sad to talk to the lay responder whose victim had died. It was an event that the responder would never forget. Now we have the AED which is dramatically increasing the success of CPR.

At Chicago’s O’Hara Airport, the authorities were concerned about the high incidence of sudden cardiac arrest and resulting deaths. Only 3% to 5% of those who received timely CPR recovered. Then they put an AED within reach every 45 seconds throughout the airport. This means that one cannot walk for more than 45 seconds without passing an AED. They ran training programs for all levels of staff. Now more than 60% suffering a sudden cardiac arrest recover. Some of the events have been carried out by those without AED training proving just how easy it is to use an AED.

Within hours of asking for a course in how to use an AED, Derek Fry, on behalf of the Lady Minto Hospital Foundation, offered to send me to a two-day course. A day or so later I was given a box of reading material as I checked into a Vancouver hotel. A few weeks later after spending time with a Salt Spring Island Fire/Rescue First Responder, I was qualified to teach.



*Board Member Ruth Pepin demonstrates CPR at the Minto MASH event*

Cardio Pulmonary Resuscitation has changed over the years. I can recall being taught in Girl Guides to do something with the victims’ arms to get them to breathe. Then my father showed me a film about mouth to mouth breathing. No one was thinking about the heart and then we started doing chest

compressions and combining that with mouth to mouth. Now there were numbers to remember, a fancy method to find the right spot on the chest to compress, a pulse to find; all of this when the victim no longer looked alive. Wise people gather every five years to review the statistics of CPR events. Changes are made. And now, in some situations we do hands-only CPR. And now, with the advent of the AED, CPR has changed once again.

How can the residents of Salt Spring Island reduce the deaths from sudden cardiac arrest? I believe there is a role for everyone in the community to help. People need to learn what an AED unit looks like and how it is used. They need to know where the AEDs are located. People need to take action to get more AEDs into the community. And finally, people need to get the training to feel comfortable using the AED should the need arise. ■

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## AED/CPR TRAINING

*Diana Hayes talks with Trudy Savage, AED/CPR course graduate and fellow Salt Spring Seals Swim Team member*



**Trudy Savage**

Trudy Savage, who is a self-confessed Maui girl, was visiting one of her favourite swimming and snorkeling locations, Kamaole Beach near Kihei, last year when suddenly she found herself in the midst of an emergency situation. She heard some shouts from

out in the water and a voice onshore yelling “someone call 911”. A stranger rushed up to Trudy and asked ‘Do you know CPR?’.

“I didn’t have the confidence and had not received training for years, so I said no”, she confessed.

She was certain that someone on the crowded beach would be up to date with

CPR and First Aid. Unfortunately the swimmer that day did not survive. “I felt inadequate and the experience left me shaken. I vowed there and then never to find myself in those circumstances again. I was going to get trained and be prepared.”

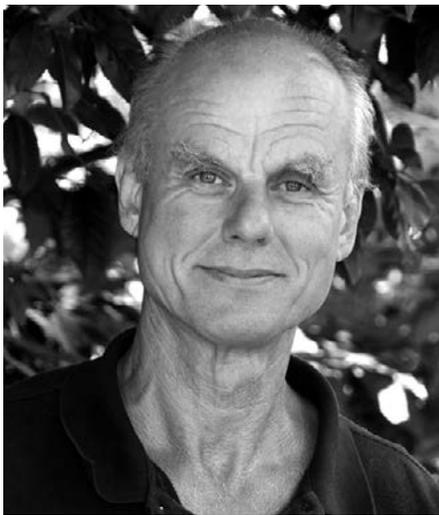
“Try” is a big word in CPR training. Receiving the instruction through the Foundation’s AED/

CPR Certification course was the best way to get over that feeling of helplessness. Trudy reports that the course gave her confidence. She says it taught her “what to do and how to organize people in the event of this kind of emergency”. Learning how to assess the situation and how to organize a team makes such a difference. For instance, having someone count out the compressions can really help. “When I signed up to register,” says Trudy, “I didn’t know what an AED was!” These compact and user-friendly units can truly save a life. The course reviews, step by step, how to use the AED and teaches the newest CPR technique.

“I hope I never have to use it”, says Trudy, now that she is certified in CPR/AED, “but I no longer feel vulnerable and incompetent and unable to try”. That was the worst feeling, she says. A sense of helplessness on that beach, and not knowing how to assist or what to do is not a situation she would ever want to be in again.

“The swimmer that day lost his life but he gave me the gift of motivation.”

Trudy recommends the course to anyone on the island who would like to be prepared for an emergency. She is an avid swimmer and member of the Salt Spring Seals swim team. She has encouraged all the Seals to take the training this year. “We are all getting older,” she says, “and you never know when you might need to have these skills for an emergency.” ■



# **LADY MINTO HOSPITAL FOUNDATION TREASURER'S ANNUAL REPORT**

YEAR ENDED MARCH 31, 2013

*Peter Grove, Treasurer*

**T**he Foundation's Financial Statements for the year ended March 31, 2013, 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.

The Foundation ended the year in a strong financial position with net assets (assets less liabilities) of \$3,975,556. This represented an increase over the preceding year of \$396,989 or 11%.

Some 62% of revenues were earned from investments, either through interest and dividends or by market gains, which went towards increasing the value of the portfolio.

While income from donations of \$160,481 was lower than previous years (average of \$250,000 for the previous three years), it was a healthy 68% higher than for the year ended March 31, 2012. Income from the Golf Tournament and Phantom Ball events was consistent with last year.

There were no pressing requests from VIHA for significant equipment purchases during the year. Nevertheless the Foundation contributed some \$99,000 to cover the purchase of a "Stryker Go" bed, geriatric chairs, ear nose and throat equipment, the AED program and equipment requested by the hospital administrator. As in previous years it provided for the Nurses' Education Fund, various ECU activities and some assistance with accommodation for visiting specialists.

Operating expenses of \$115,203 decreased by 4% from the previous year. They represented 18% of revenue or 2.8% of net assets.

As for 2013/14, we have reason to anticipate improved income from donations and look to the community's continued help in this regard. We hope to have the opportunity to share in significant VIHA upgrade projects in the coming year.

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](mailto: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**

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To the Members of Lady Minto Hospital Foundation:

We have audited the accompanying financial statements of Lady Minto Hospital Foundation, which comprise the statements of financial position as at March 31, 2013, March 31, 2012 and April 1, 2011, and the statements of operations and changes in net assets and cash flows for the years ended March 31, 2013 and March 31, 2012 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 accounting standards for not-for-profit organizations, 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 audits. We conducted our audits 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 Lady Minto Hospital Foundation as at March 31, 2013 March 31, 2012 and April 1, 2011 and the results of its operations and changes in net assets and its cash flows for the years ended March 31, 2013 and March 31, 2012 in accordance with Canadian accounting standards for not-for-profit organizations.

### *Report on Other Legal and Regulatory Requirements*

As required by the Society Act (British Columbia), we report that, in our opinion, the accounting principles in the Canadian accounting standards for not-for-profit organizations have been applied, after giving retrospective effect to the adoption of the new standards as explained in Note 2 to the consolidated financial statements, on a basis consistent with that of the preceding year.

Nanaimo, British Columbia

July 12, 2013

**MNP LLP**  
Chartered Accountants

**Lady Minto Hospital Foundation**  
**Statement of Cash Flows**  
*For the year ended March 31, 2013*

	2013	2012
<b>Cash provided by (used for) the following activities</b>		
<b>Operating</b>		
Receipts from investments	114,827	116,724
Payments for operating expenses	(114,882)	(122,336)
Receipts from donations	160,104	95,988
Receipts from fundraising	94,854	91,707
Payments for fundraising	(27,766)	(23,285)
Distributions to V.I.H.A.	(165,440)	(225,760)
	<b>61,697</b>	<b>(66,962)</b>
<b>Investing</b>		
Purchase of investments	(636,834)	(826,594)
Proceeds on disposal of investments	543,004	830,300
	<b>(93,830)</b>	<b>3,706</b>
<b>Decrease in cash resources</b>	<b>(32,133)</b>	<b>(63,256)</b>
<b>Cash resources, beginning of year</b>	<b>86,512</b>	<b>149,768</b>
<b>Cash resources, end of year</b>	<b>54,379</b>	<b>86,512</b>

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*Extended Care resident, Alice Bibeau Tester, celebrated her 100th Birthday on August 24th and a celebration took place in the ECU Lounge. Alice opened many cards, including citations from Queen Elizabeth, The Governor General, and Jean Chretien.*

*Her good friend Ellen Mahoney (seen with Alice in the photograph), organized the party and decorated the room with beautiful flowers and photo posters of Alice over the years. Cup cakes were enjoyed by all.*



**Lady Minto Hospital Foundation**  
**Statement of Financial Position**

*As at March 31, 2013*

	<i>Unrestricted Funds</i>	<i>Internally Restricted Funds</i>	<i>Externally Restricted Funds</i>	<i>March 31 2013</i>	<i>March 31 2012</i>	<i>April 1 2011</i>
<b>Assets</b>						
<b>Current</b>						
Interfund balances	(55,406)	(418,214)	473,620	-	-	-
Cash	54,379	-	-	54,379	86,512	149,767
Accounts receivable	1,042	-	-	1,042	666	786
HST receivable	7,794	-	-	7,794	7,438	3,773
	<b>7,809</b>	<b>(418,214)</b>	<b>473,620</b>	<b>63,215</b>	<b>94,616</b>	<b>154,326</b>
<b>Investments (Note 4)</b>	<b>-</b>	<b>3,970,625</b>	<b>-</b>	<b>3,970,625</b>	<b>3,607,604</b>	<b>3,579,602</b>
	<b>7,809</b>	<b>3,552,411</b>	<b>473,620</b>	<b>4,033,840</b>	<b>3,702,220</b>	<b>3,733,928</b>
<b>Liabilities</b>						
<b>Current</b>						
Accounts payable and accruals	58,284	-	-	58,284	123,653	97,262
<b>Net Assets (deficit)</b>						
Unrestricted net assets (deficit)	(50,475)	-	-	(50,475)	(24,276)	186,494
Restricted net assets	-	3,552,411	473,620	4,026,031	3,602,843	3,450,172
	<b>(50,475)</b>	<b>3,552,411</b>	<b>473,620</b>	<b>3,975,556</b>	<b>3,578,567</b>	<b>3,636,666</b>
	<b>7,809</b>	<b>3,552,411</b>	<b>473,620</b>	<b>4,033,840</b>	<b>3,702,220</b>	<b>3,733,928</b>

Approved on behalf of the Board

Director

Director

Copies of the complete Audited Financial Statements for Fiscal  
2012-2013 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, 2013*

	<i>Unrestricted Funds</i>	<i>Internally Restricted Funds</i>	<i>Externally Restricted Funds</i>	<b>2013</b>	<b>2012</b>
<b>Revenue</b>					
Donations	119,557	-	40,924	160,481	95,865
Fundraising (Note 6)	67,088	-	-	67,088	68,422
Interest and dividends	5	114,822	-	114,827	116,724
Unrealized gain on investments	-	234,928	-	234,928	42,961
Realized gain (loss) on investments	-	34,188	-	34,188	(11,258)
<b>Total revenue</b>	<b>186,650</b>	<b>383,938</b>	<b>40,924</b>	<b>611,512</b>	<b>312,714</b>
<b>Expenses</b>					
Administrative	31,993	-	-	31,993	28,606
Bank charges and interest	3,345	-	-	3,345	3,073
Bookkeeping	7,976	-	-	7,976	8,325
Donor recognition	877	-	-	877	499
Fundraising	7,425	-	-	7,425	7,620
Insurance	2,019	-	-	2,019	1,977
Investment management fees	20,431	-	-	20,431	19,518
Miscellaneous	201	-	-	201	(31)
Newsletters and Annual Report	24,152	-	-	24,152	27,320
Printing, stationary and postage	926	-	-	926	1,721
Professional fees	10,700	-	-	10,700	12,977
Public relations	3,522	-	-	3,522	6,094
Staff development	290	-	-	290	552
Website expenses	1,346	-	-	1,346	1,205
<b>Total expenses</b>	<b>115,203</b>	<b>-</b>	<b>-</b>	<b>115,203</b>	<b>119,456</b>
<b>Excess of revenue over expenses before other items</b>	<b>71,447</b>	<b>383,938</b>	<b>40,924</b>	<b>496,309</b>	<b>193,258</b>
<b>Distributions to V.I.H.A. (Note 7)</b>	<b>(95,200)</b>	<b>-</b>	<b>(4,120)</b>	<b>(99,320)</b>	<b>(251,357)</b>
<b>Excess (deficiency) of revenue over expenses</b>	<b>(23,753)</b>	<b>383,938</b>	<b>36,804</b>	<b>396,989</b>	<b>(58,099)</b>
<b>Net assets, beginning of year</b>	<b>(24,275)</b>	<b>3,168,473</b>	<b>434,369</b>	<b>3,578,567</b>	<b>3,636,666</b>
<b>Inter-fund transfers</b>	<b>(2,447)</b>	<b>-</b>	<b>2,447</b>	<b>-</b>	<b>-</b>
<b>Net assets, end of year</b>	<b>(50,475)</b>	<b>3,552,411</b>	<b>473,620</b>	<b>3,975,556</b>	<b>3,578,567</b>

**MNP**

# 2012-2013 ANNUAL DONORS

Donors who have given to the Foundation between April 1, 2012 and March 31, 2013

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

Laurence and Elizabeth Bongie  
Estate of Helen Margaret Franey  
Michael and Linda Overholt  
Lois Sisson

## BENEFACTORS - \$5,000 - \$9,999

CanadaHelps.Org  
Estate of James (Jim) Barber  
Robert Hoskin and Nancy Robblee  
Ian Monro

Vic and Uta Parks  
Alice Tester  
The Wettstein Family Fund

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

Leon and Rita Aptekmann  
Susan Bloom  
Jocelyn Braithwaite  
Barbara and Jose Bustillo  
Edward Coombes  
William A. Cupples  
Dorothy Cutting  
Joan Dickenson  
John and Pam Ellacott  
Robert Gilchrist and Deborah Wheeler-  
Gilchrist  
Gulf Islands Shrine Club #39  
Maureen Haugen  
John Heddle  
Donald and Sandra Hodgins  
Ruth Hopping  
Anne John

John Klein and M. Miller  
John Lefebvre  
Patricia Low  
Bryon MacGregor  
Jo Ann Martin  
E. Joan McConnell  
Muriel McLintock  
Norman and Carolyn Mouat  
Catherine and Cedric Newman  
Peggy Nixon  
Rob Oliver and Barb Archer  
Allan E. Peirce  
Daniel Phelan  
RBC Dominion Securities Inc.  
RBC Foundation  
Bob and Paulette Reid  
Simon Rook and Heather Horne

Rotary Club of Salt Spring Island  
Peter and Maureen Rowell  
Gilbert and Fran Schultz  
Stanley Shapiro  
Betty Sharp  
Roger and Lorna Smith  
David and Joanna Southwell  
Thrifty Foods  
Thomas and Yvonne Toynbee  
Tom and Helen Varzeliotis  
Len and Rosemary Wallbank  
Philip and Denise Ward  
Wieland and Susan Wettstein  
William Whitelaw  
Maxine Whorley  
Young Hyun Yun  
Bank of Montreal

## SUPPORTERS \$250 - \$999

Kenneth and Patricia Barnes  
Robert and Birgit Bateman  
Roland and Elizabeth Beaulieu  
Laszlo Bedocs  
Sheri Berkowitz  
Sharon Bond  
Sharon and Dan Callahan  
Paul Ceyskens  
Gary and Beth Cherneff  
Sharon Chia  
Jack Clements  
Patrick Crofton  
Mark and Heather Cutten

Winton and Barbara Derby  
Maynard and Minnie Ding  
Discovery Holdings  
Don Dowsley  
Blair and Margaret Dymond  
Bill and Susan Earle  
Lyle and Susan Eide  
Fernwood School  
Myrtle Fitz-Patrick  
Robert and Elizabeth Food  
Bob and Judi Francis  
Basil Franey  
Mark and Lynne Fraser

Jack and June Frazer  
Derek and Pamela Fry  
E. Margaret Fulton  
Niels and Armgard Gerbitz  
Hugh and Sylvia Greenwood  
Gulf Islands Septic Ltd.  
H. Hazenboom Construction Ltd.  
Dennis Hayden  
Robert and Diane Hele  
Arthur and Esther Hengstler  
Helen Hinchliff  
Bill J. Hogg  
Ross and Elaine Howard

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

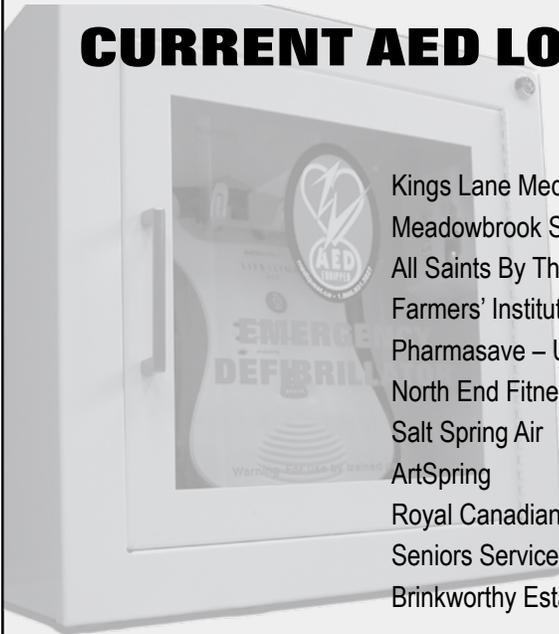
**SUPPORTERS \$250 - \$999**

Kelly and Sandra Hyslop  
 Sandra Johnston  
 Clifford Jory  
 Robert Keates  
 J Kekong  
 Key Pawn Trucking  
 Hubert W. and V. Ann King  
 Conrad Koke and Brenda Hooge  
 Ingrid Lachmund  
 Keith and Pat Lavender  
 Colin and Heather Lawler  
 Jenny Layng  
 Donald Layzell  
 Marilyn Leavitt  
 Leith Wheeler Investment Counsel Ltd.  
 Nick and Marge LeMoine  
 Timothy Leutwiler  
 David and Catherine Lewis  
 Norah Lloyd and David Kirwin  
 Reid Long  
 Timothy F. Lott L.L.B.  
 Hilda Lucas  
 Fred and June Lyhne  
 Don and Nancy MacDougall  
 Robert Mackenzie

Denis McMaster  
 MD Management  
 Medical Staff of Lady Minto Hospital  
 David Montalbetti  
 John and Pip Moore  
 Mouat's Trading Company Ltd.  
 Richard Murakami  
 North End Fitness Ltd.  
 Horst and Oda Nowrath  
 Donald and Betty Ogilvie  
 Victoria Olchowecki  
 Wilfred and Wiebke Ortlepp  
 John and Ruth Pankhurst  
 David and Tina Paul  
 Ed and Lois Peterson  
 Pharmasave #270 Uptown  
 John and Edna Phillips  
 Erna-May Pierce  
 Barry and Betty Pinchin  
 Provincial Employees Community Services  
 Quart Family Fund  
 Ralph and Jennifer Quick  
 E. S. Ramsey  
 Li Read  
 Len and Audrey Reynolds

P. Jennifer and William Rickard  
 Chris and Jackie Rieder  
 Mr. Michael Robison Q.C.  
 Salt Spring Veterinary Services  
 Peter and Joyce Sharpe  
 Norah Shoore  
 Silver Shadow Taxi  
 Slegg Construction Materials  
 Don and Lois Slotten  
 Hans and Susan Stoffelsma  
 Greg and Erica Sutfin  
 Walt and Peg Swing  
 Ann M. Taylor  
 John and Barbara Taylor  
 Telus Community Engagement  
 Lynn and Drew Thorburn  
 Gordon C. Thorne  
 Barbara Toynbee  
 Norman and Sheila Twa  
 Johan Van de Sande and Sharon Sullivan  
 Andrea Varju  
 Tom and June Vergalen  
 Ron Watson  
 Alan and Maryann Wiggan

**CURRENT AED LOCATIONS**



Kings Lane Medical Clinic  
 Meadowbrook Seniors Residence  
 All Saints By The Sea  
 Farmers' Institute  
 Pharmasave – Uptown & Downtown  
 North End Fitness  
 Salt Spring Air  
 ArtSpring  
 Royal Canadian Legion  
 Seniors Services Society  
 Brinkworthy Estates

Salt Spring Dental – Dr. McGinn  
 Rainbow Road Indoor Pool  
 Royal Vancouver Yacht Club – Scott Point  
 Salt Spring Island Sailing Club  
 Salt Spring Golf Club  
 Salt Spring Public Library  
 Indoor Tennis Court at Golf Club  
 Portlock Park  
 Gulf Islands Secondary School  
 Fire Halls (3)  
 B.C. Hydro Trucks (6)

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

# Donor Recognition

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

Here are the key features of our program:

Donors may request anonymity in which case their names 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 donors may change the anonymous status and request that their names 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 31<sup>st</sup>. 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 31<sup>st</sup>. 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 death.

We also list all estate donations under “bequests”. This panel is updated 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, 2013

## 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

Anonymous - 3  
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  
Dorothy Cutting  
Don and Joan Dowsley  
Julie Elizabeth  
Estate of Frank Kennings  
Estate of Glenn Hewitson  
Estate of Helen Margaret Franey  
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  
Anne John  
John Lefebvre  
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  
Michael and Linda Overholt  
Vic and Uta Parks  
Robert Patterson  
Dick and Christina Pattinson  
Allan E. Peirce  
Daniel Phelan  
Maureen Ramsey  
Salt Spring Stitchers  
Stanley and Roberta Shapiro  
Betty Sharp  
Don and Wendy Shea  
Lois Sisson  
David and Joanna Southwell  
SSI Lions Club  
SSI Volunteer Firefighters  
Charles and Melba Sutcliffe  
The Wettstein Family Fund  
Thrifty Foods  
UBS Investment Bank  
Conhor and Isabel Vane-Hunt  
Alan and Maryann Wiggan  
Charles Q. Wilson  
J.A. Warner Woodley and Maggie Gloster

## BENEFACTORS \$5,000 - \$9,999

Jerry and Gay Alkoff  
Ladislav and Frances Antonik  
Dorothy Apple  
Rosmaria Behncke  
Joseph Bengé  
Anders Bondrup-Nielsen  
Josephine Bracher  
David Braide and Joan Farlinger  
CanadaHelps.Org  
Mary Carlson  
Beatrice Carroll  
Cioppino's Mediterranean Grill  
Edward Coombes  
Charles and Barbara Cotterall  
Bill and Bernie Cowan  
William A. Cupples  
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 James (Jim) Barber  
Estate of Josephine Rosa Bracher  
Estate of Marjorie Teresa Russell  
John Evans  
Basil Franey  
Ian and Mary Fraser  
R.D. and M.A. Gainor  
Edward Gear  
Robert Gilchrist and Deborah Wheeler-Gilchrist  
Alexander P. S. Gordon  
Graci Research Ltd.  
Julia Grunau  
Paul Grunau  
H. Hazenboom Construction Ltd.  
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  
Robert Hoskin and Nancy Robblee  
Hydrecs Trust Fund  
Mary M. Inglin  
Nellie Jackson  
Ian and Rae Jessiman  
Clifford Jory  
Leonard Kertland

# FRIENDS OF LADY MINTO

## CONTINUED

Jean King  
William Krebs and Margit Kristiansen  
Jenny Layng  
Dr. Wm. E. Lea Inc.  
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  
Ian Monro  
David Montalbetti

John T. Mulski  
Catherine and Cedric Newman  
Rob Oliver and Barb Archer  
Muriel Osburn  
John and Claire Pickering  
Andy Poystila  
Ralph and Jennifer Quick  
RBC Foundation  
Bob and Paulette Reid  
Margaret M. Richardson  
Randal and Noreen Roberts  
Leona "Babs" Ross  
Rotary Club of Salt Spring Island  
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  
Betty Sharp  
Norah Shoore  
Roger and Lorna Smith  
Murray Sumpton and Laurel Gordon  
Walt and Peg Swing  
Telus Community Engagement  
Alice Tester  
Thomas and Yvonne Toynbee  
Tom and Helen Varzeliotis  
Victoria Foundation  
Ken Vidalin  
Philip and Denise Ward  
Wieland and Susan Wettstein  
Clive and Alix Whitfield  
Young Hyun Yun

# BEQUESTS

1994

Charles Bean

1996

Audrey Buitenwerf  
Doris Kiernan  
Mary Shank

1998

Emilie Gross  
Margaret M. Richardson

1999

Adolph Carillon  
Ruby Alton  
C. J. Colquhoun  
Alice Smirke  
H.E. Henderson

2000

Beatrice Carroll  
Ralph G. Mcdiarmid  
Betty Pruim  
Phoebe Russell  
Glenn Hewitson  
Ethel Irene Palmer

2001

Ruth Kathleen Crane  
Charles Baseley  
Charles Quentin Wilson  
J. A. Holder  
Lothar Kutz

2002

Nellie Jackson  
May Cree Shaw  
Myrtle Holloman  
Agnes Baker  
Dorothea Brown

2003

Edward Gear  
Frank Kennings  
Hazel Paterson  
Thomas Holtby

2004

Georgina Gibbs  
Margaret and Bert Mills

2005

Alex Heard  
Mary Inglin  
Robert N. Robertson

2006

Ruby Alton  
Charles Quentin Wilson  
Alice Beckley  
Simone Paulette Chantelu  
G. Rodger Beehler  
Doris H. Bancroft  
John Arnold

2007

Marjorie Teresa Russell  
Cecil Frederick Moore  
William Webster  
Muriel Akey  
Frances Frederick Slaney  
Dennis O'Connor  
Josephine Bracher

2008

Sanchia Seward  
Albert James Underwood

2009

Ruby Alton  
Charles Q. Wilson  
Leona (Babs) Ross  
Edna Jean Alberta Hancock

2010

Aileen Shank  
Molly Frenette  
Diana Marion Elliott  
Edna Jean Alberta Hancock

2011

Valerie Marie Gyves  
William Vern McCartney

2012

Helen Margaret Franey  
James (Jim) Barber

# In Memoriam Gifts



## DONATIONS IN MEMORY OF COMMUNITY MEMBERS, FRIENDS & RELATIVES

FISCAL 2012-2013

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. ■

Cyril Astil  
Jack Barclay  
Rosemary Boehringer  
Kay Booth  
Eric and Grace Bracher  
Audrey Cannon  
Joanne Cartwright  
Fu-Shiang Chia  
Allan Crane  
Florence A. Davidson  
Claude de Martino  
Dorrine Denton  
Pam Ellacott  
Tom Georges  
Victor Hall  
William Hann  
Mary D. Hogg  
Peggy Holding  
A. Jean Hoskin  
Fred Huckle  
Joy Marie Johnsen  
Margaret Louise Johnson

Jean Johnston  
Fordene Kavanagh  
Elizabeth Kirwin  
Otto Lauchmund  
Wycliffe (Wyc) John Livingston  
Lena Long  
Kathleen T. McCurdy  
Herbert Monro  
Gordon Munk  
John Myers  
Therese Ng  
John Richardson  
Jean Stark  
Clifford Steele  
Ken and Ann Sutfin  
Effie Twa  
Nels Vodden  
Cordula Vogt  
Allan and Dolly Whorley  
Maureen Winder  
B. Louise Woodward  
Mildred Young

## Help us keep your record up to date:

We often receive return mail or calls from donors asking 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](http://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!

# Phantom of the Opera Spirit Launches Phantom Ball Campaign 2013



Foundation board members Jennifer Williams ( event coordinator) & Peter Grove (emcee) joined in the fun.



Oscar-winning set director, Jim Erickson, transformed the Fritz Cinema into the Paris Opera House.



Everyone was invited to attend the festivities in costume and most did!



Phantom Ball mascot, "Ollie" (owners Pam & Ken Jackson), donned his formal wear to greet all who attended.

The 17th annual Phantom Ball Campaign was launched with exceptional flair on May 9th at the Fritz Cinema. The theatre was transformed into the Paris Opera House by Oscar-winning set decorator Jim Erickson for the showing of the 25th anniversary edition of the Phantom of the Opera production.



**Thanks to our donors & sponsors for contributing to the success of the 2013 Phantom Ball Campaign & Launch Event.**

The Salt Spring Cinema, "The Fritz", dressed for the evening's presentation.



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](mailto:ladyminto.foundation@viha.ca) [www.ladyminto.foundation.com](http://www.ladyminto.foundation.com)