

THUNDERBIRD NEIGHBOURHOOD ASSOCIATION



2021-2022 AGM Report

Remembering Mike Bradley



Mike Bradley was a valuable member of the Thunderbird Neighbourhood Association for 18 years. He served several executive positions, including Secretary, Vice-President and President (since 2007).

Some of the highlights of Mike's legacy will be:

- Renovation of the Fitness Centre
- Helped draft Park Board's Risk Management Guidelines
- Member of the Hastings-Sunrise Restorative Justice Initiative 2008-2010
- 2011-2012 served as Chair of the Vancouver Association Presidents' Group (APG)
- Member of the 2012 APG/Park Board Round Table that started the process to draft a new Joint Operating Agreement (JOA)
- Ongoing member, since 2013, of the 12 Association Presidents that successfully negotiated a renewed JOA with Park Board, culminating in TNA signing the new JOA in December of 2017
- Initiated the TNA Board's first Strategic Plan in April of 2018

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Agenda

1. Land Acknowledgement & Call Meeting to Order
2. Introductions
3. Adoption of Agenda
4. Election of Meeting Chairperson
5. Approve Minutes of the Previous AGM - Nov 22, 2021
6. Introduction of Auditor, Presentation and Approval of Audited 2021-2022 TNA Financial Statements
7. Appointment of Auditor for TNA's 2022-2023 Fiscal
8. Reference to Staff Program Area Reports
9. Resignation of Board and Introduction of Members Serving Second Year
10. Nomination of Candidates for Election as Board of Directors
11. Introductions of Scrutineers (if necessary)
12. Election of 6 Directors for 2-year Term, Nov 21, 2022 to Nov 18, 2024
13. Election Results
14. 2022-2023 Board of Directors to Convene
15. Adjournment

AGM Minutes Nov 22, 2021

1. Call to Order:

The Annual General Meeting of the Thunderbird Neighbourhood Association, held through Zoom conference call, was called to order by Mike Bradley, President, at 6:02 pm on Monday, November 22, 2021. Attending the meeting were 15 people, including 11 TNA members:

Members:

- Ms. Gillian Guilmant-Smith
- Ms. Joan Poon
- Mr. Mike Bradley
- Ms. Vanessa Tan
- Ms. Sandra Dare (call in user 1)
- Ms. Tiffany Gu
- Mr. Jeff Chen
- Mr. Samuel Ho
- Ms. Sandra Marino
- Mr. David La Vallee (joined at 6:11)
- Mr. Ken Costea (joined at 6:11 *6003/2597)

Guests:

- Ms. Jen Trach
- Ms. Kelly Rolland
- Mr. Gary Wozny (left at 6:30)
- Ms. Jessica Land

2. Introductions:

The President acknowledged that the members on the call were pleased to meet on the unceded traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

3. The Agenda

Motion: To adopt the Agenda

{ Ms. Joan Poon } 2nd { Ms. Vanessa Tan } - Passed

4. Introduction of Guests

TNA President, Chair Mike Bradley, relayed a message from Park Board Commissioner Gwen Giesbrecht, wishing the Board a successful meeting and sending her regrets due to a conflicting Park Board meeting scheduled this evening. The President welcomed to the meeting Ms. Jessica Land, Manager, Recreation and Ms. Jennifer Trach, Community Recreation Supervisor for Thunderbird CC, both of Vancouver Parks and Recreation.

5. Acknowledgment of Long Serving Staff

Chair Mike Bradley expressed gratitude on behalf of TNA acknowledging the long-term service of the following individuals:

- Ms. Andrea Clark-Geraghty and Ms. Lynn Wong have served 30 years,
- Ms. Kristine Wong served 29 years,
- Ms. Carmen Di Tomaso served 23 years,
- Ms. Margo Leung served 24 years,
- Ms. Lorraine Chow served 20 years.

AGM Minutes Nov 22, 2021

6. 2019-2020 A.G.M. Minutes Dated November 23, 2020

Motion: To accept the 2019-2020 Annual General Meeting Minutes

{ Ms. Sandra Marino } 2nd { Ms. Vanessa Tan } - No abstentions were noted, passed

7. Presentation of 2020-2021 Audited Financial Statements by chartered accountant, Mr. Gary Wozny, of Tompkins Wozny, LLP

Questions and notations posed

- Non-profit do not claim profits, thus the terminology "revenue over expenses" on the comparative income statement.

Motion: To accept the 2020-2021 Audited Financial Statements

{ Mr. Ken Costea } 2nd { Ms. Joan Poon } - Passed

8. Appointment of Auditor for 2021 - 2022

Motion: To re-appoint Tompkins Wozny, LLP Chartered Professional Accountants as Auditor for 2021 – 2022

{ Mr. David La Vallee } 2nd { Ms. Joan Poon } - Passed

9. Appointment of Chairperson

Motion: That Mr. Mike Bradley continue to be appointed as Chairperson.

{ Mr. Ken Costea } 2nd { Mr. Samuel Ho } - Passed

10. Resignation of 3 Board Members Serving Second Year

Directors at the end of the 2nd year of a 2-year term (2019-2021) have resigned as follows:

- Mr. Iliaz Ali
- Ms. Jessica Carias
- Mr. Thomas Tai

The following who's 2-year term has ended have agreed to stand:

- Mr. Benny Mah
- Ms. Sandra Marino
- Ms. Joan Poon

11. Nomination of Board Members

The following standing for election of 2021-2023:

- Mr. Jeff Chen
- Ms. Tiffany Gu
- Mr. Benny Mah
- Ms. Sandra Marino
- Ms. Joan Poon
- Ms. Gillian Guilmant-Smith

No nominations came from the floor.

There are 6 candidates running for 6 available, two-year positions. The 6 candidates were elected by acclamation. The Directors introduced themselves to the meeting attendees. Their biographies will be published on the <http://thunderbirdcc.ca> website.

AGM Minutes Nov 22, 2021

12. Elected Board Members - Directors in 2nd year of 2-year term (2020-2022)

- Mr. Mike Bradley
- Mr. Ken Costea
- Ms. Sandra Dare
- Mr. Samuel Ho
- Mr. David LaVallee
- Ms. Vanessa Tan

New Directors (Elected by Acclamation) (2021-2023)

- Mr. Jeff Chen
- Ms. Tiffany Gu
- Mr. Benny Mah
- Ms. Sandra Marino
- Ms. Joan Poon
- Ms. Gillian Guilmant-Smith

13. Determination of 2021-2023 Executive Members:

Past President:	Mr. Mike Bradley
Interim President:	Mr. Mike Bradley (until a new President is appointed mid-term)
Vice President:	Ms. Joan Poon
Interim Treasurer:	Mr. Ken Costea (potentially Jeff Chen later on)
Interim Secretary:	Mr. Benny Mah

14. Adjournment of Annual General Meeting

Motion: To adjourn the meeting
{ Ms. Gillian Guilmant-Smith } 2nd { Mr. David La Vallee } - Passed

The meeting was adjourned at 6:45 pm. The next Board meeting will be held by Webex Conference Call at 6:25 pm on Wednesday, December 1st, 2021.

Minutes submitted by: Ms. Kelly Rolland

Approved by: Mike Bradley, President, TNA

Recreation Supervisor Report

This report marks my final report for Thunderbird Community Centre as I've moved on to a role in City-wide Services. I have loved getting to know the community and seeing the care that everyone has in the success of the programs. It was such an honour and pleasure to be able to work with the staff team, board of directors and volunteers.

It was a most challenging of year with the passing of long time president, Mike Bradley. Mike dedicated 17 years to the board of directors and was a strong advocate for the community centre. It was a pleasure to work with him and his commitment to the centre had an enormous impact. He will be missed.

This year was another year of challenges due to the pandemic. The fall saw the implementation of the vaccine requirements and program changes due to that. The winter saw more challenges with different restrictions being implemented. Finally in spring, we saw some easing of restrictions. As we continued to struggle interpreting the many restrictions and their implication to our programs, the board and staff remained committed to offering a high level of programming.

Besides the restrictions, COVID has challenged our staffing levels. We have been short staffed both from staff taking time off in precaution and struggling to actually find staff to cover shifts. I would like to thank all our auxiliary and full time staff team for stepping up maintaining the operation sometimes with a limited staff team.

The highlight of the year was the Out of School Care and Preschool successfully applying for the \$10 per day child-care program. This program allows for families to access high quality childcare at a more affordable cost. I would like to thank Krissy and Andrea for their work on the grant application and working through the early months of the program. It was not an easy process but they persevered and because of that, the families in the community benefit.

I will admit when I started at Thunderbird a few years ago, that I was unsure what working at this site would be like. It turned out to be one of the most positive experiences for me. I have learned so much from the dedicated staff team and their passion for making success connections in the community. It is not surprising that so many of the association staff have committed 20-30 plus years working at Thunderbird. Thank you to all the staff for sharing your passion.

Again, I would like to thank the board of directors for their support of the community. And I would like to thank the entire staff team, including both Park Board and Community Centre Association employees. Without their dedication, we would not have been able to continue to offer programs in a safe manner. There have been many bumps along the way but they have stayed focused on wanting to provide services to our community. It is appreciated by me and the community. I wish the incoming Community Recreation Supervisor, Eric Yu, best of luck in the upcoming year.

Respectfully submitted,

Jennifer Trach
Community Recreation Supervisor

Recreation Programmer Report

This last year progressed to be more and more normal as we changed from the major COVID Safety Plan measures, to proof of vaccinations to Communicable Disease Health & Safety Practices. The offering of our recreation programs has been quite consistent over the past 12 months, however, the delivery was what transformed from season to season as we carried on with the recovery of the pandemic. What was different this year was the re-establishment of special events for our community and the larger capacity of events and programs. This past year has provided me with the experience of all the yearly seasonal activities of Thunderbird Community Centre. It has been a pleasure to get together with our neighbours in a large setting to celebrate Christmas, Canada Day, the Summer Carnival and the other holiday events such as Family Day, Easter and Halloween.

Various children's programs that have proven popular over the last year with full registration are music lessons (Piano, Guitar, Drums), Swim and Skate, sports programs (Floor Hockey, Badminton, Basketball, Saturday Soccer, Karate), cooking programs (Mini Chefs, Snappy Snackers), education programs (Chess Lessons, Readers Club, Head Start Math, STEM It, Red Cross Babysitting and Safety programs), various Drawing Programs, Pro D Camps and Spring Break Day Camps. Other popular children's programs have been Rhythmic Gymnastics, Little Ballerinas, Hip Hop and Yoga. There are some programs that we ran undersubscribed for them to get up and running to regular capacity after the lock down effects.

Adult programs well attended tend to be physical in nature such as Basketball, Fitness Centre and Pickleball at times. The Chinese Line Dancing program is growing nicely since it began and other daytime dance classes have been introduced. Recently, it has been great to see the Computer Lab at full capacity with approximately 7 people. The Pine Needle Basket Making and Emergency Preparedness workshops attracted interest for full capacity. It is good to see that our Fitness Centre has had an uptake of participation now where it is open to our maximum capacity. Our Fitness Attendants (Jake, Keiko and most recently Jenny) have done a fine job in maintaining and organizing the fitness centre. Orientations seem to be in demand and maxed out every Friday recently. It's great to see people's enthusiasm for fitness!

The Program Committee has met virtually and in-person over the last year with community members, board members and staff discussing and working on current and future events and activities for Thunderbird Community Centre. It was great to see the completion and be involved with the installation of the colourful street banners that the TNA board supported and funded with involvement from the local community and artists. At the staff and committee level program fees have been a topic of much discussion as many of the program prices have remained very low for many years. The goal to provide our local community with priority access to our services continues to be a priority while we explore ideas on how to be up to date in pricing. As costs such as supplies, equipment, instructor and contractor rates increase, we realize adjustments are needed. There is a fine balance that we maintain to provide good quality programs and needing the ability to operate in a healthy financial position to keep up in our recreation industry. Part way through the year, Ken Costea very kindly agreed to take on the responsibility of Chairperson after we lost our previous Chair and President of Thunderbird Neighbourhood Association. Mike Bradley was a caring, enthusiastic and generous individual that gave countless volunteer hours over the years to his position. It was a pleasure and honour working with him as with the rest of the Program Committee.

The Sunseekers summer day camp program was very successful this year. We were able to increase the maximum capacity to 45 this summer compared to 35 in 2021. The camps were full throughout the 8 weeks with waitlists at times. The Thunderbird Elementary School used less than the traditional 10 reserved spaces for students this year. Our child leader ratio also increased to 10 to 1 (from 7 to 1 in 2021). We were fortunate to receive an increase in funding with the Canada Summer Jobs Grant of 7 positions compared to 5 for 2021. Our application with the YMCA Exchange Program provided us a leader for 6 weeks compared to 4 weeks last year. Our staffing levels this year presented us with the comfort of supporting those children that may have required extra needs at times.

Summer staff included Riya (Grant Manager) and leaders (full and part time) Shukari, Omar, Owen, Arianna, Sarah, Jeffrey, Sam, Lucy, Bonita, Russell, Mikaela, Justin, Ruben and Amelie (Leader from YMCA exchange). Weekly day trips were able to be scheduled and travel outside the community was often a highlight of the week for the children. Another summer with well thought out inclusion system and plans helped the team address needs for various children successfully. I am proud of how our summer camp team thrived with their leadership skills and learning experiences to have accomplished a successful summer of happy children. The staff did a wonderful job providing a great summer for all the daycampers with a variety of fun activities and outings.

The Playground staff: Clara, Jannet, Japleen, Ray, Renata and Sandhra, offered the community a summer of great games, arts & crafts, activities and wading pool supervision. We were able to resume the youth volunteer mentorship opportunities in collaboration with Priya, so various youth were able to assist in the delivery of our program including the fun summer Sunrise Carnival for the community with a youth organizing framework.

I have enjoyed continuing to get to know the community and being part of the Thunderbird staff team and working with the community, staff, volunteers and board of Thunderbird Neighbourhood Association.

Respectfully submitted,
Darilyn Dennis
Recreation Programmer

Youth Worker Report

This year feels like the first normal year since I started in 2020 as the Community Youth Worker. COVID had really impacted our numbers and programs, but we've been able to rebuild and open our regular programs back up, without the numerous restrictions. Many of our regular youth have been returning and we've had many new youth getting involved in programs and youth council.

Earlier this year, we collaborated with CHILL and I took 5 preteens snowboarding up at Mount Seymour. CHILL provided gear and free lessons for us and the kids had a great time learning new skills. Next season, I will be taking a group of older youth and CHILL was kind enough to give us 6 spots.

Writer's Exchange collaborated with Thunderbird to run a fun program for grade 6 and 7 youth. At the end of the season, they published a book full of our kids' creative writing pieces. It was amazing to see a physical project like that come together; the youth were very proud of themselves. I'm looking forward to seeing what they accomplish at the end of this season.

Over the summer, we ran a youth camp with 13 youth. We took them on fun out-trips, had workshops, and collaborated with other sites to run a fun sports day near the end of the summer. The youth from this camp also helped plan and run the Summer Carnival in August: they ran games and activities and helped with the food station.

Drop-in programs have really picked up this year: we have been running Volleyball, Basketball, and the Games Room. The games room gets quite busy after school and we've been noticing the kids spending quite a bit of time playing computer games. For next season, we will be switching Games Room to a Homework Club on Monday afternoons and a Board Game day on Wednesday afternoons. We'd like to encourage the kids to spend less time on the screens, and more time engaging with each other and the staff.

Youth Council has been growing again: we really struggled over the pandemic to run meetings virtually. The kids were burnt out, they didn't feel motivated, and numbers were very low. Now that we are running in-person meetings again, more youth have been joining us and there are many new faces who are excited to volunteer and get involved at the centre. We ran a successful Haunted House and had roughly 50 pre-teens attend. The next big event the youth will be helping out with is our annual Christmas dinner.

This has been a great year so far, and we're looking forward to growing youth programs next year!

Respectfully submitted,

Priya Brar
Community Youth Worker

Seniors' Worker Report

Programs for older adults are thriving at Thunderbird. Meal programs are full, dancing is back, trips are filling and our long standing Chinese speaking senior's group returned in the spring. The number of new seniors attending our programs continues to grow. While we can't let our guard down just yet, I am happy to say it feels much like it did before Covid.

With the ever-increasing cost of groceries, we continue to look for support with food donations for meal programs. We recently received a fifteen thousand dollar grant from the United Way as part of our involvement with Hastings Sunrise Community Food Network. This will go a long way to increase nutritious foods on the menu.

Raymond retired from driving for our senior's trips. We welcomed Simon and Jason as our new drivers for weekly outings. Destinations around the lower mainland included Crescent Beach, the EcoDairy farm, Honeybee Centre, Reifel bird sanctuary, White Rock, Whonnock Lake, Sechelt, Dicken's Sweet Shop and many more. Summer highlights were trips to Whistler, Harrison, Bowen Island and a BBQ lunch at Golden Ears by charter bus. Over two hundred seats were, sold to ninety-three different seniors.

Hastings Sunrise community policing staff visited the lunch program seasonally. COSCO, the Seniors Health and Wellness institute delivered in-person workshops on social connectedness, Parkinson's disease, personal planning and a frauds and scams session in Cantonese. Senior's First BC provided a workshop on Powers of Attorney and Representation Agreements.

Our Catchment Christmas dinner last December was the first big in-house community event we offered since Covid closures. With limited numbers and safety protocols in place, we had a great meal and everyone enjoyed the festivities. This year's dinner is right around the corner. We are excited to have the Van Tech band coming back to perform after three years.

We continue to run the coffee cart on Mondays at Skeena Terrace high-rise and we just started our first in-house program since the pandemic on Wednesdays for social time with table games or maybe even bingo. We have an assigned garden plot for the purpose of growing produce to serve in meal programs. It has been a bit of a challenge to maintain this with limited staff time but we hope to have a more successful planting season next year. Residents from the high-rise continue to join us at Thunderbird for the lunch program, Soup's On, weekly day trips and the Friday shopping shuttle.

I would like to express my gratitude to all of the seniors and Skeena high-rise tenants that participated in our programs. I look forward to another busy year ahead with many events, great programs and community engagement.

Respectfully Submitted,

Lorraine Chow
Senior's Worker

Family Programs Report

The drop-in is modelled after the family place concept where parents/caregivers can access valuable resources relative to families with young children. Our friendly multi-lingual staff place a heavy emphasis on providing a safe and welcoming environment for everyone and the opportunity for parents/caregivers to connect with one another so families feel less isolated and more connected to their community. We often hear parents refer to us as their "Thunderbird" family.

Thanks to the ongoing support of community partners we provided in-house workshops, referrals and resources, one-to-one support and first language support for newcomers to Canada. Some of the resources included, Permanent Residency renewal, career planning, mental health, housing and navigating the school system. Regular visits returned for the dental program, run by the Robert and Lily Lee Foundation. Referrals were made to the foundation for affordable dental care if needed. The very popular, Vancouver Public Library children's outreach worker came back to in-person visits after a long break. Langara student nurses interacted with parents to talk about developmental milestones, vaccinations and speech and language. It was quite evident that many children that were born during or just before Covid were exhibiting speech delay due to the increased isolation as we all stayed home. Over the last year parents are reporting the noted improvement in their child's speech development now that they are regularly visiting the drop-in and socializing with other children.

In the summer we run our program at Sunrise Park three days a week where new families from the neighbourhood discovered us and soon became regulars in our program. At this time we welcomed Jana to our family programs staff team. She is the third parent we have hired from within the family drop-in. We are so fortunate to be able to hire such caring and nurturing individuals. Each one expressing their desire to give back to our community for the ongoing support they received in family programs themselves.

Families on the Move offered two big trips this summer to Bowen Island and White Rock. We travelled together by chartered school bus to spend a wonderful day together outdoors. Families enjoyed exploring the beaches and catching up over a picnic lunch.

We returned to the Hut at Skeena Terrace in July after a two year break due Covid. It was a bit of a slow start but numbers are growing. It's great to see grandmas as mentors back in the kitchen for the shared lunch. Young moms improve their skills as they prepare multicultural dishes together. The Hut drop-in also enjoyed visits from our community partners.

Last year was the start of our return to normal as we learned to manage Covid. Our many events came back but some were on a smaller scale and still socially distanced. Families take part in all of our events which included Breakfast with Santa, Community Christmas dinner, Family Day, Celebrate Canada and the Sunrise Carnival.

It was our turn to host the annual CAPC parent conference which was held in-person at Thunderbird in June. Families from Collingwood, Kiwassa and Frog Hollow Neighbourhood Houses joined together for a day of workshops, guest speakers and crafts. Lunch and childminding was provided so all families can attend. It was a special day for everyone.

I would like to express my gratitude to all of the families that participate in our programs and I look forward to the year ahead as we continue to work together creating safe space for families.

Respectfully submitted,

Lorraine Chow
Program Assistant III & CAP-C Coordinator

Preschool Report

FALL (September – December 2021)

Last September, we started again with full enrollment in the morning and we capped off at 11 children in the afternoon class. Marina, Victoria and I taught the morning class with Kim as our regular sub and Victoria taught the afternoon class alone with Kim as the 1:1 support teacher. Kim and Victoria also completed their "Learning Without Tears" training and taught this new curriculum to our Pre-K's in the afternoon class. We were finally allowed to invite the parents to participate, so thanks to Lorraine, the children and their families participated in an amazing Halloween event upstairs and then a really wonderful Breakfast with Santa.

WINTER (January – March 2022)

Returning from Christmas Break there was a bit of snow, so our attendance was slow the first week back. It wasn't the snowiest winter, so we weren't able to play in the snow as much as we hoped. But we did have some great parties (Lunar New Year and Valentines) with the families. Our Registration Day was a huge success. With Aimee's support, we changed our registration process, making it easier for families and the office staff to get registered in the system. It was also announced that we were now a \$10 a Day Prototype site, so we were able to provide a fee reduction to all of our families. Many families qualified for full subsidy, so preschool is now FREE for many of them.

SPRING (April – June 2022)

Springtime brought our first field trips since Covid began. We were so excited to rent the school bus and go to Maplewood Farm, Confederation Park Train & playground and Queen's Park spray park. It was so nice to have the families all together, developing relationships and friendships. We ended the year with 24 kids going to Kindergarten, so it was a big Graduation event this year.

SUMMER (July – August 2022)

Our families were super excited to have our Summer Preschool again this year. We were full with 20, plus one child who came with 1:1 support. It was a huge success and the children had such a great time. We went to McDonald's, PetSmart and Confederation Park Spray Park for our outings, plus we went to Sunrise Park two days per week. The weather was so hot in July so the last week was spent in our play yard with a super awesome sprinkler and other water play equipment. It was so fun. We closed in August for a much needed break by all.

FALL 2022 (September – present)

We started the year with a full morning class (20 kids) and almost full in the afternoon. Unfortunately a few children dropped out, so we are currently sitting at 13 kids in the afternoon. Considering only 8 children returned from last year, the classes are great and the children are doing so well. I've been working very hard trying to fill the afternoon spaces, in order to fulfill our \$10 a Day contract obligations, so hopefully we will be full by Christmas. Until then, I've updated our waitlist for next year and we already have over 40 children waiting for a space in 2023.

Respectfully submitted by,

Andrea Clark Geraghty
Preschool Supervisor

Out of School Care Report

Thunderbird Out of School Care is located in the portable just behind Thunderbird Community Centre. Our program has provided school age childcare to this community for over the past 30 years. A very important aspect to our centre includes an inclusive program in supporting children with extra support needs. We provide before and after school care as well as full day care during seasonal breaks & school professional development days. Parents can feel at ease knowing their children will be nurtured in our licensed program.

We aim to provide children with a safe place to learn, be challenged and have great time with their peers through a variety of activities, social opportunities and fieldtrips. Our program offers a meal plan that includes daily breakfast, lunch and snacks. As well, our staff chaperone children to and from after school programs offered at Thunderbird Community Centre. We try our best to accommodate our busy families.

We have been fortunate enough to retain our experienced staff team for the past 23 years. Our staff team also grew up through Thunderbird and are highly invested in the well being and the future of this community.

Our team includes:

Kristine Wong	OSC Supervisor
Lynn Wong	Supported Childcare Assistant Supervisor
Margo Leung	Program Assistant
Carmen Di Tomaso	Program Assistant
Kim Nguyen	Program Assistant

We had exciting news to share this past spring! In March, we became one of the first childcare centres to become a \$10 a day childcare program. As soon as news broke, our spaces filled up quickly and we are running at our full licensed capacity of thirty participants and with a waitlist into our program. The spaces are prioritized to children attending Thunderbird Elementary School.

We continue to keep busy and challenged with a full registration of participants and look forward to opening up our program to pre-COVID times. For additional information regarding our program, please contact myself at tbirdosc@gmail.com.

Respectfully Submitted,
Kristine Wong

www.twmca.com

FINANCIAL STATEMENTS
THUNDERBIRD NEIGHBOURHOOD
ASSOCIATION

August 31, 2022

Limited Liability Partnership



Tompkins Wozny
Chartered Professional Accountants

INDEPENDENT AUDITOR'S REPORT

To the Members of
Thunderbird Neighbourhood Association

Qualified Opinion

We have audited the financial statements of Thunderbird Neighbourhood Association (the Association), which comprise the statement of financial position as at August 31, 2022, and the statements of changes in net assets, operations and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion section of the report, the accompanying financial statements present fairly, in all material respects, the financial position of the Association as at August 31, 2022, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Qualified Opinion

In common with many charitable organizations, the Association derives revenue from donations, the completeness of which is not susceptible to satisfactory audit verification. Accordingly, verification of these revenues was limited to the amounts recorded in the records of the Association. Therefore, we were not able to determine whether any adjustments might be necessary to donation revenue, revenue over expenses, and cash flows from operations for the years ended August 31, 2022 and 2021, current assets as at August 31, 2022 and 2021, and net assets as at September 1 and August 31 for both the 2022 and 2021 years.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Association in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the 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.

In preparing the financial statements, management is responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Association or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Association's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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 Association's internal control.



INDEPENDENT AUDITOR'S REPORT

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Report on Other Legal and Regulatory Requirements

As required by the British Columbia Societies Act, we report that, in our opinion, the accounting principles used in these financial statements, Canadian accounting standards for not-for-profit organizations, have been applied on a basis consistent with that of the preceding year.

Tompkins Wozny LLP

Vancouver, Canada
November 18, 2022

Chartered Professional Accountants



Tompkins Wozny
Chartered Professional Accountants

Thunderbird Neighbourhood Association**STATEMENT OF FINANCIAL POSITION**

As at August 31

	2022 \$	2021 \$
ASSETS		
Current		
Cash - operating	530,613	444,042
- gaming	264	36,772
Term deposits [note 4]	145,124	145,124
Accounts and grants receivable [note 5]	52,920	136,462
Prepaid expenses	—	906
Total current assets	728,921	763,306
Term deposits [note 4]	50,000	50,000
Capital assets [note 6]	27,838	26,252
	806,759	839,558
LIABILITIES AND NET ASSETS		
Current		
Accounts payable and accruals [note 7]	93,911	129,226
Deferred revenue - gaming	264	36,772
- other	74,346	54,070
Total liabilities	168,521	220,068
Net assets		
Internally restricted [note 8]	256,000	256,000
Invested in capital assets [note 8]	27,838	26,252
Unrestricted	354,400	337,238
Total net assets	638,238	619,490
	806,759	839,558

Joint operating agreement [note 12]
 COVID-19 [note 13]

See accompanying notes to the financial statements

On behalf of the Board:

DocuSigned by:

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Director

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Director



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 Chartered Professional Accountants

Thunderbird Neighbourhood Association

STATEMENT OF CHANGES IN NET ASSETS

Year ended August 31

	Internally Restricted	Capital Assets	Un - restricted	Invested in Total
	\$	\$	\$	\$
2022				
Balance, beginning of year	256,000	26,252	337,238	619,490
Revenue over (under) expenses for the year	—	(9,184)	27,932	18,748
Purchase of capital assets	—	10,770	(10,770)	—
Balance, end of year	256,000	27,838	354,400	638,238
2021				
Balance, beginning of year	336,000	4,398	173,066	513,464
Revenue over (under) expenses for the year	—	(7,608)	113,634	106,026
Purchase of capital assets	—	29,462	(29,462)	—
Interfund transfers	(80,000)	—	80,000	—
Balance, end of year	256,000	26,252	337,238	619,490

See accompanying notes to the financial statements

Thunderbird Neighbourhood Association**STATEMENT OF OPERATIONS**

Year ended August 31

	2022 \$	2021 \$
REVENUE		
Grants - other	538,751	329,527
- gaming	36,529	46,130
Programs	150,573	54,744
Preschool and out-of-school care	145,576	145,356
Wage subsidy - government assistance [<i>note 13</i>]	19,416	266,187
Facility rentals	17,430	1,493
Interest and other	3,353	1,005
Donations	2,650	2,500
Memberships and leisure access subsidies	2,539	269
	916,817	847,211
EXPENSES		
Wages and benefits	634,303	493,599
Materials, contractors, and program costs	190,816	104,556
Professional	47,825	53,898
Office and other	10,853	6,661
Amortization of capital assets	9,184	7,608
Subscription fee [<i>note 12</i>]	3,026	1,323
Minor equipment	1,159	17,108
Repairs and maintenance	903	51,108
Operation fee [<i>note 12</i>]	—	5,324
	898,069	741,185
Revenue over expenses for the year	18,748	106,026

Joint operating agreement [*note 12*]*See accompanying notes to the financial statements*

Thunderbird Neighbourhood Association**STATEMENT OF CASH FLOWS**

Year ended August 31

	2022 \$	2021 \$
OPERATING ACTIVITIES		
Revenue over expenses for the year	18,748	106,026
Item not affecting cash		
Amortization of capital assets	9,184	7,608
Changes in non-cash working capital items		
Accounts and grants receivable	83,542	(31,872)
Prepaid expenses	906	2,123
Accounts payable and accruals	(35,315)	66,944
Deferred revenue - gaming	(36,508)	(46,129)
- other	20,276	(2,150)
Cash provided by operating activities	60,833	102,550
INVESTING ACTIVITIES		
Purchase of capital assets	(10,770)	(29,462)
Cash used in investing activities	(10,770)	(29,462)
Increase in cash during the year	50,063	73,088
Cash, beginning of year	480,814	407,726
Cash, end of year	530,877	480,814
Cash consists of:		
Operating	530,613	444,042
Gaming	264	36,772
Totals	530,877	480,814

See accompanying notes to the financial statements

Thunderbird Neighbourhood Association

NOTES TO FINANCIAL STATEMENTS

August 31, 2022

1. ORGANIZATION

The Thunderbird Neighbourhood Association ("the Association") was incorporated pursuant to the Societies Act of British Columbia in 1982, was registered as a charitable organization in 1989 for income tax purposes, and is exempt from income taxes. The objectives of the Association are to provide educational, cultural, recreational and social service programs to the Thunderbird catchment area.

2. GOVERNANCE AND OPERATIONS

The Association carries out these objectives through the operations of the Thunderbird Community Centre pursuant to a Joint Operating Agreement ("JOA") with the City of Vancouver Board of Parks and Recreation ("Park Board").

The Association signed a new JOA effective January 1, 2018 [*note 12*].

Use of the Thunderbird Community Centre premises as well as the providing of certain operating expenses, such as various staff costs, are provided to the Association pursuant to the JOA with the Park Board. The value of the use of the facilities as well as these additional operating expenses has not been reflected in the financial statements.

3. SIGNIFICANT ACCOUNTING POLICIES

The financial statements were prepared in accordance with Canadian accounting standards for not-for-profit organizations ("ASNPO") and include the following significant accounting policies:

Use of Estimates

The preparation of financial statements in conformity with Canadian ASNPO requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the amounts of revenues and expenses reported during the year. Significant areas requiring the use of management estimates relate to the determination of allowance for doubtful accounts relating to accounts receivable and the estimated useful lives of capital assets. Actual results could differ from these estimates.

Revenue Recognition

The Association follows the deferral method of accounting for contributions.

Restricted contributions are recognized as revenue in the year in which the related expenditures are incurred.



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Thunderbird Neighbourhood Association

NOTES TO FINANCIAL STATEMENTS

August 31, 2022

3. SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

Revenue Recognition (cont'd)

Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Preschool and out-of-school care fee revenue is recognized in the month to which the services relate based on enrollment rates.

Program revenue is recognized over the period the related program operates.

Facility rentals revenue is recognized on the date the space is rented or over the period the space is rented out, if applicable.

Interest income is recognized as revenue in accordance with the terms of the underlying investment, which is generally with the passage of time.

Unrestricted donations are recognized as income as they are received. Restricted donations are recognized when the related expense is incurred.

Canadian Emergency Wage Subsidies are recognized as income when the Association meets the conditions of the program and when the Association is reasonably assured of collection of the respective claims.

Revenue from all other sources is recognized when the respective program or service is provided.

Gaming

Proceeds received from direct access gaming funding are recorded as revenue in the year the related expenditures are incurred.

Measurement of Financial Instruments

The Association initially measures its financial assets and financial liabilities at fair value.

The Association subsequently measures all its financial assets and financial liabilities at amortized cost, except for investments in equity instruments that are quoted in an active market, which are measured at fair value. Changes in fair value are recognized in net income.

Financial assets measured at amortized cost include cash, term deposits and accounts and grants receivable.

Financial liabilities measured at amortized cost include accounts payable.

Thunderbird Neighbourhood Association

NOTES TO FINANCIAL STATEMENTS

August 31, 2022

3. SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

Measurement of Financial Instruments (cont'd)

Financial assets measured at cost are tested for impairment when there are indicators of impairment. The amount of the write-down is recognized in net income. The previously recognized impairment loss may be reversed to the extent of the improvement, directly or by adjusting the allowance account, provided it is no greater than the amount that would have been reported at the date of the reversal had the impairment not been recognized previously. The amount of the reversal is recognized in net income.

Capital Assets

Capital assets are recorded at cost, less accumulated amortization. Amortization is provided on a straight-line basis at the rate outlined in Note 6.

Donated Services

The Association and its members benefit greatly from donated services in the form of volunteer time. Because of the difficulty in determining their fair value, the value of donated services is not recognized in these financial statements.

4. TERM DEPOSITS

Term deposits have interest rates varying from 0.7% to 1.5% and maturity dates ranging from May 2023 to October 2023.

5. ACCOUNTS AND GRANTS RECEIVABLE

	2022	2021
	\$	\$
Grants and other	17,730	60,744
Park Board	31,887	—
Government receivable - Wage subsidy	—	70,009
- GST	2,426	5,256
Interest	877	453
	52,920	136,462
Allowance for doubtful accounts	—	—
	52,920	136,462

Thunderbird Neighbourhood Association

NOTES TO FINANCIAL STATEMENTS

August 31, 2022

6. CAPITAL ASSETS

			Cost	Accumulated Amortization	Net Book Value
			\$	\$	\$
2022					
Equipment and furniture	4 years S. L.		259,965	232,127	27,838
2021					
Equipment and furniture	4 years S. L.		249,195	222,943	26,252

7. ACCOUNTS PAYABLE AND ACCRUALS

	2022	2021
	\$	\$
Trade and accruals	30,760	92,112
Government remittances - payroll deductions	14,552	—
- WorkSafe BC	1,407	404
Wages	47,192	36,710
	93,911	129,226

8. INTERNALLY RESTRICTED NET ASSETS AND CAPITAL MANAGEMENT

The Associations' main objective when managing capital is to maintain financial flexibility in order to preserve its ability to meet financial commitments and unforeseen external events. To assist with this objective, the Association has made the following internal restrictions:

	2022	2021
	\$	\$
Capital reserve	112,811	112,811
Operating reserve	143,189	143,189
	256,000	256,000

Invested in Capital Assets

The Association has internally restricted an amount equal to the net assets invested in capital assets.

Capital Reserve

The Association has internally restricted \$112,811 to be used for expenditures on capital assets.



Thunderbird Neighbourhood Association

NOTES TO FINANCIAL STATEMENTS

August 31, 2022

8. INTERNALLY RESTRICTED NET ASSETS AND CAPITAL MANAGEMENT (CONT'D)

Operating Reserve

The Association has internally restricted funds of \$143,189 as an operating reserve. The operating reserve would cover unforeseen expenses, such as expenses incurred upon the Association ceasing operations.

9. INTERFUND TRANSFERS

As described in the statement of changes in net assets, interfund transfers are made between internally restricted net assets and unrestricted net assets to fund capital assets purchased, and amortization of capital assets and to increase internally restricted reserves.

10. FINANCIAL INSTRUMENTS

The Association is exposed to various risks through its financial instruments. The following analysis presents the Association's exposures to significant risk as at August 31, 2022.

Credit Risk

Credit risk is the risk that one party to a financial instrument will cause a financial loss for the other party by failing to discharge an obligation.

The Association is exposed to credit risk with respect to its cash, term deposits, and accounts and grants receivable. The Association assesses, on a continuous basis, accounts receivable on the basis of amounts it is virtually certain to receive. The Association's cash and term deposits are invested with a large financial institution.

Liquidity Risk

Liquidity risk is the risk of being unable to meet cash requirements or fund obligations as they become due. It stems from the possibility of a delay in realizing the fair value of financial instruments.

The Association manages its liquidity risk by constantly monitoring forecasted and actual cash flows and financial liability maturities, and by holding assets that can be readily converted into cash.

Interest Rate Risk

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates.

The Association is exposed to interest rate risk on its term deposits in so far that the initial rate may be higher than the current interest rate obtained on maturity and renewal.

Thunderbird Neighbourhood Association

NOTES TO FINANCIAL STATEMENTS

August 31, 2022

11. WAGES AND CONTRACTOR REMUNERATION

Pursuant to the British Columbia Societies Act, the Association is required to disclose wages and benefits and fees paid to employees and contractors who are paid \$75,000 or more during the fiscal year.

There were no employees or contractors paid \$75,000 or more during the year.

12. JOINT OPERATING AGREEMENT ("JOA")

In 2018, the Association signed a new JOA with the Park Board effective January 1, 2018 for ten (10) years with one five (5) year renewal term. Under the agreement, the Association will pay an operation fee to the Vancouver Park Board starting in year 2 for 1% of prior year's gross facility-generated revenue and in years 3-10 for 2% per year of the previous year's gross facility-generated revenue. Effective January 1, 2018, the Association will pay a 1% subscription fee for the ActiveNet registration system.

Due to the COVID-19 pandemic, the Park Board has waived the operation fee based on prior years revenues for the calendar years ending December 31, 2020 and December 31, 2021. As a result, the August 31, 2022 operating fee was waived.

13. COVID-19

Thunderbird Community Centre was excited to start the new fiscal year in September 2021 with programs returning to normal capacity with the condition of vaccination checks. By Winter, a new variant of COVID-19 had slowed our "return to normal" progress and the Fitness Centre returned to pre-booked time slots. In the Spring, easing of restrictions allowed more participants to attend programs and eventually programs went back to normal by Summer. Through this time, the Board and staff have remained committed to provide the community the programming that they have come to know.

The Association and its Licensed Care staff were also successful in obtaining the \$10-per-day grant which gives our community access to high-quality, affordable childcare. The grant covers many of the operational costs associated with the programs.



Thunderbird Neighbourhood Association

NOTES TO FINANCIAL STATEMENTS

August 31, 2022

13. COVID-19 (CONT'D)

Due to COVID-19, some grant funders have put a hold on giving out grants or are reviewing their own grant programs, and the Gaming Grant had not been applied for in two years. Programs that historically have relied on the Gaming Grant to support subsidized children, youth and senior programs will be covered by cash reserves. The staff are working diligently to defer discretionary costs until a later time, while acknowledging that some items at the Centre require maintenance, replacement or upgrades.

During the year, the Association received Canada Emergency Wage Subsidies in the amount of \$19,416 [2021 - \$266,187].



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