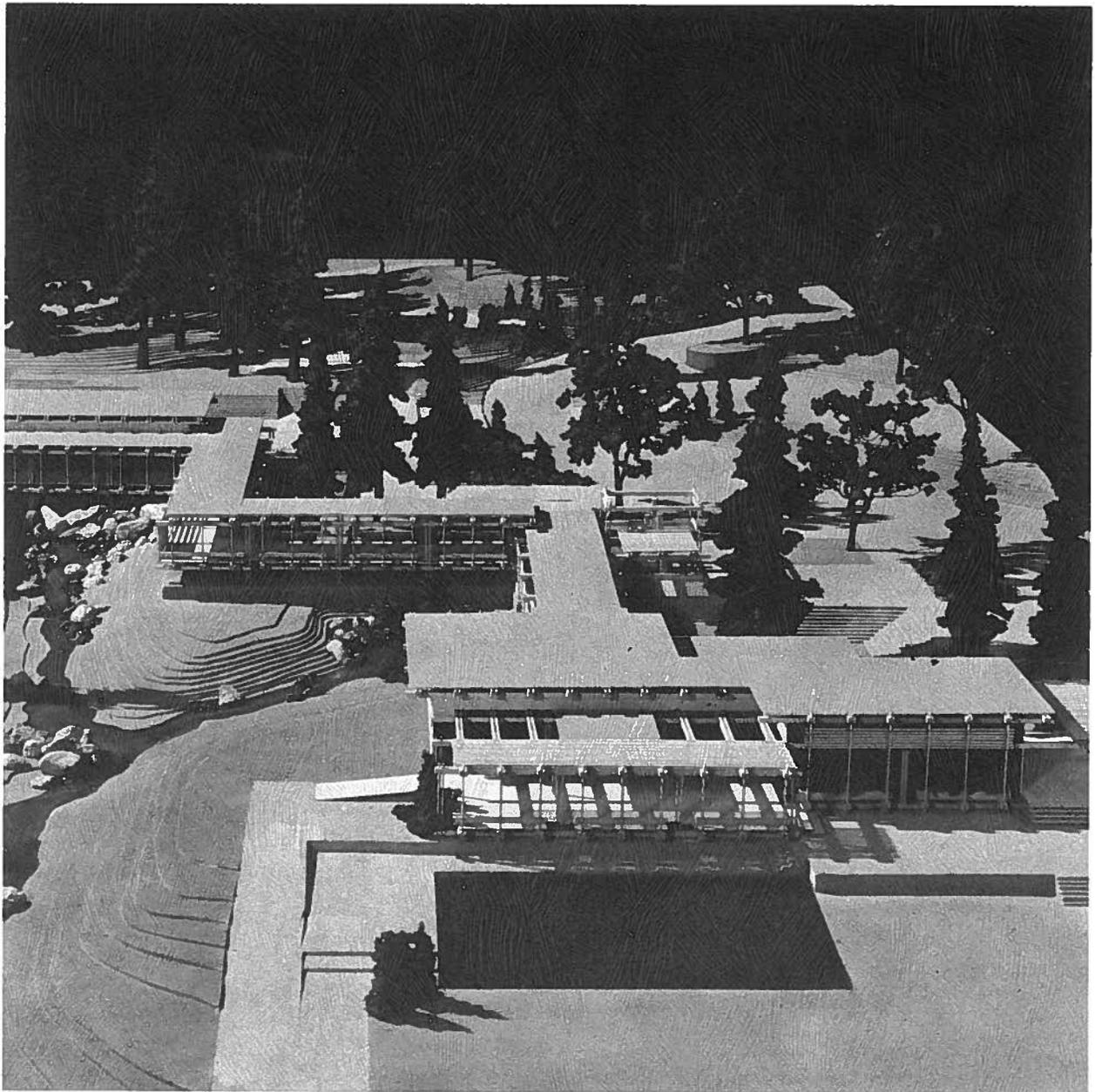




VANCOUVER FOUNDATION 1973



COVER:

*Artist's rendering of planned Floral
Hall and Administration Building
at VanDusen Botanical Gardens.*



The Thirtieth Year 1973

Founders:

*MRS. WILLIAM FARRELL, AND FAMILY

*F. RONALD GRAHAM

*GEORGE KIDD, C.B.E.

*W. H. MALKIN, O.B.E.

*C. T. McHATTIE

H. R. MacMILLAN, C.C., C.B.E., D.Sc., LL.D.

*CHRIS SPENCER, C.B.E.

W. J. VANDUSEN

*A. H. WILLIAMSON, O.B.E.

*THE HON. W. C. WOODWARD

*Deceased

"The objects of the Foundation are to provide care for needy men, women and children, and in particular the sick, aged, destitute and helpless; to promote educational advancement and scientific or medical research for the increase of human knowledge and the alleviation of human suffering; to better underprivileged or delinquent persons; and to provide for such other charitable purposes as may in the discretion of the Board appear to contribute to the mental, moral, cultural and physical improvement of the inhabitants of Greater Vancouver."

VANCOUVER FOUNDATION ACT

Vancouver Foundation

Suite 2211 - 1177 West Hastings Street, Vancouver, B.C. V6E 2K3

Telephone: 688-2204-5

Board of Directors and Officers, 1974



J. LYMAN TRUMBULL,
C.B.E., President
McColl's Fine Foods Ltd.
(Appointed by
Vancouver Board of Trade)



W. J. VANDUSEN,
Chairman
(Elected by appointed members
of Vancouver Foundation)



J. S. CAMERON, C.L.U.,
Great West Life
Assurance Company
(Appointed by
Vancouver Life Insurance
Manager's Association)



C. J. NORDSTROM,
Assistant General Manager,
Bank of British Columbia
(Appointed by
Pacific Sub-section
Canadian Bankers' Association)



**THE HONOURABLE
CHIEF JUSTICE
NATHAN T. NEMETZ**
Chief Justice, Supreme
Court of British Columbia
(Appointed under
"Vancouver Foundation Act")



W. T. BROWN,
President, Odlum Brown &
T. B. Read Ltd.
(Elected by appointed members
of Vancouver Foundation)



R. F. B. TAYLOR
(Appointed by United
Community Services of the
Greater Vancouver Area)



DONALD M. CLARK, Q.C.,
Barrister and Solicitor
(Appointed by
Vancouver Bar Association)



J. NORMAN HYLAND
(Elected by appointed members
of Vancouver Foundation)

P. R. BRISSENDEN, Q.C., Honorary Solicitor

PRICE WATERHOUSE & CO., Auditors

G. P. KAYE, C.A., Executive Director

J. D. MCGANN, Ph.D., Professional Consultant

JOHN O. DODDS, Treasurer

CHARLES L. HUNT, M.D., Honorary Medical Consultant

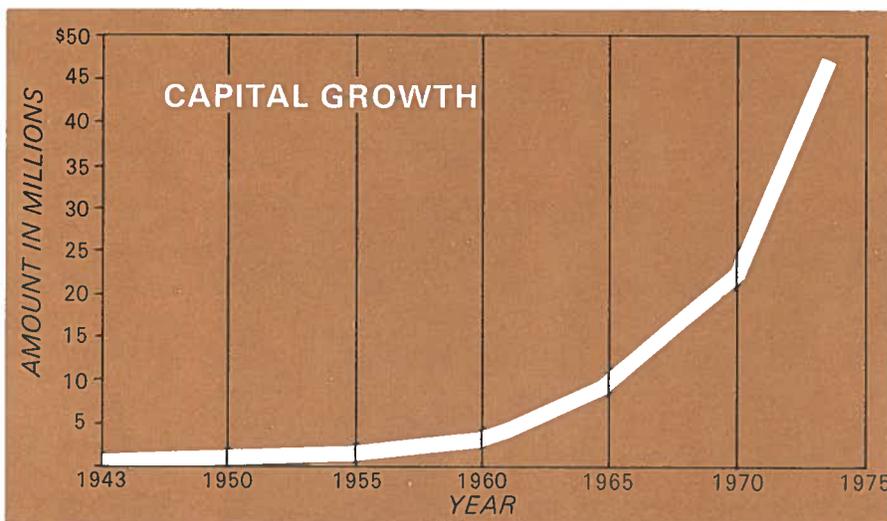
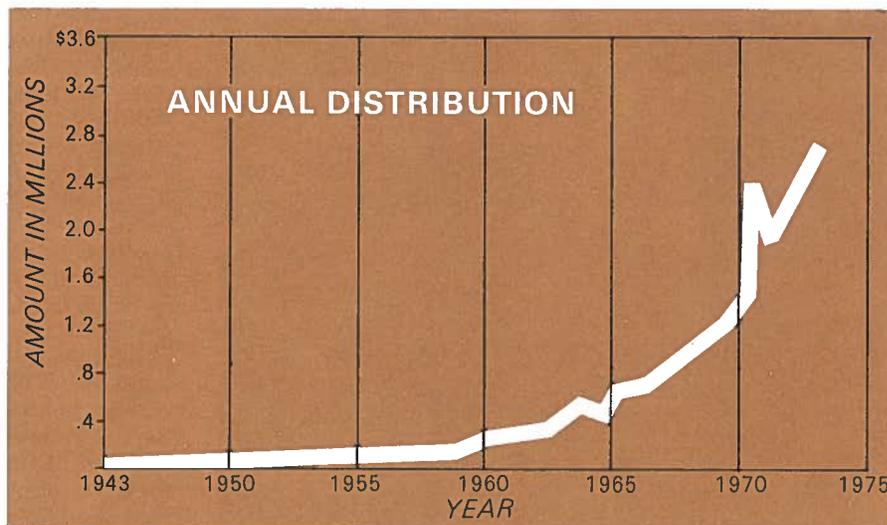
Statement of Growth

To December 31, 1973

| | Capital | Distribution |
|----------------|--------------|---------------------|
| Total to | | |
| 1961 | \$ 3,257,631 | \$ 927,045 |
| 1962 | 5,091,763 | 280,328 |
| 1963 | 6,812,525 | 355,153 |
| 1964 | 7,456,360 | 537,036 |
| 1965 | 9,639,049 | 495,821 |
| 1966 | 10,538,197 | 792,710 |
| 1967 | 11,914,474 | 719,041 |
| 1968 | 16,525,056 | 825,878 |
| 1969 | 20,757,980 | 1,117,228 |
| 1970 | 22,649,250 | 1,467,930 |
| 1971 | 31,881,517 | 2,522,275 |
| 1972 | 40,421,327 | 1,978,096 |
| 1973 | 44,293,884 | 2,685,294 |
| | | <u>\$14,703,835</u> |

Vancouver Foundation is an Associate Member of The Council on Foundations, Inc., New York. In this Association are Community Foundations in the United States and Canada, with total assets exceeding nine hundred million dollars.

With capital funds in excess of \$40,000,000 Vancouver Foundation now ranks, in size, among the first ten Community Foundations in North America with such cities as Cleveland, New York, Chicago, Boston, Hartford, New Haven, Philadelphia and San Francisco.



Distribution of Capital & Income

For the Year Ended December 31st, 1973

| | Endowment Income and Capital from Designated Funds | Grants Paid from Undesignated Funds | Total 1973 | % 1973 | Total 1972 | % 1972 |
|----------------------------------------------------------------------|----------------------------------------------------------------|----------------------------------------------|--------------------|---------------|--------------------|---------------|
| United Community Services of the Greater Vancouver Area | \$ 131,817 | \$ 25,015 | \$ 156,832 | 5.84 | \$ 136,006 | 6.87 |
| Religious Organizations | 493,432 | 39,075 | 532,507 | 19.83 | 456,524 | 23.09 |
| Educational Purposes | 62,856 | 207,050 | 269,906 | 10.05 | 199,365 | 10.08 |
| Medical Research and Services | 18,536 | 323,104 | 341,640 | 12.72 | 262,145 | 13.25 |
| Disaster Relief and Flood Research | 51,442 | — | 51,442 | 1.91 | 33,863 | 1.72 |
| Youth Organizations | 79,742 | 140,400 | 220,142 | 8.19 | 228,364 | 11.54 |
| Sick, Mentally Retarded and Underprivileged Children | 239,537 | 227,083 | 466,620 | 17.37 | 259,712 | 13.14 |
| Health and Welfare Organizations | 58,623 | 229,895 | 288,518 | 10.77 | 126,062 | 6.37 |
| Cultural Organizations | 31,970 | 214,606 | 246,576 | 9.18 | 164,944 | 8.34 |
| VanDusen Botanical Gardens | — | 111,111 | 111,111 | 4.14 | 111,111 | 5.60 |
| TOTALS | \$1,167,955 | \$1,517,339 | \$2,685,294 | 100.00 | \$1,978,096 | 100.00 |
| Source — Capital and Surplus | \$ 50,092 | \$ 72,388 | \$ 122,480 | | \$ 125,591 | |
| — Income | \$1,117,863 | \$1,444,951 | \$2,562,814 | | \$1,852,505 | |

Investment Committee Report – 1973

The policy of the Investment Committee continued as in previous years to deal with donations and bequests to the Foundation through the Consolidated Trust Fund for investment and income purposes unless directed by the donors to the contrary. This means that each fund, no matter its size, is fully invested in a portfolio which at the year end comprised 66% in fixed income securities and 34% in equities.

Of the 112 funds under administration, units of the Consolidated Trust Fund comprise all the assets of 100 funds, and some of the assets of another 7 funds. The Contributed Principal of The Consolidated Trust Fund increased in 1973 from \$23,423,612 to \$29,036,794; of this increase \$3,499,666 came from new donations and bequests and \$2,113,518 by transfers from other trust funds.

In our Statement of Assets at December 31st, 1973, the Consolidated Trust investments are reported at market value. New funds or additions to existing funds are credited with units in the Consolidated Trust Fund on the basis of the market valuation at the end of each quarterly period. The assets of the other funds are carried at cost.

The past year was one of high interest rates on fixed income securities and short term funds. In the equity market there were wide fluctuations due to economic and political uncertainties. Income for the year from the Consolidated Trust Fund was \$1,879,166. After deducting administration expense and trust companies' fees this represented an 11% increase from 57¢ per unit in 1972 to 63¢ per unit in 1973. The value per unit decreased by 3% from the previous year end.

W. T. BROWN, *Chairman,*
Investment Committee.

March 29th, 1974.

1973 Report at a Glance

| | 1973 | 1972 |
|------------------------------------------------------------------|--------------|--------------|
| Contributed Principal Funds at Year End | \$40,721,742 | \$36,743,702 |
| Accumulated Capital Surplus Arising from Investment Transactions | 2,619,419 | 3,137,625 |
| Distributable Income on Hand at Year End | 952,723 | 665,473 |
| Total Funds at Year End | 44,293,884 | 40,546,800 |
| Market Value of Total Investments at Year End | 47,163,102 | 40,855,144 |
| Additional Donations and Bequests During the Year | 4,031,621 | 6,110,587 |
| Income for the Year | 2,977,473 | 2,357,194 |
| Distribution of Income and Capital for the Year | 2,685,294 | 1,978,096 |
| Administration Expenses and Trust Company Fees for the Year | 127,409 | 106,281 |
| New Funds During the Year | 9 | 11 |

Report of the Distribution Committee – 1973

In 1973 Vancouver Foundation distributed a total of \$2,685,294 from 112 funds now under our administration. Of this sum \$1,167,955 or 43% was from Endowment Income and Capital which has been designated for specific charitable purposes by the donors. The balance of \$1,517,339 was distributed by the Foundation under recommendations from six committees which have each given careful consideration to over 250 applications received from organizations and individuals seeking support. Committee Chairmen dealing with Cultural Activities, Education, Child Welfare, Youth Activities and Medical Services and Research have reported separately. The largest other category is Religion under which heading \$532,507 has been distributed largely by designation to United and Anglican Church organizations. Under this heading as well as under the general heading of Health and Welfare, The Salvation Army has received over \$100,000, a substantial portion of which went toward their New Center in South Vancouver now under construction. A further sizeable commitment has been made to the Opportunity Rehabilitation Workshop on Victoria Drive, Vancouver for the extension of their premises.

From the B.C. Disaster Relief Fund we were pleased to provide a grant of \$20,000 to the B.C. & Yukon Division of The Canadian Red Cross. This enabled them to acquire a modern fully equipped vehicle to be used for training volunteers and be available to provide emergency relief in any disaster area on the mainland of British Columbia.

Vancouver Foundation has long been a supporter of the Victorian Order of Nurses and has again assisted in its Meals on Wheels, Housekeeping, and Home Nursing Services.

Endowment Income set aside for The United Way (United Community Services) increases year by year and the amount of \$131,817 in 1973 went a long way toward meeting their operating costs. In this way all the agencies that share in the Annual United Way Appeal Drive benefit from the General Fund of Vancouver Foundation.

The distribution from Vancouver Foundation in 1973 reached a record figure, and the members of the several committees who have reviewed the numerous submissions to the Vancouver Foundation are thanked for the time and careful attention they have given to their duties.

J. L. TRUMBULL, *Chairman,*
Distribution Committee.

March 29th, 1974.

VANCOUVER FOUNDATION IN ACTION

Religious Organizations:

Grants Approved and Paid

| | | |
|-------------------------------------------------|-------------------|---------|
| Vancouver School of Theology | | |
| From Endowment Income | \$ 156,804 | |
| Naramata Centre for Continuing Education | | |
| From Endowment Income | \$ 54,294 | |
| For Capital Purposes | 20,000 | |
| For Student Bursaries | 500 | 74,794 |
| United Church of Canada | | |
| Department of Home Missions | | |
| From Endowment Income | 28,000 | |
| Department of Pensions | | |
| From Endowment Income | 17,500 | |
| Metropolitan Council—Vancouver | | |
| From Endowment Income | 35,000 | |
| St. Andrews Church—Port Moody | | |
| From Endowment Income | 23,618 | |
| First United Church—Vancouver | | |
| From Endowment Income | 28,000 | |
| Canadian Memorial Church | | |
| From Endowment Income | 7,000 | |
| For Building Fund Purposes | 1,300 | |
| Board of Colleges | | |
| From Endowment Income | 40,657 | 181,075 |
| Anglican Church of Canada | | |
| B.C. Provincial Synod | | |
| From Endowment Income | 8,100 | |
| Diocese of New Westminster | | |
| From Endowment Income | 14,584 | |
| Diocese of Caledonia | | |
| From Endowment Income | 4,553 | |
| For Indian Work | 6,350 | |
| Diocese of Yukon | | |
| From Endowment Income | 6,830 | |
| Diocese of Cariboo | | |
| From Endowment Income | 2,276 | |
| Western Canada Sunday School Mission | | |
| From Endowment Income | 2,276 | |
| Sorrento Lay Training Centre | | |
| For Capital Purposes | 2,925 | |
| Columbia Coast Mission | | |
| For General Purposes | 500 | 48,394 |
| Salvation Army | | |
| Canada West | | |
| From Endowment Income | 24,764 | |
| Vancouver | | |
| From Endowment Income | 33,914 | 58,678 |
| Vancouver Council of Churches | | |
| For Operating Purposes | 7,500 | |
| Port Hardy Ecumenical Centre | | |
| For Capital Purposes | 3,750 | |
| Sundry Grants—4 | | 1,512 |
| TOTAL | \$ 532,507 | |
| Designated | \$493,432 | |
| Undesignated | \$ 39,075 | |



Children learn to play together at Summer of '73 Day Care Centre at U.B.C., one of several Day Care Centres supported by Vancouver Foundation last year.

VANCOUVER FOUNDATION IN ACTION

Health and Welfare:

Grants Approved and Paid

| | | | | | |
|----------------------------------------------------|-----------|----|---------|--|-------------------|
| Salvation Army — Vancouver | | | | | |
| For Capital Purposes — | | | | | |
| South Vancouver Centre | \$ 42,500 | | | | |
| From Endowment Income | | | | | |
| for Sunset Lodge | 880 | \$ | 43,380 | | |
| Victorian Order of Nurses | | | | | |
| From Endowment Income | 21,584 | | | | |
| For Transportation Purposes | 10,000 | | | | |
| For Meals on Wheels | | | | | |
| Service, etc. | 8,000 | | 39,584 | | |
| Opportunity Rehabilitation Workshop | | | | | |
| For Building Appeal | | | 43,900 | | |
| Canadian Arthritis & Rheumatism Society | | | | | |
| From Endowment Income | | | 22,681 | | |
| Animal Welfare Foundation | | | | | |
| For Research and General Purposes | | | 35,000 | | |
| Canadian Paraplegic Association | | | | | |
| For Hostel Furnishings for the | | | | | |
| Handicapped | | | 10,000 | | |
| St. Paul's Church — Vancouver | | | | | |
| For Furnishings at Senior Citizen's Home | | | 10,000 | | |
| Western Institute for the Deaf | | | | | |
| For Furnishings at Home | | | | | |
| for the Deaf | 5,718 | | | | |
| For General Purposes | 500 | | 6,218 | | |
| B.C. Housing Association | | | | | |
| For Furnishings at Home for the Deaf | | | 4,655 | | |
| Greater Vancouver Library Council | | | | | |
| For Reading Equipment for the Blind | | | 2,500 | | |
| G. F. Strong Rehabilitation Centre | | | | | |
| From Endowment Income | | | 5,442 | | |
| Central City Mission | | | | | |
| From Endowment Income | | | 3,621 | | |
| Handicrafts for Homebound | | | | | |
| Handicapped Society | | | | | |
| For General Purposes | | | 8,200 | | |
| Elizabeth Fry Society | | | | | |
| For Volunteer Court Worker | | | | | 5,400 |
| Women's Auxiliary to the | | | | | |
| Vancouver General Hospital | | | | | |
| From Endowment Income | | | | | 2,359 |
| Family Planning Council of Canada | | | | | |
| For Research Purposes | | | | | 10,000 |
| Oxfam of Canada | | | | | |
| For Overseas Relief | | | | | 5,000 |
| Missions to Seamen Society — Vancouver | | | | | |
| For Furnishings at New Hostel | | | | | 10,000 |
| St. James Church — Vancouver | | | | | |
| For Social Service Work | | | | | 6,400 |
| United Housing Foundation — Vancouver | | | | | |
| For Furnishings for Low Rental Housing | | | | | 5,250 |
| Family Service Centres of Vancouver | | | | | |
| From Endowment Income | | | | | 581 |
| John Howard Society | | | | | |
| For The J. D. Hobden Biography | | | | | 2,000 |
| University of British Columbia | | | | | |
| Department of Rehabilitation Medicine | | | | | |
| for Geriatrics | | | | | |
| From Endowment Income | | | | | 1,475 |
| Canadian Red Cross — B.C. Yukon Division | | | | | |
| For Vehicle and Equipment for | | | | | |
| Disaster Relief Service | | | | | 20,042 |
| Sundry Grants — 10 | | | | | <u>4,872</u> |
| Designated | \$ 78,665 | | | | |
| Undesignated | \$229,895 | \$ | 308,560 | | |
| United Community Services of | | | | | |
| Greater Vancouver | | | | | |
| From Endowment Income | 131,817 | | | | |
| For United Way Appeal | 19,100 | | | | |
| For Special Purposes | 5,915 | | | | 156,832 |
| TOTAL | | | | | <u>\$ 465,392</u> |



The excellent Vancouver Symphony Orchestra and its young resident conductor and music director Kazuyoshi

Akiyama received strong support from Vancouver Foundation in 1973 with grants of more than \$40,000.

Child Welfare

MEMBERS:

H. M. Boyce, Chairman; Mrs. Ian Angus; Dr. G. R. F. Elliot; B. M. Hoffmeister; Dr. Charles L. Hunt; Dr. S. Israels; H. R. Whittall; C. H. Wills.

Out of a total of \$466,620 distributed in 1973 for Child Welfare purposes, a large portion, \$232,853 — was endowment income specifically directed to The Children's Hospital, Vancouver, for equipment and research purposes authorized by the Directors of The Children's Hospital Foundation.

Distribution of the remaining available funds has followed a similar pattern to that of the previous year: \$89,760 in grants to various Departments of the University of British Columbia for research studies and services in pre-natal and post-natal diseases of children; \$20,538 for similar purposes at The Health Centre for Children. Day Care and Pre-school Centres including facilities for teaching deaf children received a total of \$59,625. Grants totalling approximately \$63,000 were made to various voluntary agencies and public organizations providing services and facilities for the care and recreation of children who are constantly the concern of the community.

Community concern for child welfare is evidenced by the increasing amount of support received by Vancouver Foundation from donors who wish to contribute to this cause.

H. M. BOYCE, Chairman,
Child Welfare Advisory Committee.

January 22nd, 1974.



It's lunchtime at G. F. Strong Rehabilitation Centre for Vena Sandhu, assisted by Vancouver Foundation sponsored aides Myrna LaRiviere and Christine Nordland.

GRANTS APPROVED AND PAID:

| | | |
|-----------------------------------------------------|---------------|------------|
| Children's Hospital — Vancouver | | |
| From Endowment Income | \$232,853 | |
| For orthodontic treatment on cleft palate | <u>13,512</u> | \$ 246,365 |
| University of British Columbia | | |
| Department of Paediatrics: | | |
| For Congenital Heart Museum | 11,000 | |
| For Cancer Research re children | 10,000 | |
| For Newborn Screening | | |

| | | |
|-------------------------------------------------------------------------|---------------|-------------------|
| re Cystic Fibrosis | 11,850 | |
| For Pre-Natal Exposure to Drugs | 14,226 | |
| For Study of Devices for Physically Handicapped Children | 10,000 | |
| For Summer Students | 600 | |
| Department of Obstetrics and Gynecology: | | |
| For Clinical Research | 14,176 | |
| Department of Special Education: | | |
| For personnel re mentally and physically handicapped children | 12,908 | |
| Department of Psychiatry: | | |
| For research re handicapped children | <u>5,000</u> | 89,760 |
| Vancouver Oral Centre of Deaf Children | | |
| For teaching and equipment | | 24,700 |
| Health Centre for Children's Society | | |
| From Endowment Income | 5,538 | |
| For research facilities | <u>15,000</u> | 20,538 |
| Day Care and Pre-School Centers | | |
| St. Peter's Church — Vancouver | | |
| Equipment, etc. | 20,000 | |
| St. Michael's Church — Vancouver | | |
| Equipment, etc. | 5,000 | |
| St. John's Church — North Vancouver | | |
| Equipment, etc. | 1,450 | |
| Summer of '73 U.B.C. Centre | | |
| Equipment, etc. | 4,500 | |
| Renfrew Heights Centre | | |
| Equipment, etc. | 625 | |
| Charlie Brown Pre-School — Aldergrove | | |
| Equipment, etc. | 500 | |
| Po Co Happy Times Pre-School — Coquitlam | | |
| Equipment, etc. | 350 | |
| North Vancouver Christian Development Association | | |
| Equipment, etc. | <u>2,500</u> | 34,925 |
| Vancouver Safety Council | | |
| For Bicycle Safety Program for Children | | 10,000 |
| G. F. Strong Rehabilitation Centre | | |
| For Children's Aides in Child Care Program | | 10,000 |
| B.C. Association for the Retarded | | |
| For Bursary Program for Teachers | 2,500 | |
| For Capital Projects | <u>5,000</u> | 7,500 |
| Variety Farm Training Centre — Ladner | | |
| For retarded children program | | 5,000 |
| Vancouver Board of Parks and Recreation | | |
| For Playground Equipment at Prince Edward Park | | 12,500 |
| Queen Alexandria Solarium — Victoria | | |
| From Endowment Income | | 1,146 |
| B.C. Lions Society for Crippled Children | | |
| For Holiday House | | 1,000 |
| Sundry Grants — 5 | | <u>3,186</u> |
| TOTAL | | <u>\$ 466,620</u> |
| Designated | \$239,537 | |
| Undesignated | \$227,083 | |

Educational

MEMBERS:

J. Norman Hyland, Chairman; Dr. Dean Goard; Mrs. Helen McCrae; Dr. F. H. Soward; Dr. J. Wormsbecker.

A total of \$269,906 has been disbursed for Educational purposes in 1973 which compares with \$199,365 in 1972. Of this total \$62,856 was endowment income from funds which have been designated by the donors for specific educational organizations. The Committee of The H. R. MacMillan Family Funds has authorized substantial sums for the Faculty of Forestry at the University of British Columbia, for student aid in certain School Districts, and for building programs at two Independent Schools. Additionally, the Educational Advisory Committee has recommended a grant for building purposes at The Lester Pearson College of the Pacific which is in course of construction near Victoria. It has also continued support of the Canada Studies Foundation in respect of its Canada West Projects. This long range study is to be completed in 1975.

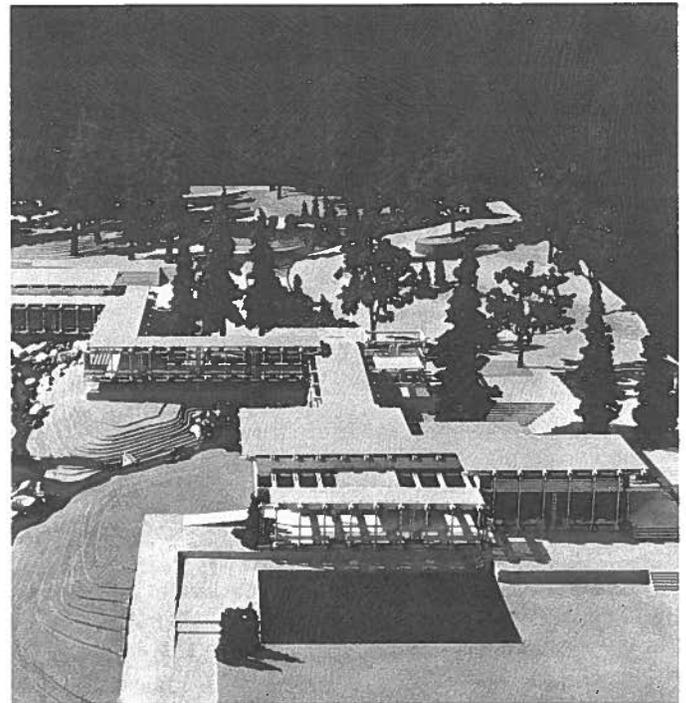
Our support of students at various universities, colleges and schools in British Columbia has continued. 120 students have been assisted to a total amount of \$39,850. Research studies are also being continued in the Civil Engineering Department at the University of British Columbia into the flood conditions on several river basins in British Columbia with support from The B.C. Disaster Relief Fund.

J. N. HYLAND, Chairman,
Educational Advisory Committee.

January 25th, 1974.

GRANTS APPROVED AND PAID:

| | |
|-------------------------------------------------|--------------|
| The University of British Columbia: | |
| Faculty of Forestry..... | \$ 34,500 |
| Forestry Fellowships | |
| From Endowment Income.... | 6,000 |
| President's Committee | |
| From Endowment Income | |
| for Student Aid..... | 2,586 |
| Department of Fisheries..... | 5,000 |
| Library | |
| From Endowment Income.... | 6,500 |
| Faculty of Business Administration | |
| From Endowment Income | |
| for Real Estate Research.... | 13,152 |
| Faculty of Education | |
| For Education Research..... | 10,000 |
| School of Nursing | |
| For Teaching Aids..... | <u>3,500</u> |
| | \$ 81,238 |
| Victoria University — Toronto | |
| From Endowment Income..... | 23,618 |
| Simon Fraser University | |
| Library | |
| From Endowment Income..... | 6,500 |
| Lester B. Pearson College of The Pacific | |
| For Building Purposes..... | 25,000 |
| Brentwood College — Vancouver Island | |
| For Building Purposes..... | 10,000 |
| St. George's School — Vancouver | |
| Building Purposes..... | 11,500 |
| Canadian University Services Overseas | |
| For Overseas Students from | |
| British Columbia..... | 3,200 |



Vancouver Foundation has pledged to pay up to one-third of construction costs of the Floral Hall and Administration Building planned for the VanDusen Botanical Gardens.

| | |
|--------------------------------------------------|-------------------|
| Sundry School Districts in B.C. | |
| For Student Aid..... | 20,500 |
| North Vancouver School District | |
| For Project "Read"..... | 2,000 |
| Queens University — Kingston | |
| From Endowment Income for | |
| Library Purposes..... | 800 |
| Vancouver Society for Total Education | |
| For General Purposes..... | 4,000 |
| B.C. Parent Teachers Federation | |
| For Publication of Report..... | 2,000 |
| Family Services Centres of Vancouver | |
| For Family Life Education..... | 8,000 |
| Canada Studies Foundation | |
| For Canada West Projects under | |
| National Study..... | 23,000 |
| Shawnigan Lake School | |
| From Endowment Income for | |
| Bursaries, Prizes, etc..... | 3,700 |
| Carcross Mission School — Yukon Territory | |
| For Development Purposes..... | 5,000 |
| Universities, Colleges and Schools | |
| Student Aid Bursaries to 120 students | |
| (other than Fine Arts Students)..... | <u>39,850</u> |
| | \$ 269,906 |
| University of British Columbia | |
| Department of Civil Engineering | |
| For Flood Research..... | 31,400 |
| TOTAL..... | <u>\$ 301,306</u> |
| Designated..... | \$ 94,256 |
| Undesignated..... | \$207,050 |

Cultural Activities

MEMBERS:

J. S. Cameron, Chairman; Wm. Armstrong; P. R. Brisenden, Q.C.; Mrs. Otto Koerner, Dean D. C. Stewart, Douglas M. Stewart.

The Cultural Activities Advisory Committee has met at regular intervals throughout 1973 and has considered applications for support of over 50 organizations sponsoring cultural activities and interest in Greater Vancouver and in other parts of British Columbia. A total of \$357,687 has been distributed for what we have classified as cultural activities in 1973 which is an increase from a figure of \$276,055 in 1972.

Once again the Committee has placed emphasis on community organizations catering to wide cultural interests. At the same time we have also attempted to encourage youth in cultural pursuits and have been able to provide aid through The Helen Pitt and other funds for talented students recommended to us in fine arts, music and opera.

Development of the VanDusen Botanical Gardens is proceeding under the direction of The Vancouver Parks Board. We are encouraged to anticipate the completion of this outstanding civic project in 1975.

*J. S. CAMERON, Chairman,
Cultural Activities Advisory Committee.*

January 14th, 1974.



Visiting sailors in Vancouver can enjoy their shore leave on new equipment funded by Vancouver Foundation at the Missions to Seamen hall near the waterfront.

GRANTS PAID:

Music:

| | | | |
|-------------------------------------------------------------|---------------|-------|--------|
| Vancouver Symphony Society | | | |
| From endowment income . . . | \$ 10,484 | | |
| For sponsorship of the musical director and conductor . . . | <u>30,000</u> | \$ | 40,484 |
| Community Music School of Greater Vancouver | | | |
| For support of instructors . . . | 15,000 | | |
| For voice training program . . . | <u>7,300</u> | | 22,300 |
| Festival Concert Society | | | |
| For Provincial Workshops and Concerts | | 6,600 | |
| Junior Symphony Society of Vancouver | | | |

| | | | |
|-----------------------------------------------------------------------------------|------------------|--------------|-------------------|
| For general purposes and Courtenay Music Camp | | | 5,000 |
| Vancouver Chamber Choir | | | |
| For general purposes | | | 2,000 |
| Student aid — Bursaries | | | |
| For talented students in music | | | 7,080 |
| Opera: | | | |
| Vancouver Opera Association | | | |
| For resident artists program . . . | 10,000 | | |
| For general purposes | <u>10,000</u> | | |
| Student aid for talented student | | <u>1,800</u> | 21,800 |
| Fine Arts: | | | |
| Vancouver Art Gallery Society | | | |
| From endowment income | 9,685 | | |
| For exhibition purposes | <u>10,000</u> | | 19,685 |
| Student Aid to Colleges and Schools of Art for 31 students in Fine Arts | | | 11,177 |
| Burnaby Art Gallery | | | |
| For exhibition purposes | | | 5,000 |
| Okanagan Summer School of the Arts | | | |
| For Summer Festival | | | 2,000 |
| Okanagan Symphony Society | | | |
| For Winter Concert Series | | | 1,500 |
| Theatre: | | | |
| Playhouse Theatre — Vancouver | | | |
| For general purposes | | | 12,500 |
| City Stage — for general purposes | | | 8,000 |
| University of Victoria | | | |
| For summer theatre students | | | 3,000 |
| Vancouver Theatre in the Park | | | |
| For Malkin Bowl productions | | | 5,000 |
| Arts Club Theatre | | | |
| For stage productions | | | 5,000 |
| New Play Centre | | | |
| For support of B.C. theatrical productions and playwrights | | | 4,000 |
| Community and Sundry: | | | |
| City of Vancouver Archives | | | |
| For restoration of old manuscripts | | | 10,000 |
| Vancouver East Cultural Centre | | | |
| For improvement to facilities | | | 5,000 |
| Community Arts Council | | | |
| For Orpheum Theatre Study and Report | | | 2,500 |
| University of B.C. | | | |
| For Anthropology Library and Exhibits | | | 7,500 |
| North Vancouver Community Arts Society | | | |
| For renovation of Old City Hall premises for cultural purposes, etc. | | | 15,500 |
| Vancouver Public Aquarium Society | | | |
| For study and report respecting zoological developments | | | 9,300 |
| Burnaby Dance Arts Society | | | |
| For development of Folk Dancing | | | 5,000 |
| Sculptors Society of B.C. | | | |
| For catalogue production | | | 1,000 |
| Pacific Cinematheque Film Library | | | 2,000 |
| Sundry small grants — 6 | | | 5,927 |
| Parks: | | | |
| Vancouver Board of Parks and Recreation | | | |
| For VanDusen Botanical Gardens development | \$111,111 | | |
| From endowment income | | <u>724</u> | <u>111,835</u> |
| TOTAL | | | <u>\$ 357,687</u> |
| Designated | \$ 31,970 | | |
| Undesignated | <u>\$325,717</u> | | |

Youth Activities

MEMBERS:

D. M. Clark, Q.C., Chairman; Mrs. A. Forst; F. B. Hathaway; Miss Clea Herman; Brian Robinson; A. Watts, Q.C.

The Youth Activities Advisory Committee has concerned itself with activities for boys and girls upwards from the age of 12. Funds have been provided to improve camping and residential facilities, to assist with camping fees where necessary, and to encourage youth leadership training. Through governmental channels youth activities under "Opportunities for Youth" and other programmes have been instituted, and it has not been considered appropriate or necessary to augment these programmes with funds from Vancouver Foundation during 1973.

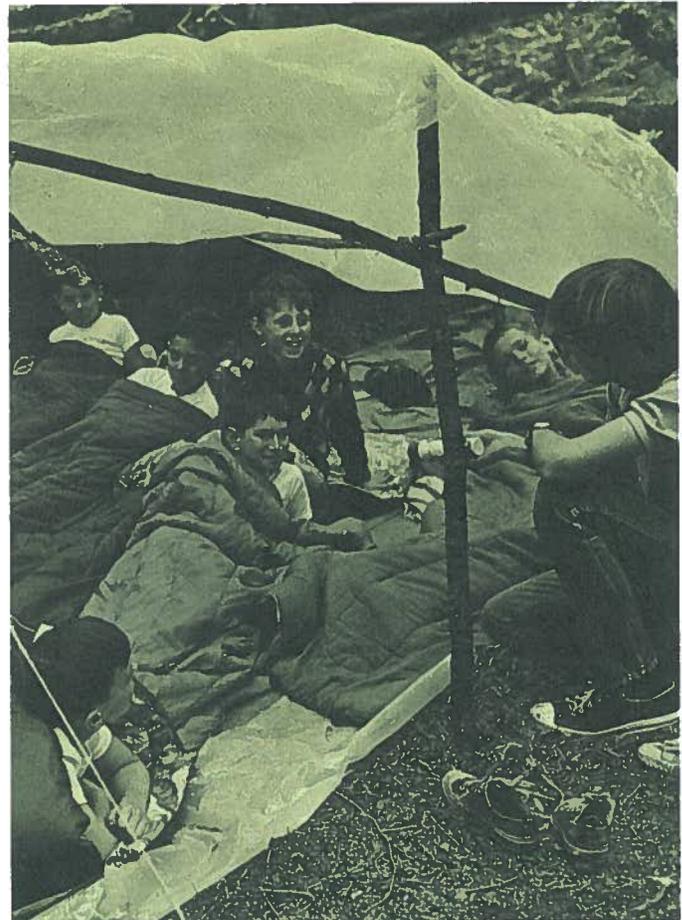
The total amount disbursed including designated endowment income was \$220,142 as compared with \$228,364 in 1972.

D. M. CLARK, Chairman,
Youth Activities Advisory committee.

January 15th, 1974.

GRANTS APPROVED AND PAID:

| | | | |
|---------------------------------------|--------------|--------|--------|
| Y.W.C.A. — Vancouver | | | |
| From Endowment Income for | | | |
| Capital purposes | \$ 22,674 | | |
| For workers in training | 7,700 | | |
| For Camp YAWACA, | | | |
| Salt Spring Island | 13,745 | | |
| Y.W.C.A. — Kamloops | | | |
| For detached worker program | <u>3,600</u> | \$ | 47,719 |
| Boy Scouts of Canada | | | |
| Vancouver Coast Region | | | |
| From Endowment Income | 9,238 | | |
| For leadership training | 15,000 | | |
| For camping fees | 603 | | |
| Interior Region | | | |
| From Endowment Income | 3,529 | | |
| B.C.-Yukon Division | | | |
| From Endowment Income | <u>927</u> | 29,297 | |
| Boys' Clubs of Vancouver | | | |
| From Endowment Income | 6,502 | | |
| For North Burnaby Club— | | | |
| Capital Appeal | 20,000 | | |
| For camping fees | <u>2,000</u> | 28,502 | |
| Y.M.C.A. — Vancouver | | | |
| From Endowment Income | 23,618 | | |
| For Camp Elphinstone | <u>2,000</u> | 25,618 | |
| Salvation Army | | | |
| For residential Youth Hostel | | | |
| at Kispiox, B.C. | | 20,000 | |
| Girl Guides of Canada | | | |
| B.C. Council | | | |
| From Endowment Income | 4,895 | | |
| Vancouver Council | | | |
| For Camp development | <u>8,000</u> | 12,895 | |
| Young Life of Canada | | | |
| For leadership training | | 11,700 | |
| Outward Bound of B.C. | | | |
| For Capital purposes at | | | |
| Campsite Keremeos, B.C. | 6,000 | | |
| For student bursaries | <u>5,000</u> | 11,000 | |



The Y.M.C.A.'s Camp Elphinstone on Indian Arm provides a year-round wilderness retreat for thousands of Vancouver young people. — Vancouver Sun photo

| | | | |
|--------------------------------------------------|------------|--------|-------------------|
| Canadian Forestry Association | | | |
| Junior Foresters Campsite at | | | |
| Evans Lake, B.C. | | | |
| | 10,000 | | |
| From Endowment Income | <u>758</u> | 10,758 | |
| Diocese of New Westminster | | | |
| From Endowment Income | | | |
| for Youth Work | | | |
| | 3,265 | | |
| For Camp Artaban camping fees | | | |
| and leadership training | 2,400 | | |
| For Anglican Youth Movement | | | |
| Summer Work | <u>900</u> | 6,565 | |
| Cariboo Action Training Society | | | |
| For Youth Camp Equipment at | | | |
| Trapping Lake, B.C. | | | |
| | | | 5,000 |
| Central City Mission | | | |
| From Endowment Income | | | |
| for youth work | | | |
| | | | 4,336 |
| Vancouver Church of the Deaf | | | |
| For camping purposes for deaf children | | | |
| | | | 1,700 |
| St. James United Church | | | |
| For Youth Program in Kitsilano Area | | | |
| | | | 1,750 |
| Sundry Grants — 7 | | | |
| | | | <u>3,302</u> |
| TOTAL | | | |
| | | | <u>\$ 220,142</u> |
| Designated \$ 79,742 | | | |
| Undesignated \$140,400 | | | |

Medical

MEMBERS:

W. Dunsmuir, Chairman; Dr. Leslie R. Williams; Dr. C. L. Hunt; D. H. Bell-Irving; Ray Mercer; Dr. T. McCusker; Mrs. Beverley Field; Dr. Peter O. Lehmann; Archie D. Russell; Dean Wah Leung; Dr. W. E. Shepherd; Dr. George Price; Dr. G. Bonham; Dr. T. S. G. McMurty; Dr. R. M. Hayes; Dr. W. S. Maddin.

The Directors of The B.C. Medical Services Foundation continue to administer the substantial portion of funds disbursed by Vancouver Foundation for medical research and services in British Columbia.

During 1973 Mr. W. J. Robinson, a long time supporter of Medical Services Association, died and was replaced on the Board by Mr. Ray Mercer. Mr. D. H. Bell-Irving has replaced Mr. Justice A. B. B. Carrothers on the latter's appointment as a Judge of the B.C. Court of Appeal. Dr. T. McCusker has also been appointed to succeed Mr. I. W. McDonald as a representative of Medical Services Association on the Board and Mrs. Beverley Field succeeds Mr. P. S. Plant as the University representative.

A total of \$346,110 has been disbursed by Vancouver Foundation in 1973 for medical research and paramedical services. Of this sum \$280,533 has come from The B.C. Medical Services Foundation and \$65,577 from other funds of Vancouver Foundation to The G. F. Strong Rehabilitation Centre for its Capital Building Program and elsewhere for cancer research, medical scholarships and lectureships.

In addition to providing for medical research through the universities and hospitals as itemized in this report, the B.C. Medical Services Foundation endeavours to provide funds for health care and services throughout British Columbia when these expenditures are not covered by Government and other funding agencies.

*W. DUNSMUIR, Chairman,
B.C. Medical Services Foundation.*

February 8th, 1974.



Vancouver Foundation Director J. L. Trumbull (left) tries out new 21 foot disaster van presented to B.C. and Yukon division of the Canadian Red Cross with Judge Darrell Jones, chairman of disaster services for Red Cross.

GRANTS APPROVED AND PAID:

University of British Columbia

| | | |
|------------------------------------|----|----------------|
| Department of Orthopaedics | | |
| Low Back Pain..... | \$ | 7,700 |
| Department of Dermatology | | |
| Patch Test Service..... | | 8,430 |
| Department of Physiology | | |
| Radio-Immunoassay..... | | 18,928 |
| Electronmicroscopic | | |
| Investigation..... | | 3,000 |
| Department of Medicine | | |
| Research re oral | | |
| contraceptives..... | | 11,036 |
| Radio immunoassay of | | |
| hormones..... | | 2,000 |
| Department of Orthopaedic Surgery | | |
| Spinal disease and deformity. | | 10,000 |
| Department of Paediatrics | | |
| Biochemical Disease..... | | 12,450 |
| Department of Medicine | | |
| Gastro-Enterology..... | | 9,000 |
| Department of Pathology | | |
| Blood Cell Separator..... | | 11,620 |
| Department of Obstetrics | | |
| Significance of Spontaneous | | |
| Abortion..... | | 9,019 |
| Department of Diagnostic Radiology | | |
| Pancreatography..... | | 7,600 |
| Faculty of Dentistry | | |
| Dental Health Education.... | | 5,100 |
| Department of Medical Genetics | | |
| Data Collection for | | |
| Pre-natal Diagnosis..... | | 9,381 |
| Department of Neuro-Surgery | | |
| Research re Head Injuries.... | | 6,000 |
| Neurological Science..... | | 2,733 |
| Faculty of Medicine | | |
| Medical Scholarship..... | | 1,000 |
| Department of Paediatrics | | |
| Dr. D. Paterson Lectures.... | | 1,765 |
| | | <u>136,762</u> |

South Okanagan Union Board of Health

| | | |
|------------------------------|--|--------|
| Public Health Education..... | | 19,680 |
|------------------------------|--|--------|

Vancouver General Hospital

| | | |
|------------------------------|--|---------------|
| Department of Pathology | | |
| Neuro Pathology Research.... | | 5,208 |
| Department of Chemistry | | |
| Asthma Research..... | | 500 |
| Department of Radiology | | |
| Equipment..... | | 7,334 |
| Department of Paediatrics | | |
| Equipment..... | | 333 |
| Department of Pathology | | |
| Removal of Cholesterol..... | | 5,500 |
| Department of Ophthalmology | | |
| Argon Laeser..... | | 7,300 |
| | | <u>26,175</u> |

Lower Mainland Society for Rehabilitation

| | | |
|---------------------------------|--|-------|
| Residence for Young Adults..... | | 7,500 |
|---------------------------------|--|-------|

Downtown Community Health Association

| | | |
|--------------------|--|--------|
| Dental Clinic..... | | 14,500 |
|--------------------|--|--------|

Canadian Arthritis and Rheumatism Society

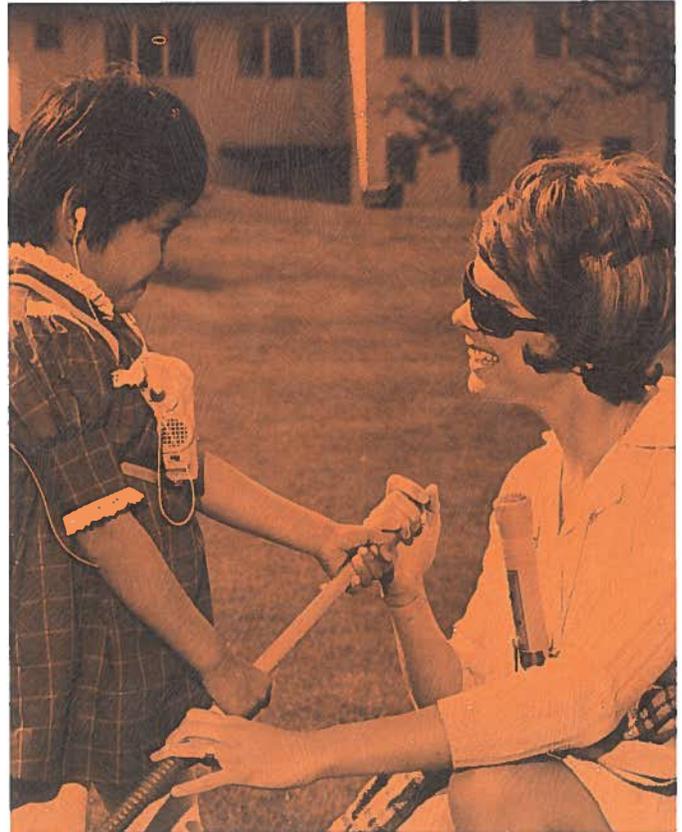
| | | |
|---------------------------------|--|--------|
| Research re Disabled Knees..... | | 12,070 |
|---------------------------------|--|--------|

Cerebral Palsy Association

| | | |
|------------------------------|--|-------|
| Neuro Development Techniques | | |
| for Therapists..... | | 4,000 |

Medical

| | | |
|------------------------------------------------------|--------------|-------------------|
| Shaughnessy Hospital | | |
| Carbohydrate Metabolism Research | 4,198 | |
| Research Plasma re Amino Acids | 5,008 | 9,206 |
| G. F. Strong Rehabilitation Centre | | |
| Capital Building Program | | 60,900 |
| Vancouver District Dental Supply | | |
| Dental Emergency Service at General Hospital | | 4,800 |
| St. Paul's Hospital | | |
| Rehabilitation re Intestinal Stomas | 18,600 | |
| Suppressed Renin Activity | <u>5,000</u> | 23,600 |
| University of Victoria | | |
| Clinical Neuropsychology | | 1,500 |
| University of Manitoba | | |
| Medical Scholarship | | 700 |
| B.C. Cancer Treatment and Research Foundation | | |
| | | 6,502 |
| Canadian Cancer Society — B.C. Division | | |
| | | 3,461 |
| Lions Gate Hospital Research Foundation | | |
| | | 1,542 |
| Children's Hospital | | |
| Coding System for Ambulatory Patients .. | | 12,207 |
| Sundry Grants and Expenses | | |
| | | 1,005 |
| TOTAL | | <u>\$ 346,110</u> |
| Designated | \$ 18,536 | |
| Undesignated | \$327,574 | |



A new world of sound is opened up to a youngster at the Vancouver Oral Centre for Deaf Children with a binaural hearing aid funded by Vancouver Foundation.

Additions to Contributed Principal Funds

For Year to December 31st, 1973

| | | | |
|---------------------------------------------------------------------------------------|------------|--------------|---------|
| Anglican Provincial Synod of British Columbia Centennial Church Extension Fund | | | |
| For Missionary and other works in British Columbia and the Yukon: | | | |
| Rev. Norman D. Larmonth .. \$ | 300 | | |
| W. G. Dolmage | 500 | | |
| R. L. Cliff | 250 | | |
| A. B. Cliff | 250 | | |
| A. W. (Pal) Jones | 200 | | |
| J. S. Davidson | 500 | | |
| J. C. O'Toole | 500 | | |
| Miss Mary Walters | 500 | | |
| D. H. Bell-Irving | 70 | | |
| H. S. Foley | 250 | | |
| H. W. Eckman | 40 | | |
| D. W. Mallett | 300 | | |
| R. G. Annable | 250 | | |
| Mrs. Margaretta S. Brown .. | 500 | | |
| L. F. Wright | 350 | | |
| Alan F. Hackett | 200 | | |
| Herbert O. Chapman | 500 | | |
| Mrs. M. A. Sloan | <u>200</u> | \$ | 5,660 |
| Arthritis and Rheumatism Fund | | | |
| For Canadian Arthritis and Rheumatism Society: | | | |
| Mrs. Jean W. Vick | | 100 | |
| Donald Alexander Baxter Fund | | | |
| For Designated Charitable Purposes: | | | |
| Donald A. Baxter | | | 5,000 |
| Boys' Clubs of Vancouver Endowment Fund | | | |
| For Boys' Clubs of Vancouver | | | |
| In Memory of B. G. P. Cooke | | | 150 |
| Boy Scouts Fund | | | |
| For Boy Scouts of Canada — Vancouver Coast Region | | | |
| Mrs. Phae Collins | | | 2,000 |
| Boy Scouts Development Fund | | | |
| For Boy Scouts of Canada — Vancouver Coast Region | | | |
| In Memory of: | | | |
| Carl Anstrom | | 25 | |
| W. A. Ostrom | | 110 | |
| Peter Hathaway | | 15 | |
| David G. King | | 15 | |
| Gary Britten | | <u>10</u> | 175 |
| B.C. Centennial Trail Foundation | | | |
| For Canadian Youth Hostels Association Centennial Trail | | | |
| Anonymous | | 2,500 | |
| W. J. VanDusen | | <u>2,500</u> | 5,000 |
| B.C. Girl Guides Fund | | | |
| For Girl Guides of Canada — B.C. Council | | | |
| Mrs. Phae Collins | | | 2,000 |
| B.C. Medical Services Foundation | | | |
| For Medical Research and Services | | | |
| Medical Services Association | | | 150,000 |

| | | | | | |
|----------------------------------------------------|-------------|-----------|--|--|--------------------|
| B.C. and Yukon Boy Scouts Fund | | | | | |
| For Boy Scouts of Canada— | | | | | |
| B.C.-Yukon Division | | | | | |
| In Memory of: | | | | | |
| Peter F. Hathaway..... | 50 | | | | |
| Reginald G. Miller..... | 3,525 | | | | |
| T. E. Morgan..... | 100 | | | | |
| D. M. Clark..... | 100 | | | | |
| In Memory of: | | | | | |
| R. Ken Jordan..... | 200 | 3,975 | | | |
| Frank C. Brown Memorial Fund | | | | | |
| For Salvation Army and | | | | | |
| Queen Alexandra Solarium | | | | | |
| Mrs. Anna G. Brown..... | | 500 | | | |
| Francis J. Burd Fund | | | | | |
| For Designated Religious Purposes | | | | | |
| Estate of F. J. Burd..... | | 106 | | | |
| The Thomas and Dorothy Burgess Fund | | | | | |
| For General Charitable Purposes | | | | | |
| Mrs. Dorothy Burgess .. | | 10,000 | | | |
| The Children's Fund | | | | | |
| For Sick, Mentally Retarded and | | | | | |
| Underprivileged Children | | | | | |
| Estate of Cora L. Smith.... | \$1,239,211 | | | | |
| Mrs. Jean W. Vick..... | 100 | 1,239,311 | | | |
| Children's Hospital Foundation | | | | | |
| Income Fund— | | | | | |
| Children's Hospital..... | 20,000 | | | | |
| Capital Fund— | | | | | |
| Children's Hospital..... | 347,089 | | | | |
| Anonymous..... | 10,172 | | | | |
| Laxford Development..... | 177,231 | | | | |
| Estate of A. E. Johnston..... | 103,461 | 657,953 | | | |
| The Mark and Phae Collins Fund | | | | | |
| For General Charitable Purposes | | | | | |
| Mrs. Phae Collins..... | | 25,000 | | | |
| The Guy Flavelle Memorial Fund | | | | | |
| For Designated Charitable Purposes | | | | | |
| Estate of W. Guy Flavelle..... | | 294,232 | | | |
| General Fund | | | | | |
| For Community Chest and Councils | | | | | |
| of Greater Vancouver | | | | | |
| Estate of: | | | | | |
| Ann Eliza Carter..... | 3,000 | | | | |
| Thomas Ingledow..... | 33,700 | 36,700 | | | |
| The Madge Hogarth Foundation | | | | | |
| For the Advancement of Native People | | | | | |
| in Canada through any Denominational | | | | | |
| Christian Church | | | | | |
| Mrs. Madge Trumbull..... | | 1,000,000 | | | |
| The Helen M. Humphrey Trust | | | | | |
| For General Charitable Purposes | | | | | |
| Mrs. Helen Humphrey..... | | 10,000 | | | |
| The Henry and Annie Kaulback | | | | | |
| Memorial Fund | | | | | |
| For General Charitable Purposes | | | | | |
| Estate of Annie Kaulback..... | | 62,752 | | | |
| King's Daughters and Sons Vancouver Fund | | | | | |
| For General Charitable Purposes | | | | | |
| King's Daughters & Sons Society..... | | 23,982 | | | |
| The Law Foundation | | | | | |
| For Legal Aid, etc. | | | | | |
| The Law Foundation of B.C..... | | 37,000 | | | |
| The Elda Lindenfeld Memorial Fund | | | | | |
| For The Children's Foundation | | | | | |
| The Children's Foundation..... | | 25 | | | |
| Lions Gate Medical Research Foundation | | | | | |
| For the Lions Gate Hospital Research | | | | | |
| Lions Gate Hospital..... | | 2,600 | | | |
| The Karen Magnussen Foundation | | | | | |
| For Physical Education and | | | | | |
| Amateur Sports Training | | | | | |
| Mrs. D. Magnussen and | | | | | |
| Alan Eagleson in Trust..... | | 5,000 | | | |
| The Wilma Mitchell Memorial Fund | | | | | |
| For Leadership Training | | | | | |
| In Memory of Wilma Mitchell..... | | 1,780 | | | |
| The Bill and Elsie More Indian Bursary Fund | | | | | |
| For Indian Student Aid | | | | | |
| In Memory of Bill and Elsie More..... | | 215 | | | |
| The Bill Morgan Memorial Trust | | | | | |
| For the Variety Farm Training Centre, | | | | | |
| Ladner, B.C..... | | 5,000 | | | |
| The McPhedran-Schlotzhauer Memorial Fund | | | | | |
| In Memory of David McPhedran | | | | | |
| and Gerry Schlotzhauer..... | | 1,500 | | | |
| The Doris M. Murray Endowment Fund | | | | | |
| For Youth Work | | | | | |
| Miss Doris M. Murray..... | | 1,000 | | | |
| The Outward Bound Perpetual Fund | | | | | |
| For Youth Work | | | | | |
| Outward Bound of B.C..... | | 15,000 | | | |
| The Helen Pitt Fund for Fine Arts | | | | | |
| For Fine Arts Students | | | | | |
| Mrs. Helen Pitt..... | | 15,000 | | | |
| The Flora Mary (Dougan) Reddyhoff | | | | | |
| Memorial Bursary Fund | | | | | |
| For Educational Purposes | | | | | |
| H. Dougan..... | | 5,000 | | | |
| The Sa-hali Fund | | | | | |
| For General Charitable Purposes | | | | | |
| P. R. U. Stratton..... | | 10,000 | | | |
| Shawnigan Lake School Foundation | | | | | |
| For Scholarships, Bursaries, etc. | | | | | |
| P. E. Armstrong..... | 1,000 | | | | |
| G. P. Kaye..... | 1,500 | 2,500 | | | |
| The Stewart Fund | | | | | |
| For General Charitable Purposes | | | | | |
| Mr. and Mrs. D. M. Stewart..... | | 120,000 | | | |
| The Vancouver Art Gallery Endowment Fund | | | | | |
| For Vancouver Art Gallery | | | | | |
| The Art Gallery Shop..... | 12,000 | | | | |
| Mr. and Mrs. D. M. Stewart | 1,000 | | | | |
| A. D. (Peter) Stanley..... | 1,000 | | | | |
| Davis & Co..... | 200 | 14,200 | | | |
| Vancouver Symphony Society | | | | | |
| Endowment Fund | | | | | |
| For Vancouver Symphony Society | | | | | |
| F. C. Sweet..... | | 500 | | | |
| The VanDusen Foundation | | | | | |
| For General Charitable Purposes | | | | | |
| W. J. VanDusen..... | | 213,965 | | | |
| Welfare Fund for Children and Youth | | | | | |
| For Youth Activities | | | | | |
| J. S. Heal..... | 180 | | | | |
| Mrs. Phae Collins..... | 2,000 | | | | |
| Mrs. Jean W. Vick..... | 100 | 2,280 | | | |
| The Norman R. Whittall Family Fund | | | | | |
| For Independent Schools and | | | | | |
| Other Charitable Purposes | | | | | |
| Norman R. Whittall..... | | 40,000 | | | |
| Memorial Fund of Women's Auxiliary to | | | | | |
| Vancouver General Hospital | | | | | |
| For Women's Auxiliary to | | | | | |
| Vancouver General Hospital..... | | 510 | | | |
| Young Women's Christian Association Fund | | | | | |
| For Y.W.C.A.—Vancouver | | | | | |
| Mrs. Phae Collins..... | | 2,000 | | | |
| The Hon. W. C. and Ruth Wynn | | | | | |
| Woodward Fund | | | | | |
| Estate of W. C. Woodward..... | | 1,950 | | | |
| | | | | | <u>\$4,031,621</u> |

Statement of Assets CONSOLIDATED TRUST FUND

(Note 1)

| | December 31 | | December 31 | |
|----------------------------------------------------------------------------------------------------------|---------------------|---------------------|---------------------|---------------------|
| | 1973 | 1972 | 1973 | 1972 |
| Investments at market value: | | | | |
| Cash and short term deposits..... | \$ 1,303,169 | \$ 453,063 | | |
| Mortgages..... | 1,609,400 | 1,240,000 | | |
| Bonds and Debentures.... | 17,056,557 | 14,748,995 | | |
| Common shares and convertible securities.... | 9,996,189 | 9,056,466 | | |
| | <u>\$29,965,315</u> | <u>\$25,498,524</u> | | |
| Contributed principal..... | | | \$29,036,794 | \$23,423,612 |
| Capital Surplus realized in specific funds on transfer to consolidated trust fund.. | | | <u>379,482</u> | <u>350,662</u> |
| Consolidated trust fund units at issue price..... | | | \$29,416,276 | \$23,774,274 |
| Capital surplus arising from investment transactions and changes in the market value of investments..... | | | <u>549,039</u> | <u>1,724,250</u> |
| | | | <u>\$29,965,315</u> | <u>\$25,498,524</u> |

OTHER TRUST FUNDS

(Note 1)

| | | | | |
|-------------------------------------------------------------------|---------------------|---------------------|---------------------|---------------------|
| Investments, at cost: | | | | |
| Cash..... | \$ 108,032 | \$ 96,249 | | |
| Note receivable..... | 533,768 | 533,768 | | |
| Mortgages and real estate.. | 2,335,449 | 2,315,605 | | |
| Bonds (quoted market value \$785,482; 1972 — \$1,465,550).... | 783,065 | 1,421,893 | | |
| Shares (quoted market value \$12,482,333; 1972 — \$10,279,975)... | <u>9,615,532</u> | <u>10,015,288</u> | | |
| | <u>\$13,375,846</u> | <u>\$14,382,803</u> | | |
| Contributed principal..... | | | \$11,684,948 | \$13,320,090 |
| Accumulated capital surplus realized in specific funds.. | | | 1,690,898 | 1,062,713 |
| | | | <u>\$13,375,846</u> | <u>\$14,382,803</u> |

DISTRIBUTABLE INCOME

(Note 2)

| | | | | |
|--------------------------------------|---------------------|---------------------|---------------------|---------------------|
| Cash and short term investments..... | \$ 555,541 | \$ 378,150 | | |
| Accrued interest receivable.. | <u>397,182</u> | <u>287,323</u> | | |
| | <u>952,723</u> | <u>665,473</u> | | |
| | <u>\$44,293,884</u> | <u>\$40,546,800</u> | | |
| Distributable income..... | | | 952,723 | 665,473 |
| | | | <u>\$44,293,884</u> | <u>\$40,546,800</u> |

Funds Income Statement

| | Year Ending December 31 | |
|--------------------------------------------------------------------------------------------------------------|-------------------------|-------------------|
| | 1973 | 1972 |
| Distributable income at beginning of year | \$ 665,473 | \$ 267,065 |
| Income for the year from: | | |
| Consolidated trust fund | 1,879,166 | 1,533,675 |
| Other trust funds | 1,063,628 | 806,699 |
| Distributable income | 34,679 | 16,820 |
| | <u>2,977,473</u> | <u>2,357,194</u> |
| | <u>3,642,946</u> | <u>2,624,259</u> |
| <i>Deduct: Payments in accordance with terms and conditions of general and specific funds</i> | 2,685,294 | 1,978,096 |
| <i>Less: Amounts distributed out of principal funds in accordance with terms of specific funds</i> | 122,480 | 125,591 |
| | <u>2,562,814</u> | <u>1,852,505</u> |
| Administration expenses and trust companies' fees | 127,409 | 106,281 |
| | <u>2,690,223</u> | <u>1,958,786</u> |
| Distributable income at end of year (Note 2) | <u>\$ 952,723</u> | <u>\$ 665,473</u> |

Notes to Financial Statements December 31, 1973

1. The consolidated trust fund comprises those assets over which the Foundation exercises discretionary investment control within guidelines established by the Board of Directors. The other trust funds comprise those assets which are administered in accordance with specific directions from the donors or which do not qualify under the British and Canadian Insurance Companies' Act as consolidated trust fund investments.
2. Vancouver Foundation has commitments for grants totalling \$507,859 payable in 1974 out of distributable income at end of year amounting to \$952,723. (Commitments in 1972 — \$384,984).

Auditors' Report

To the Directors, Vancouver Foundation:

We have examined the statements of contributed principal funds and assets of Vancouver Foundation as at December 31, 1973 and the funds' income statement for the year then ended. Our examination included a general review of the accounting procedures and such tests of accounting records and other supporting evidence as we considered necessary in the circumstances.

In our opinion the accompanying financial statements present fairly the contributed principal funds and assets of Vancouver Foundation as at December 31, 1973 and its income for the year then ended on a basis consistent with that of the preceding year.

PRICE WATERHOUSE & CO.,
Chartered Accountants.

April 5, 1974.
Vancouver, B.C.

Statement of Contributed Principal Funds

As at December 31st, 1973

| | |
|------------------------------------------------|-----------|
| Anglican Provincial Synod of B.C. | |
| Centennial Church Extension Fund | \$ 57,030 |
| Arthritis and Rheumatism Fund | 54,405 |
| Donald Alexander Baxter Fund | 47,097 |
| The Herman Bischoff Foundation | 87,787 |
| The Bishop's Foundation | |
| Diocese of New Westminster | 5,000 |
| The Boys' Clubs of Vancouver | |
| Endowment Fund | 45,999 |
| Boy Scouts of Canada | |
| The Boy Scouts Fund | |
| Vancouver Coast Region . . \$ 35,000 | |
| The Boy Scouts | |
| Development Fund | 122,050 |
| The B.C. and Yukon | |
| Boy Scouts Fund | 16,760 |
| The Charles H. Pitt Fund | |
| Boy Scouts Interior Region | 53,784 |
| | 227,594 |
| B.C. Centennial Trail Foundation | 5,000 |
| The B.C. Disaster Relief Fund | 405,240 |
| The B.C. Girl Guides Fund | 22,240 |
| The B.C. Medical Services Foundation | 2,058,217 |
| The Frank C. Brown Memorial Fund | 34,978 |
| The Fred Boyd Brown Fund | 1,000,000 |
| The Ernest E. Buckerfield Fund | 50,000 |
| The Henry A. Bulwer Fund | 10,000 |

| | |
|---------------------------------------------------|-----------|
| Francis J. Burd Fund | 391,892 |
| The Thomas and Dorothy Burgess Fund | 10,000 |
| Canadian Forestry Association of B.C. | |
| Conservation Fund | 11,400 |
| The Robert and Irene Carpenter | |
| Children's Fund | 1,500 |
| The Children's Fund | 1,600,591 |
| The Children's Hospital Foundation | |
| Income Fund | 777,300 |
| Capital Fund | 2,434,901 |
| | 3,212,201 |
| The Mark Collins Fund | 214,003 |
| The Mark and Phae Collins Fund | 137,500 |
| Crippled Children's Hospital Fund | 57,561 |
| The Frederick J. Dawson Fund | 50,000 |
| The Guy Flavelle Memorial Fund | 2,296,936 |
| The Andrew Baker Fleck Foundation | 50,000 |
| The Harold Scanlon Foley Jr. | |
| Memorial Fund | 22,864 |
| General Fund | 1,524,717 |
| W. H. Malkin Memorial Fund | 50,000 |
| | 1,574,717 |
| The Madge Hogarth Fund | 89,867 |
| The Madge Hogarth Foundation | 1,000,000 |
| The Helen M. Humphrey Trust | 15,000 |
| The William L. Hurford Memorial Fund | 10,000 |
| The Ingledow Bursary Fund | 6,318 |
| The Jambor Family Fund | 533,768 |
| The Harry Jerome Scholarship Fund | 9,687 |
| The Henry and Annie Kaulback | |
| Memorial Fund | 62,752 |
| The King's Daughters and Sons | |
| Vancouver Fund | 30,982 |
| The Norman Russell Lang Memorial Fund | 50,000 |
| The Lang Family Fund | 255,000 |
| The Law Foundation | 87,000 |
| The Robert J. Lecky Memorial Fund | 7,815 |
| Elda Lindenfeld Memorial Fund | 5,437 |
| Lions Gate Medical Research Foundation | 24,000 |
| The Karen Magnussen Foundation | 5,000 |
| Edward J. Meillicke Fund | 5,096 |
| Hugo E. Meillicke Fund | 42,000 |
| The Wilma Mitchell Memorial Fund | 5,120 |
| Bill and Elsie More Indian Bursary Fund | 5,254 |
| The Bill Morgan Memorial Trust | 5,000 |
| Marion L. Morgan Fund | 7,500 |
| George E. Morrison Fund | 80,000 |
| McPhedran-Schlotzhauer Memorial Fund | 5,000 |
| Doris M. Murray Endowment Fund | 13,000 |
| | |
| The Catherine Jane McClelland | |
| Memorial Fund | 10,000 |
| Ellen Ethel McHattie Memorial | |
| Bursary Fund | 6,000 |
| The E. B. and Ruby McIntyre Fund | 130,000 |
| The William McMahan Fund | 152,493 |
| The H. R. MacMillan Educational Fund | 61,273 |
| The H. R. MacMillan Family Fund No. 2 | 697,316 |
| The Naramata Fund for Christian | |
| Lay Leadership | 219,046 |
| The George W. Norgan Fund | 2,888,961 |
| The George W. and Mary E. O'Brien Fund | 100,000 |
| Opeongo Trust | 300,000 |
| The Outward Bound Perpetual Fund | 15,000 |
| The Milton Owen Memorial Youth Fund | 7,552 |
| The Dr. Donald Paterson Foundation | 32,540 |
| Dr. Donald Paterson Memorial Fund | 10,000 |
| The Pender Fund | 30,000 |
| The Ross and Agnes Pendleton Fund | 20,000 |
| The Helen Pitt Fund for Fine Arts | 195,000 |
| The Real Estate Institute of B.C. | |
| U.B.C. Fund 'A' | 100,695 |



Kim Horsman, Brent Carver and Patricia Kern were leading players in 120 performances of Chaucer's *Canterbury Tales* presented by Vancouver Citystage Theatre, a small but enthusiastic live theatre group supported by Vancouver Foundation.

| | | | | |
|-------------------------------------------------------------------|---------|---------|----------------------------------------------------------------------------|---------------------|
| The Herbert R. Fullerton Fund | 10,000 | 110,695 | U.B.C. Scholarship and Bursary Fund | 10,549 |
| The Flora Mary (Dougan) Reddyhoff Memorial Bursary Fund | 5,000 | | Vancouver Art Gallery Endowment Fund | 157,064 |
| The Knox Reid Memorial Trust | 50,709 | | Vancouver Parks Foundation | 10,510 |
| The Wm. E. and Emily Ross Fund | 65,020 | | Vancouver School of Theology | 941,443 |
| J. B. Russell Fund | 23,366 | | The Margaret Jane Boulton Foundation Fund | 10,000 |
| The Sa-Hali Fund | 325,905 | | Rev. Archibald MacLean Fund | 10,025 |
| The Salvation Army Fund | 15,200 | | Vancouver Symphony Society Endowment Fund | 160,174 |
| The Dr. and Mrs. S. Schaffer Memorial Fund | 12,000 | | The Alma VanDusen Fund | 14,184,135 |
| The Security Fund | 10,054 | | The W. J. VanDusen Forestry Fund | 65,325 |
| Alex Sereth Fund | 10,090 | | The VanDusen Foundation | 2,042,653 |
| Percy Shallcross Fund | 11,500 | | The Vinten Fund | 10,000 |
| Shawnigan Lake School Foundation | 29,000 | | Welfare Fund for Children and Youth | 17,942 |
| The Sick Children's Research Foundation | 143,041 | | The Norman R. Whittall Family Fund | 40,000 |
| Howard A. Simons Fund for Medical Research | 52,947 | | The Williamson Foundation | 72,349 |
| The Frederick and Jessie I. Smith Fund | 10,000 | | Memorial Fund of Women's Auxiliary to Vancouver General Hospital | 39,526 |
| John Bryden Stevenson Fund | 10,000 | | The Hon. W. C. and Ruth Wynn Woodward Fund | 31,950 |
| The Stewart Fund | 220,000 | | Young Women's Christian Association Fund | 28,270 |
| The Lord Strathcona Fund | 163,925 | | | <u>\$40,721,742</u> |
| The G. F. Strong Rehabilitation Centre Fund | 43,750 | | Consolidated Trust Funds | \$29,036,794 |
| The Theological Education Fund | 560,096 | | Other Trust Funds | <u>11,684,948</u> |
| The Edith Tweedie Memorial Fund | 20,000 | | | <u>\$40,721,742</u> |
| The Sarah Tweedie Memorial Fund | 20,000 | | | |

How to Make Use of Vancouver Foundation

1. By Lifetime Gifts

These can be made to the GENERAL FUND for distribution as directed in Vancouver Foundation Act, or to any of the SPECIAL FUNDS already established to assist various charitable and educational purposes, or to the establishment of another SPECIAL FUND or FOUNDATION for any of the objects of Vancouver Foundation.

When a gift is made to the General Fund, or to an already established Special Fund, a letter addressed to Vancouver Foundation should accompany the gift, specifying the Fund to which the gift is to be applied and the acknowledgement of Vancouver Foundation (which is a non-profit organization for charitable purposes within the meaning of the Income Tax Act) will complete the transaction. Any gift may be made anonymously.

If the donor wishes to establish a Special Fund or Foundation, either under his or her own name, or in any name to be associated perpetually with such Special Fund or Foundation, a Deed of Gift will be prepared

which will declare the purposes to which the gift and the income to arise therefrom are to be devoted. The donor may specify therein the investments which may be made, the persons, if any, upon whose discretion he relies in distributing moneys from the Fund and may make any special provisions which are within the wide charitable objects of Vancouver Foundation and do not conflict with its simple rules of administration.

2. By Will

The testator who wishes to make a testamentary gift to Vancouver Foundation will be advised by his or her solicitor that by Will he or she may make the same choice of a gift to Vancouver Foundation as might have been done by lifetime gift, namely, a devise or bequest to the General Fund, to any Special Foundation, or the creation of a Fund or Foundation to be devoted to a particular object or several charitable or educational objects and bearing such name as may be desired.

Testamentary Gifts

In addition to the total assets now under administration, Vancouver Foundation has been advised of bequests under Estates presently administered by Executors and Trustees, as follows:

Estate of the late —

| | |
|--------------------|-----------------------|
| Matilda Anderson | George W. Norgan |
| Ronald A. Buchanan | Frederick S. Perry |
| Arthur H. Carson | Walford D. S. Rorison |
| F. H. Dietrich | John Campbell Ross |
| Fred J. Grover | Gordon S. Selman |
| Robert F. Koerner | Cora L. Smith |
| Arthur C. Law | John H. Spence |
| Mary L. Law | Charles E. Thompson |

| | |
|---------------------|---------------------|
| H. C. LePatourel | Christopher M. Vick |
| James E. H. Lovick | Grace Wallace |
| Aileen E. MacDonald | Lester Morton White |
| Jane M. McLymont | Alan H. Williamson |
| William Mann | |

In some instances bequests are subject to life interests in favour of other beneficiaries. The amounts will be included in our Annual Report as the life interests terminate and the bequests are received. It is estimated that the total accruing to Vancouver Foundation from these estates will exceed \$6,500,000.

March 1st, 1974.

Further Information

regarding Vancouver Foundation, its operations and various Funds, will be gladly given by members of the Board of Directors, the Honorary Solicitor or the Executive Director.

Honorary Solicitor: 683-6911

Executive Director: 688-2204-5

Additional copies of this Report may be had on application to the Executive Director, Suite 2211 - 1177 West Hastings Street, Vancouver, B.C. V6E 2K3



Vancouver Foundation, 2015

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