

# VANCOUVER FOUNDATION 1975



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Great West Life Assurance Company
(Appointed by Vancouver Life
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J. NORMAN HYLAND (Elected by appointed members of Vancouver Foundation) J. LYMAN TRUMBULL, C.B.E. (Appointed by Vancouver Board of Trade)

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PRICE WATERHOUSE & CO.

\*Members of the Board and Advisory Committee, B.C. Medical Services Foundation.



# THE THIRTY-SECOND YEAR 1975

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

# The Chairman's Report 1975

Change, like death and taxes, appears to be one of the few remaining immutable "laws". In our case this is a welcome state of affairs for change is the Foundation's stock in trade as we work to comply with those fine, old verbs in our Act of Incorporation such as alleviate, advance, better, promote, increase and provide. Indeed as shown by this Vancouver Foundation 32nd Annual Report, change was very much with us in 1975; we had ample opportunity to stimulate it as well as to respond to its challenges, its opportunities and even its anxieties.

One of the most significant challenges in the year arose from changes over which we had no control and resulted in our altering, temporarily, our practice of only funding experimental activities, research and new services rather than operating deficits. In actual fact we funded all of those categories last year because we were persuaded that unless we did we would not be meeting either the intentions of donors or our own responsibilities as a community Foundation. Simply put, we observed that the voluntary agencies of our community were in very serious financial trouble as a result of costs; costs which had increased in real terms, and costs affected by inflation, decreased revenues and the rather unpredictable flow of fees, grants and subsidies from Government. These agencies were being pressed to the wall by those forces and, like it or not, we felt the community simply could not afford to jeopardize its well being out of inertia or from failure to recognize its own self interest. Our action was to make a special \$400,000 disbursement, more than 10% of 1975's disposable income, to bolster forty-eight agencies whose operating efficiency was vital to this City and to the balance of the Province.

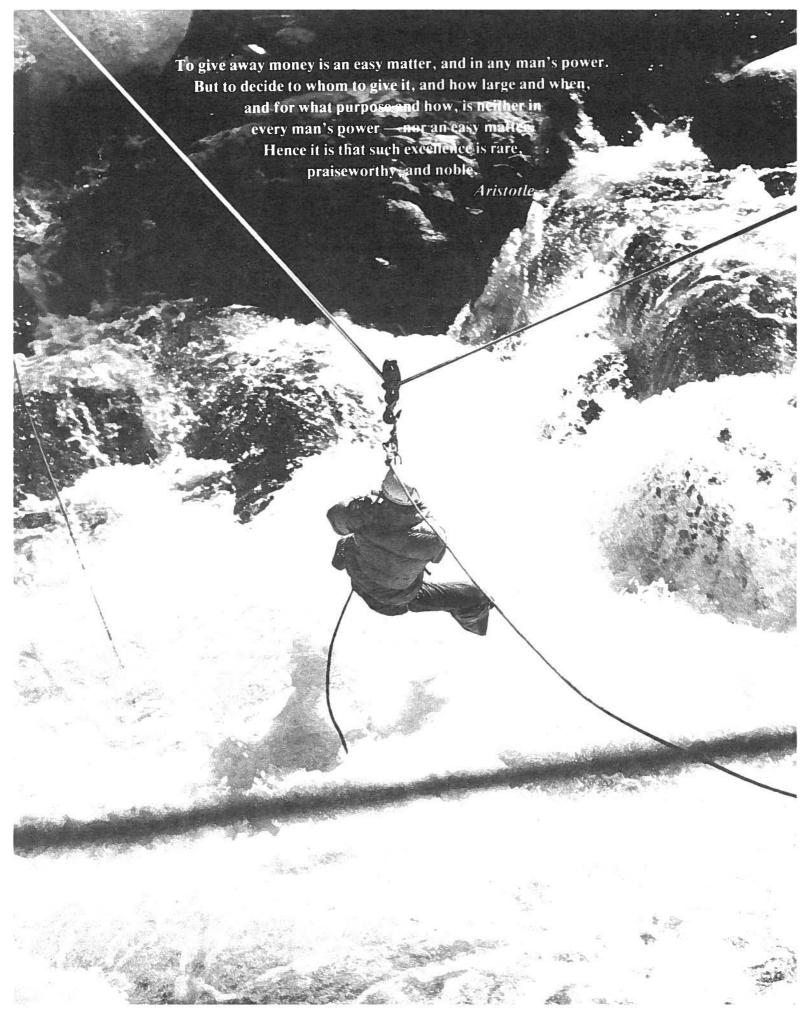
That action gave effect to our strong belief in the voluntary agency movement and in volunteerism. Healthy voluntary or private agencies are important, not simply because they can provide all of us with help when we need it but because, taken together, they constitute an accountable, responsible and flexible countervailing force to the alternative which, with its monolithic tendencies, is all too frequently depersonalizing, inordinately expensive and increasingly inexplicable.

An opportunity is only a chance if you have the means for doing something with it. Clearly the Foundation could not take advantage of its opportunities unless donors provided us with the means for doing so. Our donors in 1975 came from all walks of life and frequently we learned of them for the first time with the arrival of a Probate Notice. Often these bequests were quite modest but their purposes were not diminished by size, nor were they any less important to us for that reason. Sometimes we were surprised. Last year we received a bequest from an old, rather solitary, reclusive bachelor. A retired bank clerk, this amazing old gentleman was well known to local investment dealers from his practice of making daily rounds carrying a small black leather bag from which he traded a few shares or the odd bond. Perhaps he was a figure of some amusement; certainly he was extremely frugal and apparently had no living relatives. How had he heard of the Foundation? Who told him what we were doing? We have no idea, but he left \$192,235 for us to use for charitable purposes. There were other examples during the year of similar unexpected bequests and of gifts too, but in all cases these people saw the Foundation as an agent for their giving, a vehicle which, with their means, could respond to opportunities and help make for a better community in perpetuity.

Anxiety is also a part of change although for us in 1975 it was more benign than usual with that strong emotion. We had retirements of good people. Mr. C.J. Nordstrom completed his term on our Board of Directors and Advisory Committee Members, Mr. D.C. Stewart, Dr. G.R.F. Elliot, Mr. Brian Robinson also retired. The experience and wise counsel of these men was freely given to us and we were grateful to have it. Also retiring was G. Peter Kaye, the Foundation's Executive Director for the past sixteen years. Mr. Kaye's tenure spanned the Foundation's most exciting period of growth no small part of which was due to his personality, acumen and to the special qualities of his administrative leadership. We are particularly pleased that Mr. Kaye has agreed to remain with the Foundation on a consulting basis.

In conclusion, we hope that the following pages with their accounting of our stewardship in the past year will speak eloquently of the Foundation's affairs, of its hard work, and its many decisions, some of which were notably difficult. We are grateful for the efforts of our Board of Directors, advisors, and staff as well as thankful for the confidence shown in those efforts by our Donors.

W.J. VanDusen Chairman



# **General Disbursement Report**

The awarding of the various grants catalogued in succeeding pages was no easy matter of hefting applictions, studying writing style and looking at the ceiling for an inspirational aye or nay. Each of these grantees, went through a careful process tested by experience over the life of the Foundation. Before arriving at the stage of formal application, we will ordinarily have asked for a letter outlining the proposed project or research in terms of the what, why, when, where, how much, type of format and from that, or as a result of a personal interview, decided whether it was reasonable for both sides to invest time in an application or whether the potential applicant might have better expectations with some other funding body.

Given a project which looked to have some prospects with us we supply the necessary forms, note the date of our next adjudicating cycle—four a year—and forward a statement of the foundation's granting policies. When the forms come back to us our executive director or our research officer review them and assign the application to one or another of our advisory committees - medical, education, child welfare, youth activities, cultural-or to the general disbursement committee, and then begins the hard work of evaluation. Our research officer visits the applicant, discusses his submission in detail and contacts other agencies, individuals or organizations likely to be affected by the outcome of the application. Library research may be involved—was the work done before? Where was it done? What was the

Life is better when you share it—a fact known well by these people at the North Shore Adult Day Care Centre.

outcome? Does it need to be replicated?—and correspondence, too, so that by the time the application is ready for the advisory committee it has been thoroughly researched. The advisory committee receives copies of applications and attendant papers well before meeting time and individual members in doing their homework, often visit applicants as well—in fact, members of our medical advisory committee are each assigned applications to investigate personally and subsequently report their findings to the committee as a whole.

As a result of the way in which applications are "worked-up" advisory committees, with members carefully chosen for their familiarity with the subjects of the committees' work, meet and deal with hard facts. And their recommendations for awards rest on a rigorous assessment, not only of need and the applicant's ability to alter that need, but also of consequences. Once a grant is made our research officer makes periodic "on site" visits to grantees and annually a committee reviews each grant and decides on the merits of the award.

Simply put and condensed is a searching process involving many thoughtful volunteers whose objective, in satisfying the foundations trusteeship, is to fulfill the purposes of donors, to protect the interest of the community and to contribute towards the improvement of life. Not an easy task by any means nor lightly undertaken, but a task of fundamental importance and significant scope as shown in what follows.

J. Lyman Trumbull, Chairman







Both adults and children are learning the meanings of traditional religious symbols while participating in liturgical arts program at Christ Church Cathedral.

# **Religious Organizations**

Used clothing is bundled everywhere in the 10 x 10 foot room called an office. A narrow pathway leads to an old desk stacked with papers, messages, files and other office paraphernalia.

This is the nerve centre of St. James Social Service, a lifeline for hundreds of people in Vancouver's lower east side. It is the office of the woman who cared enough to organize the service, an offshoot of St. James Anglican Church, and continues to care enough to work long hours every day dealing with a myriad of problems and human miseries.

"Mrs. G", as she is known to co-workers and clients alike, explains that her work is one of faith. "We do the best we can with what we have," she says, "and what will be will be."

Operating out of an ancient building at 331 Powell St., the St. James Social Service has for the past three years provided a handrail of help to a variety of individuals from single men to women with families. We try to provide some basic necessities of life, whether they be material or emotional, Mrs. G. explains. This may mean providing a meal, paying for a taxi ride or a hotel room, finding a job, in-home help or, as in the case of more than 100 individuals, complete management of their welfare money.

In the past year Vancouver Foundation has gone to the aid of St. James with a grant to assist in the renovation and reconstruction of the upper floor of the Powell St. building to provide temporary accommodation for women.

When complete later this year, the new facilities will provide one suite for a woman with children, a three-bed dormitory, nine single bedrooms plus a lounge-kitchen, bathrooms and a supervisor's room.

Mrs. G. explains that the rooms will be available on an "as-needed" basis. There will be no time limits or pressures on the people who really need the rooms.

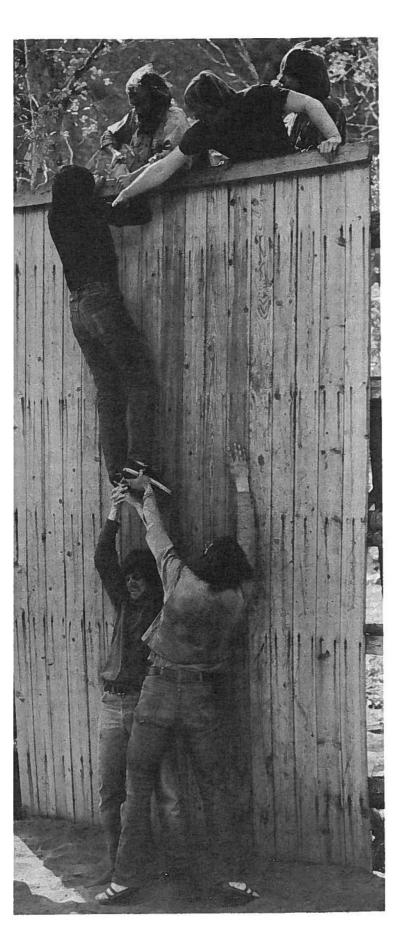
The St. James Social Service program typifies Vancouver Foundation efforts through its discretionary funds to reinforce the "social gospel" efforts of Christian churches. Other Foundation funds which have been designated for specific religious purposes by donors are used to support the institutional church itself including innovative programs to increase awareness of the gospel within the community as a whole.

A deeper appreciation for the meaning of religious celebrations was achieved at Christ Church Cathedral in downtown Vancouver as a result of a Foundation supported liturgical art program. The artist-co-ordinator, himself a member of the church, organized the arts program involving many church members, both child and adult, as well as people from outside the church. Their work on liturgical or religious art is seen not only as a means of artistic expression but also as another form of worship.

Since the program began last September a number of very impressive banners, expressing in word and design a particular Christian thought, have been made and are being used in church services.

In all programs, including the children's activities, the art work is coupled with a learning experience so that the history and meaning of traditional religious symbols are better understood.

Many Vancouver Foundation donors in providing for the institutional church have given expression of their own individual faith and to their belief in the church's promise for the future.



# **Youth Activities**

All of us have gone through it—in some cases not all that long ago. But few of us can really remember the confusion and apprehension that surrounds it. It is that time of life romanticized in story and song as the most wonderful of all—youth.

But, in fact, to most adolescents, life is much more than a merry-go-round of continual carefree joy. It is a time of testing limits both within themselves and within society. It is a time when they are becoming aware of their own talents, ambitions and potentialities but yet feel thwarted and constrained by society's structures. It is a time when they feel neither fish nor fowl. It is a time when they need a great deal of encouragement, the demonstration of models to follow, and help to realize their awakening potentialities.

It is to these ends that Vancouver Foundation supports and encourages dozens of organizations with programs of mental, physical and spiritual assistance for young people.

One such program is Outward Bound which presents both a physical and a mental challenge to youngsters as they face the rigors of a strenuous outdoor program. Since the program was introduced to B.C. seven years ago and fewer than 100 boys attended three summer courses from a tent camp in Keromeos, it has grown to a year round operation with programs for more than 600 young men and women, ancillary activities and a permanent base camp.

Back in the city some other youngsters are learning another way of survival. More than 200 young men and women are members of the Vancouver Junior Achievement Club and are learning the ways—and some wiles—of the world of business. Working out of a converted winery warehouse, completely remodelled with the assistance of a \$40,000 low-interest loan from Vancouver Foundation, the 212 15-18 year old boys and girls are taught all aspects of operating a normal commercial business.

The loan, as opposed to an outright grant, is one of the lesser known functions of Vancouver Foundation and in this case fits in perfectly with the philosophy and purpose of Junior Achievement. Profits from the 19 businesses operated by the youngsters can contribute to repayment of the loan.

### Education

Life has not been easy for her, you say to yourself, as she takes her chair nervously and you sit. slide over the ashtray and begin what you hope are reassuring words. This is a bursary interview. You are meeting a single parent with two young children, who is trying to parlay a dream of education for herself into a teaching job and a better life for the children, free from welfare or from dependency on erratic alimony payments fleshed out with part-time weekend work. It is one of several hundred interviews last year which resulted in bursary awards for more than 134 students in academic, technical and professional programs and in the arts. These bursaries are a way by which the Foundation combines two parts of its governing act-care of the needy and educational advancement-into a realistic self-help program, not only for single parents but for all types of students in financial need who have a goal, are capable of achieving it, and will use our funds to supplement rather than to supplant their own responsibilities.

"To administer funds wisely, to organize practical affairs efficiently and to treat people kindly" was the way in which Blackwood's Magazine summarized the working philosophy of a remarkable couple operating a Tibetan refugee camp in India. That couple is now in Victoria studying part-time at the University and teaching at Lester B. Pearson College of the Pacific as a result of a Foundation grant. Why such a grant from a community foundation, you ask? The answer is not simple. The wife in this case is a Canadian who went to India with CUSO and met her husband, formerly a well placed Tibetan government official who had left his own country to serve its people in their distress. Their coming to B.C., and particularly to Pearson College, adds a new dimension to the experience of this province's students who are there and to the lives of other Canadian students as well.

It seemed altogether right that this Foundation which had helped establish the college should encourage the development of a faculty whose experience of active compassion and whose special perspective on the family of man exemplified the humanitarian spirit of that great Canadian after whom the college was named.

The rich culture of B.C.'s native people is enjoying a renaissance after years of being overshadowed. Today, we see examples of the work of Indian craftsmen—sculptors, carvers, painters, jewellry makers, and weavers—displayed in restored villages and in the best retail stores operated by the peoples

The preservation of the cultural heritage of B.C. native peoples adds to the education potential available to all British Columbians.

themselves. Their ancient forms of dress influence modern style, there is keen interest in their rituals, their songs and dances. These are amongst the most vigorous modern expressions of a culture—or a range of cultures—whose roots predate the flow of European immigration. In many ways, they illustrate the resilient and indomitable spirit of both the native peoples in particular and the human race as a whole.

More perishable, however, are other facets of this abundant heritage, such as the peoples oral history, their legends, woodscraft, and the languages and dialects themselves. Realizing this to be so and fearful that this material would be irretrievably lost with the passing of the older generation, the Foundation made a grant to an Indian language project which, by combining ethnography and linguistics, is preserving as much as possible of these fragile elements in the native culture. Moreover, this project is developing curriculum material for the public schools and we can expect that such work will reinforce the cultural renaissance of the native peoples and enhance the historical experience of a new generation.





VANCOUVER FOUNDATION IN ACTION

Rehabilitative therapy is just one of the many practical functions of the Canadian Athritis and Rheumatism Society.

## Medical

Advances made in medical science over the past 100 years are truly remarkable. Diseases which, not too long ago, were considered incurrable, those which meant certain death or permanent disability to their victims, can now be cured by medications or other prescribed treatment.

Diseases which once robbed parents of their children and children of their parents have been eliminated or are so rare we hardly remember them as a threat. Small pox, polio, tuberculosis, whooping cough, many forms of cancer and of birth injuries are some examples most of us can recall.

But these remarkable developments have not occurred easily. They have meant a great expense of time, money and life-long devotion by many physicians and other medical research personnel. And certainly the job is far from over. Progress, yes, but numerous medical problems still remain requiring patient study, research and strong funding before any solution to them can be found.

Vancouver Foundation plays a role in this process by making grants available for certain aspects of research within British Columbia. While federal government or national institute funds are available for basic and long-term research, Vancouver Foundation funds are allotted to programs or projects which are at the stage of expressing themselves in applied terms. Prototypes, pilot programs, demonstration clinics and other applied activities are favored for Foundation support.

An excellent example is the "Fetal Risk Score"

project currently underway at Vancouver General Hospital. The purpose of the project is to produce a relatively simple method of identifying pregnant women who may be facing some unusual risk to the health or life of their unborn child.

Extensive research of past records has shown certain characteristics consistant with unhealthy fetuses, problem births or distressed newborns. With that knowledge a series of questions were prepared, each with a point value. When the cumulative score of the questions totals four or more out of a possible 10 the woman is termed a high risk. Knowing this, her doctors can adequately prepare for the special difficulties which may occur.

The fetal risk score test is now being administered to patients at Vancouver General Hospital and all results recorded for future reference. A major object of the project is to get the test into common usage by all doctors who deal with pregnant women so that potential risks can be identified early and more pre-natal and infant deaths or disabilities prevented.

Vancouver Foundation also attempts to provide means for the relief of disease, disabilities or other medical discomforts for people of all ages. Grants made in the past year to the Canadian Arthritis and Rheumatism Society, the College of Dental Surgeons for dental clinics, and the G.F. Strong Laboratory at St. Paul's Hospital for development of a new type of artificial kidney are examples of this aspect of Foundation concern. The maintenance of health and the encouragement of good health practices are high priorities for this Foundation.

### **Child Welfare**

The question is often asked as to why Vancouver Foundation appears to place special emphasis on the welfare of children.

The fact is that for many reasons Foundation committees do have a special empathy with children and their interests. Essentially however, there are two basic reasons. The first is that children are the future of the province. It matters little what the current adult generation accomplishes unless the children of today are ready, willing and able to accept the potentialities and responsibility of the future. The second reason is that children are the group most vulnerable to injury—most susceptible to the vageries of both nature and society.

Of special concern are children already showing their ability to contribute to society is being impaired. Vancouver Foundation feels a responsibility to attempt to redress the balance for these youngsters; to alter the scales against those forces which rob them of an equal chance with other children to reach their potential.

During the past year the Foundation has been able to attempt this in a variety of ways through established and new programs ranging from summer camps to major medical projects.

A very significant problem which for many years has been virtually ignored is that of child abuse and child battering. In the past year Vancouver Foundation made a dual attack on this insiduous and apparently widespread injustice against children. Under a program begun last May a team of specialists in medical and social work disciplines at Vancouver General Hospital has co-ordinated a program of treatment for the child and preventative work with the parents aimed at resolving the problems which caused the child to be battered in the first place and insuring against re-occurrance.

The second attack on the problem was undertaken through St. Helen's Anglican Church in Surrey with its "Parents in Crisis" program. A small Foundation grant assisted this basically volunteer organization spearheaded by the wife of the St. Helen's pastor. Started as an experiment in 1974, Parents in Crisis has grown from two participants to 14 groups in the lower mainland plus two on Vancouver Island. Each group has up to 10 participants at any given time. Parents, usually mothers, who find themselves abusing their children in any way are encouraged and invited to join the program which is basically focused on analysis therapy and group support.

A more traditional aspect of Vancouver Foundation's funding of child welfare programs is illustrated by a grant for development of summer camping facilities at Camp Caledonia in Smithers. More than 400 children, both boys and girls, Indian and non-Indian, enjoyed active camping experiences between May and September in the new facilities.

Children, especially those whose ability to participate fully in life's experiences has been somehow impaired, are of special concern to Vancouver Foundation.



### **Culture**

How do you estimate the value of cultural activities to a community?

Difficult, yes—but clearly they are a traditional vardstick of any civilization's development.

Vancouver Foundation holds to the policy that it should attempt to sustain and maintain those institutions and activities that have proven to be culturally valuable, while at the same time supporting and encouraging innovative and imaginative new concepts in all art forms.

So it was when a sculpture instructor at Vancouver School of Art proposed a major stone sculpture symposium for Vancouver last year. He had been offered 150 tons of marble in 35 blocks of up to seven tons each and worth nearly \$100,000. Having participated as an artist in a stone sculpture symposium in Austria in 1970, he immediately saw the potential in the marble for major sculpture purposes. Stone sculpture symposiums are held regularly throughout the world, but usually in areas which have a stone industry. Vancouver has no such industry so it made the job of "selling" the idea of such a symposium here doubly difficult.

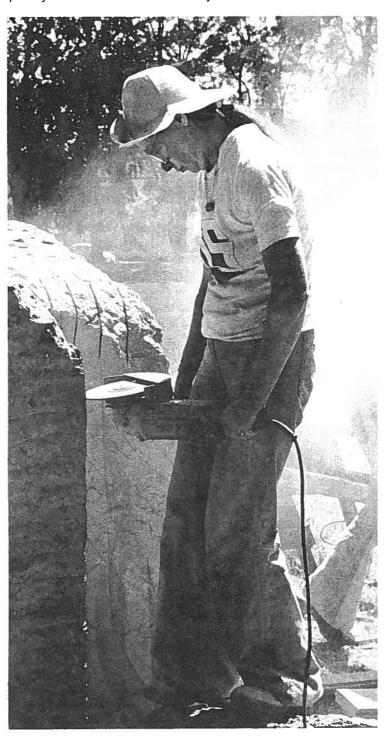
When the Vancouver Parks Board agreed to move 15 of the largest pieces to the VanDusen Botanical Gardens as a sight for the symposium, things started to happen. Vancouver Foundation joined Canada Council, Vancouver City and private and corporate donors in funding last summer's event.

The worth of the project as a public cultural event was illustrated during the two months while the 12 artists, selected from scores of applications, from around the world, worked on their sculptures. Thousands of individuals, from school children to businessmen and housewives, came by the site daily to view the evolution of these art works. This was an exciting community event which brought culture alive for many.

Vancouver Foundation also supported the establishment of new cultural outlets for the visual and performing arts. It contributed financially to community based art centres such as North Vancouver's "Presentation House", a community arts centre opening this June.

More than three years of dedicated planning and work by a host of North Shore residents have resulted in a tremendous cultural asset for the entire community. The former North Vancouver City Hall has been transformed into three art galleries, two museum exhibition spaces, a craft area, a small hall for live theatre and administrative areas. And completing the centre was an historical old church which was moved four blocks to the property to serve as an all-purpose meeting hall.

These examples of cultural grants reflect Vancouver Foundation's commitments to the arts; a commitment which we feel adds substance to living and quality to life in our community.



The sounds of screaming stone saws filled the air at VanDusen Botanical Gardens in the creation last summer of 11 marble sculptures now on permanent display.

1975 Financial Report at a Glance	1975	1974
Contributed Principal Funds at Year End Accumulated Capital (Deficit) Surplus Arising from Investment Transactions, changes in Market Value Distributable Income on Hand at Year End Total Funds at Year End Market Value of Total Investments at Year End Additional Donations and Bequests During the Year Income for the Year Distribution of Income and Capital for the Year Administration Expenses and Trust Company Fees New Funds During the Year	\$44,241,747 (841,691) 1,056,110 44,516,570 42,146,604 1,196,790 3,502,952 3,617,581 204,619 7	\$43,044,957 (1,814,798) 1,227,454 42,457,613 41,368,521 2,382,007 3,625,344 3,305,874 165,182

# Statement of Growth

To December 31st, 1975

	Capital	Distribution
Total to		
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
1974	42,457,613	3,305,874
1975	44,456,166	3,617,581
	, 52, 55	
		\$21,627,290

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 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.

# **Investment Committee Report**

As will be clear from the Financial Statements, most of the assets of the Foundation are held in a Consolidated Trust Fund. Unless the donor directs otherwise, new funds or additions to existing funds are credited with units of the Consolidated Trust Fund on the basis of the market valuation at the end of each quarterly period.

At the year end there were 124 funds under administration. The Consolidated Trust Fund comprised all the assets of 108 of these, and a portion of the assets of another 9 funds.

The assets of other funds are carried at cost or valuation at the date of acquisition.

This past year was another period of uncertainty in the securities markets, and while there was improvement in the prices of equities, interest rates after declining in the first quarter of 1975 turned round and re-assumed a higher trend which was reflected in lower bond prices at the year end. Advantage was taken of these higher interest rates, and thus while the per unit value of the trust units improved by only 4% in the year, income per unit increased by about  $7\frac{1}{2}\%$ .

At the year end the Consolidated Trust Fund was invested 66% in fixed income securities (bonds and mortgages) and 34% in equities.

As at the date of writing this report there has been a further improvement in the equity markets. With the anti-inflation guidelines freezing dividends, however, it will be surprising if income per unit of the Consolidated Trust Fund will increase again this year. Presumably this effect of the anti-inflation legislation on charitable organizations such as the Vancouver Foundation was neither deliberate nor even foreseen.

W.T. Brown *Chairman* 

March 15, 1976

# Distribution of Capital and Income

For the Year Ended December 3	31st, 197		Endowment Income and Capital from Designated Funds	Grants Paid from Undesignated Funds	Total 1975		otal 974
United Way of Greater Vancouver Religious Organizations Educational Purposes Medical Research and Services Disaster Relief and Flood Research Youth Organizations			\$ 220,749 609,038 77,759 14,276 50,000 95,787	\$ 56,500 93,454 264,378 367,900 — 226,375	\$ 277,249 702,492 342,137 382,176 50,000 322,112	68 40 36	00.996 36.176 00.975 60.547 56.237 61.180
Child Welfare — Sick and Mentally Retarded Childs Health and Welfare Organizations Cultural Activities VanDusen Botanical Display Gardens			263,541 76,648 24,951 —	284,751 428,017 289,840 173,667	548.292 504,665 314,791 173,667	5 25 40	53.740 54.048 62,709 69,266
			\$1,432,749	\$2,184,832	\$3,617,581	\$3,3	05,874
SOURCE Capital and Surplus Income			55,808 1,376,941		147,904 3,469,677		20,443 85,431
Grants Approved and Paid - 19 Health and Welfare  Jewish Community Centre Salvation Army - Vancouver Victorian Order of Nurses  Opportunity Rehabilitation Workshop  Canadian Arthritis & Rheumatism Society Animal Welfare Foundation G.F. Strong Rehabilitation Centre  Central City Mission  Elizabeth Fry Society  Women's Auxiliary to Vancouver General Hospital Oxfam Canada CARE of Canada University of British Columbia: Department of Rehabilitation Medicine Kelowna Half-Way House Capilano Radio Society S.P.C.A. Vancouver Branch Family Service Centres of Greater Vancouve	\$ 986 27,655 28,352 5,652 7,882 2,715	\$ 5,000 11,600 500 3,145 11,798 20,000 25,000 10,000 500 10,000 5,474 5,000 5,000 3,000 11,800 10,000 22,500	Mentally R Catholic Cha Crisis Interve North Shore Social Plann Adult Day Ca John Howard Kiwassa Nei Vancouver In Vancouver S Volunteer Bu Simon Frase Vancouver N St. John Am Sundry United Way United Way  DESIGNATE UNDESIGNATE	rities ention Centre Neighbourhood He ing and Review Co are Centre d Society ghbourhood Service d Society ghourhood Service econd Mile Society greau of Greater Valeurological Centre abulance of Greater Vancour of Victoria	ouse uncil ce ty y ancouver e	1,100 220,749 \$297,397	12,200 10,000 5,000 5,000 5,000 2,000 3,000 2,000 5,000 2,500 5,000 3,350 10,000 46,500 500
Western Institute for the Deaf  Vancouver Public Aquarium Tynehead Zoological Society		10,000 15,000 5,000 25,000 2,500	Vancouver S	School of Theology entre for Continuir	,	Endow- ment \$186,386 65,755	<i>Grants</i> 500 500
Friendship House Association Deltassist Society Vancouver Province Empty Stocking Fun- 1975 Vancouver Sun Christmas Cheer Fund 1975 Canadian National Institute for the Blind Neighbourhood Services Association United Good Neighbours - New Westminster Association for Mentally Retarded - B.C. Division		1,400 3,500 15,000 15,000 20,000 15,000 10,000 7,800	Departme Departme Metropoli St. Andre First Unit	rch of Canada: ent of Home Missic ent of Pensions itan Council - Vanc ews Church - Port M ted Church - Vanc of Memorial Church of Ministry for The	couver Moody ouver	36,000 22,500 45,000 29,060 36,000 9,000 45,580	1,300

	000				
St. Johns United - Vancouver Shaughnessy Heights United	339	500	Education	Endow	
B.C. Conference		1,000		Endow- ment	Grants
Anglican Church of Canada: B.C. Provincial Synod	9,200	1,500	The University of British Columbia: Faculty of Forestry		
Diocese of Yukon	7,658	7,500	Faculty of Forestry	\$ 9,000	\$ 41,100 500
Diocese of Cariboo	2,552 5,105	8,500 10,000	Faculty of Commerce	7,250	000
Diocese of Caledonia	3,103	3,650	Department of Social Work Undergraduate Library	600 9,000	
Diocese of New Westminster	28,534	40.000	President's Committee	2,899	
Diocese of Athabaska St. James Church - Smithers		10,000 2,500	Simon Fraser University Victoria University - Toronto	9,000 29,060	
Western Canada Sunday School Mission	2,552		Lester B. Pearson College of the Pacific	29,000	4,500
Primate's Appeal St. Stephens Anglican Church - Saanich		10,000 500	Regent College		16,340
Vancouver & District Council of Churches		18,500	Vancouver Community College Brentwood College - Vancouver Island		1,300 10,000
Salvation Army:	00.400		Glenlyon Preparatory School - Victoria		5,000
Canada West Vancouver	29,160 45,675		Shawnigan Lake School - Vancouver Island Crofton House School - Vancouver	2,400	10,000 5,000
New Westminster Ministerial Association	,	1,000	St. George's School - Vancouver		6,500
Seminary of Christ the King Canadian Bible Society		10,000 5,000	Max Cameron School		3,235
First Baptist Church - Vancouver	2,982	3,000	Vancouver College Canada Studies Foundation		25,000 18,000
Sundry		1,004	Debate & Speech Association of B.C.		1,000
	\$609,038	\$ 93.454	B.C. School Trustees Victoria High School		9,000 3,500
			Royal Commonwealth Society		1,000
DESIGNATED \$609,038			Vancouver School Board		6,000
UNDESIGNATED \$ 93,454			Argenta Friends School		6,000 4,000
			Queens University - Kingston, Ontario	1,000	
			City of Hamilton Library Canadian University Services Overseas	500	5,200
			B.C. Indian Language Project		2,500
Youth Activities			Student Aid	7.050	79,703
	Endow- ment	Grants	Physical Education in Skating	7,050	
Y.W.C.A Vancouver	\$ 29,182			\$ 77,759	\$264,378
Y.M.C.A Vancouver	29,060	65,653 2,834	DECIONATED # 77 750		
f.W.C.A vancouver	29,000	20,000	DESIGNATED \$ 77,759 UNDESIGNATED \$264,378		
		5,000	. ,		
Y.M.C.A Burnaby Y.M.—Y.W.C.A New Westminster		10,000 25,000			
Boy Scouts of Canada:					
B.CYukon Division Burnaby	1,334	5,000 1,000			
Vancouver-Coast Region	13,536	9,000			
	4 000	733			
Interior Region Girl Guides of Canada:	4,200		Medical		
B.C. Council	6,368				
Vancouver Council Burnaby Council		1,000 1,000	THE UNIVERSITY OF BRITISH COLUMBIA Faculty of Medicine:		
Boys' & Girls' Clubs of Vancouver	8,188	20,000	Neurological Research	\$ 4,564	
Outward Bound of British Columbia	1,344	21,373	Department of Obstetrics: Reproduction Research related to		
B.C. Borstal Association	928	10,000	Oral Contraceptives	31,985	ı
Duke of Edinburgh Awards		1,750	Microfilming of Fetal Records and	,	
Anglican Provincial Synod Canadian Forestry Association	850	1,000 750	Fetal Risk Score Project G.F. Strong Laboratory:	19,947	
Big Brothers of B.C.	000	5,000	Further Development of a New De sign		
Big Sisters of Vancouver Canadian Youth Hostels Association	347	2,000	of Capillary Type of Artificial Kidney	14,050	•
Council of Christians & Jews - B.C. Division		700	Division of Neurological Sciences: Research Regarding Cholinergic		
"COEUR" Youth Program		7,560	Structures in Human Disease	17,500	H
Cariboo Action Training Centres B.C. Youth Parliament		3,250 1,000	Department of Surgery: Equipment for B.C. Earbank	18,250	1
Vancouver Church of the Deaf		500	Clinical Study in Hand Surgery	5,000	
Camp Artaban - Leadership Training Sundry Expenses	450	42	Research Fellowship	15,000	
Candiy Expended			Department of Medical Genetics: Follow-up Research Related to		
	\$ 95,787	\$226,325	Children Subjected to Amnicentesis		
DESIGNATED \$ 95,787			in Utero Department of Opthalmology:	15,912	
UNDESIGNATED \$226,325			Equipment Purchase	8,000	)
• • • •				•	

Technician's Salary Department of Pathology: Research Regarding Blood Cell Damage Effects of Oral Contraceptives on Blood Viscosity Medical Students: Bursaries  Less Refunds  College of Dental Surgeons: Acquiring and Equipping Mobile Dental Units Vancouver and District Dental Association: Equipment for Emergency Dental Service at Vancouver General Hospital Canadian Arthritis & Rheumatism Society: Educational Film	6,000 5,500 12,780 5,000	179,488 1,278 178,210 50,000 5,000	G.F. Strong Rehabilitation Centre Community Care Services Society Vancouver Oral Centre for Deaf Children Westminster Presbytery St. Helen's Anglican Church Community Music School Cariboo Friendship Society Health Care for Children Pioneer Pacific Camp Jewish Family Service Agency Queen Alexandra Solarium Loyal Protestant Home Children's Foundation Hazelton Children's Home Diocese of Caledonia Sundry Grants	6,209 1,336 101 414 \$263,541	4,000 6,816 42,000 10,000 1,000 1,452 15,500 5,000 6,100 3,000 1,850 13,500 500
Field Test of Knee Orthosis Project  B.C. Dietetic Association - North Shore Unit:	13,100	23,100	DESIGNATED \$263,541 UNDESIGNATED \$284,751	Endow-	
Community Counselling Service 3-H Handicrafts by Home-Bound Handicapped Society:		10,200	<b>Cultural Activities</b>	ment	Grants
Operating Purposes Lions Gate Hospital:	2 273	7,000	Vancouver Symphony Community Music School	\$ 11,893	\$ 35,000 8,625 5,000
Endowment Income Survey of Family Physicians Practice  Shaughnessy Hospital: Amino Acid Metabolism in Sepsis and Trauma  B.C. Development Programme for Mentally Retarded  Vancouver General Hospital: Regarding Diabetes & Obesity Equipment for Burn Unit Technician's Salary Regarding Lymphophoresis  Canadian Red Cross: Mobile Blood Donor Unit - B.C. Interior General Purposes  St. Paul's Hospital: Vitrectomy Unit for Opthalmology Dept. Royal Columbian Hospital: EMIT Research Canadian Cancer Society B.C. & Yukon Division: Endowment Income  B.C. Cancer Institute: Endowment Income Medical Expenses  B.C. MEDICAL SERVICES FOUNDATION DESIGNATED FUNDS UNDESIGNATED FUNDS	2,273 9,000 5,995 4,880 8,000 15,000 20,000	11,273 15,895 3,000 18,875 35,000 10,000 2,000 4,604 7,398 621 \$382,176 \$345,456 14,276 22,444	Festival Concert Society Junior Symphony Society Langley Community Music School Okanagan Summer School of the Arts Vancouver Radio Orchestra Courtenay Youth Music School Canadian Music Competition Victoria Symphony Society Vancouver Cantata Society Simon Fraser University Vancouver Chamber Choir Canadian Ballet Horizons - 1975 Anna Wyman Dance Society Vancouver Ballet Society Vancouver Opera Association Playhouse Theatre  Vancouver Theatre in the Park - 1975 City Stage Bill Miner Society Vancouver Art Gallery Vancouver School of Art  Burnaby Art Gallery City of Vancouver Orpheum Theatre Burnaby Park Museum Christ Church Cathedral Pacific Cinematheque	1,000	10,000 3,250 5,000 4,000 8,000 1,500 3,500 1,400 3,500 2,000 2,500 10,000 2,000 20,000 23,500 1,800 5,000 4,000
Child Welfare  Children's Hospital - Vancouver  University of British Columbia: Department of Special Education Department of Pathology Children's Diagnostic Centre Department of Paediatrics Salvation Army Vancouver General Hospital: Department of Paediatrics South Okanagan Human Resources Society Sunny Hill Hospital	Endow- ment \$255,481	Grants \$ 9,012 20,000 14,324 17,000 5,968 15,000 38,000 33,729 6,000 15,000	Vancouver East Cultural Centre North Vancouver Community Arts Council Vancouver International Stone Symposium Sculptors Society of B.C. Queen Charlotte Islands Museum Society "Endeavour 1975" Burnaby Public Library Sundry Grants Vancouver Board of Parks and Recreation VanDusen Botanical Gardens  DESIGNATED \$ 24,951 UNDESIGNATED \$463,507		12,000 6,000 3,000 4,000 1,000 2,548 1,700 166,667 7,000 \$463,507

### **Fund Contributors**

Additions were made in 1975 to both Open Funds and to Closed Funds. These additions took the form of gifts from individuals, associations or societies and from firms, as well as bequests, including previously designated testamentary gifts, from estates. The sources of these gifts and bequests are as follows:

#### **GIFTS**

I.M. Adam; R.G. Annable; Mr. and Mrs. R.R. Atkins; Mrs. Grace E. Barrett; Donald A. Baxter; D.H. Bell-Irving; H.D. Bentley; Bloedel Foundation; Dr. H.H. Boucher: J.L. Boultbee; Boy Scouts of Canada -Provincial Council for B.C. and the Yukon; Boys' & Girls' Clubs of Greater Vancouver; Mrs. Anna G. Brown: Mrs. M.S. Brown; Mrs. Dorothy Burgess; D.S. Cameron; R.S. Carey; H.O. Chapman; D.M. Clark, Q.C.; A.B. Cliff; R.L. Cliff; Mrs. Phae Collins; Community Music School of Greater Vancouver; Larry Craig; Davis & Co.; R. Dietrich; W.G. Dolmage; Mr. & Mrs. R.T. Du Moulin; H.W. Eckman; Mrs. Pat Ewings; Exploration Services Ltd.; Family Services Centre; James W. Foster; Mrs. A. Fredrickson; Frew & Gordon Ltd.; W.M. Garven; W. Gasque; Global Television Network; G.M. Griffiths; A.F. Hackett; Dorothy Isobel Hall; J.S. Heal; H.C. Hodgins; H.R. Horne; Mrs. Helen M. Humphrey; G.C. Hyatt; Mrs. Queenie I. Jensen; D.L. Johnston; A.W. Jones; G. Peter Kaye; Kerrisdale Minor Hockey Association; W.C. Koerner; William H. Lang; Rev. N.D. Larmonth; Lions Gate Medical Research Foundation; J.S. McVicar; Karen Magnussen Enterprises Ltd.; Karen Magnussen Skate Sale 1975; Roy Mah; D.W. Mallett; J.D. Mawhinney; Medical Services Association of B.C.; Men's Canadian Club of Vancouver; William Mercer Ltd.; Meredith & Co.; Mabel A. Mitchell; The Hon. D.W. Munro; Miss Doris M. Murray; Beverly Myers, M.D.; The Hon. N. Oreck: Outward Bound—B.C.; B.J. Paolo; L.A. Park; A.F. Pierce; The Playhouse Theatre Company: F.C. Reif; Mrs. A. Reifel; James Richardson & Sons Limited & Affiliated Companies; Rotary Club of Vancouver; Sandwell and Company Limited; Dr. H. Sargent; Mrs. & Mrs. D. Schlotzhauer; R.M. Shaw; Mrs. M.A. Sloan; Sons of Norway Viking Lodge No. 81; Mrs. & Mrs. D.M. Stewart; P.R.U. Stratton; United Community Services; Vancouver Art Gallery; Miss Mary Walter; Mrs. Doreen Watson; P.W. Webster; Victor Weibe; F.R. Werts; Women's Auxiliary to Vancouver General Hospital; A.F. Wright; L.F. Wright; Wright Engineers Ltd.; Y.W.C.A.—Vancouver.

#### **BEQUESTS**

Estate of: L.A. Campbell; Ruth Isabel Colbourne; William I. Crombie; Dorothy Hill; E.B. McIntyre; William Mann; G. Manke; J.C. Ross; Mrs. Hannah Woodnutt Smith; Nancy B. Stewart; John K. Strahan; Mrs. Grace Wallace; Mrs. Agnes Williamson; Alfred N. Wolverton.

#### IN MEMORIAM

During the past fiscal year gifts of various amounts were received in memory of: W.D. Coole; Ray Falardeau; Linda Hansen; James Durno.

#### **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; Sarah A. Berryman; Phyllis M. Broome; Ronald A. Buchanan; Sarah Howard Buller; Arthur H. Carson; F.H. Dietrich; Ruby R. Graham; Fred J. Grover; John E. & Louise Howson; Robert Koerner; Arthur C. Law; Mary L. Law; C.P. Leckie; H.C. LePatourel; James E.H. Lovick; Aileen E. MacDonald; Jane M. McLymont; Alice T. Mitchell; George W. Norgan; Ronald W. Pearson; Frederick S. Perry; Walford D.S. Rorison; Gordon S. Selman; Cora L. Smith; John H. Spence; Charles E. Thompson; Christopher M. Vick; Alan H. Williamson.

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 \$4,000,000.

# FINANCIAL

# **Statement of Assets**

**CONSOLIDATED TRUST FUND** 

(Note 1)

	Decem 1975	ber 31 1974		Decem 1975	ber 31 1974
Investments, at market value:			Contributed principal	\$32,516,308	\$31,198,894
Cash	\$ 229,645	\$ 173,956	Capital surplus realized in specific funds on		
Mortgages and real estate		1,672,374	transfer to consolidated trust fund	369,718	373,504
Bonds and debentures . Common shares and	17,655,591	16,790,850	Consolidated trust fund		
convertible securities	10,141,960	9,086,018	units at issue price	32,886,026	31,572,398
			Less: Capital deficit arising from investment		
			transactions and changes in the market		
			value of investments	2,797,919	3,849,200
	30,088,107	27,723,198		30,088,107	27,723,198
	0	THER TRUS			
		(Note	1)		
Investments, at cost:	85,333	70,956	Contributed principal	11,725,439	11,846,063
Note receivable	533,768	533,768	Accumulated capital		
Mortgages and real estate	1,708,322	2,125,774	surplus realized in specific funds	1,646,914	1,660,898
Bonds (quoted market value \$932,490;					
1974 - \$770,080) Shares (quoted market	955,565	812,565			
value \$7,742,479; 1974 - \$8,917,291)	10,089,365	9,963,898			
	13,372,353			13,372,353	13.506.961
	DIS	STRIBUTAB	LE INCOME		
		(Notes 2	and 3)		
Cash and short term	E00.000	770 404	Distributable income	1,056,110	1,227,454
investments Accrued interest receivable	582,692 473,418	776,101 451,353			
	1,056,110	1,227,454		1,056,110	1,227,454
	\$44,516,570			\$44,516,570	
	Ψ-4,510,570	Ψ-12, 401, 010		Ψ-4,510,570	Ψ-12,4-01,010

# STATEMENTS

### **Funds' Income Statement**

	Year ended D	December 31 1974
Distributable income at beginning of year	\$ 1,227,454 \$	952,723
Income for the year from: Consolidated trust fund Other trust funds Distributable income Donations distributable	2,593,199 666,851 92,377	2,309,472 948,803 83,736
as income	150,525	283,333
	3,502,952	3,625,344
Doduct	4,730,406	4,578,067
Payments in accordance with terms and conditions of general and specific funds  Less: Amounts distributed out of principal funds in accordance with terms of specific	3,617,581	3,305,874
funds	147,904	120,443
Administration expenses	3,469,677	3,185,431
and trust companies' fees	204,619	165,182
	3,674,296	3,350,613
Distributable income at end of year (Notes 2		
and 3)	\$ 1,056,110 \$	1,227,454

### **Notes to Financial Statements**

December 31st, 1975

- 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 quality under the British and Canadian Insurance Companies' Act as consolidated trust fund investments.
- Vancouver Foundation has commitments for grants totalling \$380,141 payable in 1976 out of distributable income at end of year amounting to \$1,056,110. (Commitments in 1974 - \$465,141.)
- 3. Distributable income includes a reserve for administration expenses of \$112,158 at December 31, 1975.

# **Auditors' Report**

To the Directors, Vancouver Foundation:

We have examined the statement of assets of Vancouver Foundation as at December 31, 1975 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 assets of Vancouver Foundation as at December 31, 1975 and its income for the year then ended on a basis consistent with that of the preceding year.

PRICE WATERHOUSE & CO., Chartered Accountants

March 12, 1976 Vancouver, B.C.

# Additions To and Statement of Contributed Principal Funds

# For the Year Ended December 31st, 1975

Principal Funds consist of Closed and Open Funds. Closed Funds are personal funds of the individuals establishing such Funds. Open Funds—marked with an asterisk in the following list—are Funds to which any person may make a lifetime gift or a bequest.

porcon may make a m	0	A 1-1511				Additions	
	Total 1974 (E	Additions	Total 1975		Total 1974	Additions (Deductions)	Total 1975
	10tal 1974 (L	<u>Jeductions</u> ) _	10(a) 1973		101411077	(20000110110)	
*Anglican Provincial				*The Community Music			
Synod of B.C.				School Endowment		E 000	5,000
Centennial Church	00.055	0.020	71,285	Fund	_	5,000	5,000
Extension Fund	63,255	8,030	11,200	Crippled Children's Hospital Fund	57,561	(57,561)(	2) —
*Arthritis & Rheumatism Fund	54,505	_	54,505	The Frederick J.	07,001	(0,,00,,	-/
Donald Alexander	34,303		0.,000	Dawson Fund	50,000	_	50,000
Baxter Fund	52,097	1,000	53,097	*Family & Children's			
The Herman Bischoff	,			Foundation of B.C.	_	5,500	5,500
Foundation	87,787	_	87,787	The Guy Flavelle			0.000.000
*The Bishop's			5 000	Memorial Fund	2,296,936	_	2,296,936
Foundation	5,000	_	5,000	The Andrew Baker	50,000	_	50,000
Margaret Jane Boulton	40.000		10,000	Fleck Foundation The Harold Scanion	50,000	_	30,000
Foundation Fund	10,000	_	10,000	Foley Jr. Memorial			
*The Boys' & Girls'				Fund	22,864	_	22,864
Clubs of Vancouver Endowment Fund	58,823	22,200	81,023	The Herbert R.	,		
*The Boy Scouts Fund	37,000	2,100	39,100	Fullerton Fund	10,000	_	10,000
*The Boy Scouts				*General Fund for the			
Development Fund	122,839	30	122,869	United Way	2,435,490	51,712	2,487,202
*B.C. Centennial			5 000	The Madge Hogarth	00.067		90 967
Trail Foundation	5,000	-	5,000	Fund	89,867	_	89,867
*The B.C. Disaster	077 700	(26 607)	351,031	The Madge Hogarth	1,000,000	_	1,000,000
Relief Fund	377,728	(26,697)	331,031	Foundation The Helen M.	1,000,000		1,000,000
*The B.C. Girl	24,240	2,000	26,240	Humphrey Trust	20,000	10,000	30,000
Guides Fund *The B.C. Medical	24,240	2,000	20,270	The William L.	20,000	,	,
Services Foundation	2,208,217	151,000	2,359,217	Hurford Memorial			
*B.C. & Yukon Boy	_,,,	•		Fund	10,000	_	10,000
Scouts Fund	18,030	768	13,710	The Ingledow Bursary			0.040
		(5,088)(	1)	Fund	6,318	_	6,318
The Frank C. Brown		4 000	06.079	The Irish Canadian		192,235	192,235
Memorial Fund	35,978	1,000	36,978	Fund The Jambor Family		192,200	192,200
The Fred Boyd Brown	1 000 000		1,000,000	Fund	533,768		533,768
Fund	1,000,000	_	1,000,000	*The Harry Jerome	000,, 00		,
The Ernest E.  Buckerfield Fund	50,000	_	50,000	Scholarship Fund	9,687	313	10,000
The Henry A. Bulwer	50,000		,	The Henry & Annie			
Fund	10,000	_	10,000	Kaulback Memorial			
Francis J. Burd Fund	391,892	_	391,892	Fund	62,752	_	62,752
The Thomas & Dorothy				The King's Daughters			
Burgess Fund	12,000	2,000	14,000	and Sons Vancouver	20.002	134,173	165,155
*Canadian Clubs of _		5 000	5,600	Fund	30,982	134,173	100,100
British Columbia Fund	_	5,600	5,600	The Norman Russell Lang Memorial Fund	50,000	_	50,000
*Canadian Forestry				The Lang Family Fund	255,100	2.000	257,100
Association of B.C. Conservation Fund	11,400	_	11,400	The Law Foundation	194,615	157,788	352,403
The Robert & Irene	11,400		,	*The Robert J. Lecky	,	,	•
Carpenter Children's				Memorial Fund	10,729	_	10,729
Fund	1,500	_	1,500	*Elda Lindenfeld			
*Central City Mission	28,374	_	28,374	Memorial Fund	5,437	-	5,437
*The Children's Fund	1,700,691	_	1,700,691	*Lions Gate Medical		4.545	00.005
*The Children's				Research Fund	27,850	4,515	32,365
Hospital Foundation:	777 000		777,300	The Catherine Jane			
Income Fund	777,300	121 720	2,777,832	McClelland Memorial Fund	10,000	_	10,000
Capital Fund	2,656,093	121,739	2,111,002	Ellen Ethel McHattie	10,000		. 5,005
The Ruth Isabel		107,137	107,137	Memorial Bursary			
Colbourne Fund The Mark Collins Fund	214,003	_	214,003	Fund	6,000	_	6,000
The Mark & Phae	214,000		,000	The E.B. & Ruby	•		•
Collins Fund	167,500	30,000	197,500	McIntyre Fund	130,000	178	130,178
	•	•		18			

					40.050		10.050
The Senator and Mrs.				The Security Fund	10,053	_	10,053 10,090
S.S. McKeen Memorial				Alex Sereth Fund	10,090		11,500
Fund	25,000		25,000	Percy Shallcross Fund	11,500	-	11,500
Rev. Archibald	40.005		40.005	*Shawnigan Lake	36,200	18,800	55,000
MacLean Fund	10,025	_	10,025	School Foundation *The Sick Children's	30,200	10,000	55,000
The William	450 404		152 404	Research Foundation	143,041		143,041
McMahan Fund	152,494		152,494	Howard A. Simons	170,071		140,071
The H.R. MacMillan	20, 200	(17,309)	20,900	Fund for Medical			
Educational Fund	38,209	(17,309)	20,900	Research	52,947		52,947
The H.R. MacMillan Family Fund No. 2	697,316		697,316	The Frederick & Jessie	02,011		,- · · ·
*McPhedran-Schlotz-	097,510	_	007,010	I. Smith Fund	10,000	_	10,000
hauer Memorial Fund	5,100	25	5,125	The Hanna Woodnutt	,		•
*The Karen Magnussen	0,100		0,	Smith Memorial Fund		75,000	75,000
Foundation	17,147	5,755	22,902	John Bryden Stevenson			
W.H. Malkin Fund	50,000	_	50,000	Fund	10,000	_	10,000
Edward J. Meilicke	20,000		ŕ	The Stewart Fund	305,000	93,750	398,750
Fund	5,096		5,096	The Brigadier James			
Hugo E. Meilicke Fund	42,000		42,000	Crosby Stewart & the			
*The Reginald G. Miller				Dr. Edwin James Lyon			
Memorial Fund	****	55		Memorial Fund		25,000	25,000
		5,088(3)	5,143	The Lord Strathcona			400.005
*The Wilma Mitchell				Fund	163,925		163,925
Memorial Fund	5,165	175	5,340	*The G.F. Strong			
*Bill & Elsie More			- 101	Rehabilitation Centre	40.750		43,750
Indian Bursary Fund	5,419	45	5,464	Fund	43,750		43,730
The Bill Morgan			5 000	*The Theological Education Fund	560,096	_	560,096
Memorial Fund	5,000	<del></del>	5,000	The Edith Tweedie	300,090	_	300,030
Marion L. Morgan Fund	7,500		7,500	Memorial Fund	20,000	_	20,000
George E. Morrison	00.000		80,000	The Sarah Tweedie	20,000		20,000
Fund	80,000		80,000	Memorial Fund	20,000		20,000
Doris M. Murray	16,000	1,500	17,500	*U.B.C. Scholarship &	20,000		
Endowment Fund *The Naramata Fund for	10,000	1,500	17,500	Bursary Fund	10,549		10,549
Christian Lay				*Vancouver Art Gallery	.0,0.0		,
Leadership	219,046		219,046	Endowment Fund	158,264	6,500	164,764
The George W. Norgan	210,040		,	*Vancouver Parks	,	•	
Fund	2,888,961		2,888,961	Foundation	10,510	150	10,660
The George W. & Mary	_,,_		, ,	*Vancouver School of			
O'Brien Fund	100,000	_	100,000	Theology	969,816		969,816
Opeongo Trust	300,000		300,000	*Vancouver Symphony			
*The Outward Bound	·			Society Endowment			
Perpetual Fund	17,765	405	18,170	Fund	160,974	1,000	161,974
*The Milton Owen				The Alma VanDusen			
Memorial Youth Fund	7,552		7,552	Fund	14,184,135	_	14,184,135
*The Dr. Donald				The W.J. VanDusen			05.005
Paterson Foundation	32,539	<del></del>	32,539	Forestry Fund	65,325	-	65,325
Dr. Donald Paterson			10.000	VanDusen Foundation	2,292,654		2,292,654
_Memorial Fund	10,000		10,000	The Vinten Fund *Welfare Fund for	10,000		10,000
The Pender Fund	40,000	5,000	45,000	Children & Youth	25,222	3,180	28,402
The Ross & Agnes	20,000		20,000	The Lester M. White	20,222	3,100	20,402
Pendleton Fund The Charles H. Pitt	20,000	<del></del>	20,000	Fund	10,363		10,363
Fund	53,784		53,784	The Norman R. Whittall	10,000		10,000
The Helen Pitt Fund	00,704		55,757	Family Fund	60,000		60,000
for Fine Arts	200,000		200,000	The Williamson	,		,
*The Playhouse	200,000		,	Foundation	54,781	(54,781)	
Foundation Fund		5,000	5,000	*The Alan and Agnes			
*The Real Estate Insti-				Williamson Fund	300,375	75,000	375,375
tute of B.C., U.B.C.				*Memorial Fund of			
Fund "A"	100,695		100,695	Women's Auxiliary to			
The Flora Mary				Vancouver General			
(Dougan) Reddyhoff				Hospital	39,573	5,130	44,703
Memorial Bursary				The Hon. W.C. & Ruth		30,000	
Fund	5,000	****	5,000	Wynn Woodward Fund	31,950	(31,950)	30,000
The Knox Reid				*Young Women's			
Memorial Trust	50,708		50,708	Christian Association	00.070	E 000	24 070
The Wm. E. & Emily	05.000		05.000	Fund	29,270	5,600	34,870
Ross Fund	65,020		65,020		\$42 044 057	¢1 106 700	\$44,241,747
J.B. Russell Fund	23,366	10 000	23,366		\$43,044,957 	Ψ1,130,130	Ψ¬¬,∠¬ ι,/ ¬/
The Sa-Hali Fund	325,905	10,000	335,905				
*The Salvation Army Fund	43,574		43,574	(1) Transferred to The Regi	nald G. Miller	Memorial Fu	ınd
The Dr. & Mrs. S.	40,074	_	70,014	(2) Transferred to The Child			
Schaffer Memorial				(3) Transferred from the B.0			
Fund	12,000		12,000	• •			
	,500		,				

# How to Make Use of Vancouver Foundation

#### 1. By Lifetime Gifts

Under the Vancouver Foundation Act any lifetime gift may be made to Vancouver Foundation for charitable purposes. If no direction is given the gift will be applied to the GENERAL FUND for United Way of the Greater Vancouver Area.

Directions may be given to establish a SPECIAL FUND bearing the name of the donor or any other name to be associated perpetually with the gift and any subsequent additions thereto. Gifts may also be made for addition to any of the Open Funds already established by Vancouver Foundation for a variety of charitable objects or organizations. Discretion may be given to the Directors of Vancouver Foundation to apply the gift and the income to be derived therefrom to any charitable object, or the donor may state the persons, if any, upon whose discretion the Directors are to rely in distributing monies from the Fund so established.

Under its simple rules of administration Vancouver Foundation will carry out the wishes of the donor provided these are charitable in nature and do not conflict with the provisions of the Vancouver Foundation Act which is a Statute of the Province of British Columbia. A letter, or Deed of Gift will declare the purposes of the gift and the income to arise therefrom and this will be officially acknowledged by the Foundation. Any gift may be made anonymously.

#### 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 the same choice of a gift to Vancouver Foundation may be made as might be done by lifetime gift. A testamentary gift may be tor a specific amount or for the residue of an estate or any portion thereof.

Testamentary gifts for charitable purposes may be subject to certain exemptions under the Succession Duty Act of British Columbia and testators are encouraged to seek advice on existing legislation.

Vancouver Foundation is a registered non-profit organization for charitable purposes within the provisions of the Income Tax Act of Canada and is authorized to Issue receipts for taxation purposes under that Act.

#### 3. Endowment Funds

Voluntary charitable organizations may when desired establish Memorial or Endowment Funds in Vancouver Foundation for administration under terms which conform with their charitable objects. In these circumstances the annual income will be applied by Vancouver Foundation in accordance with those objects as may be directed.

#### 4. Other Relevant Statutes

Because there are other public statutes which relate to charitable gifts whether made during a donor's life or by his or her will, professional advice should be taken before a gift is made or the will prepared containing such a gift. Vancouver Foundation welcomes inquiries and preliminary discussions of the factors involved, some of which may have favourable tax consequences.

# **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

TO: FRIENDS OF VANCOUVER FOUNDATION  To assist in the conservation of resources, The Vancouver Formailed only to persons who request them. Please return this Foundation's mailing list. Thank you for your assistance.	. April, 1976 oundation News and the Annual Report will be card immediately if you wish to remain on the
	☐ Please send The Vancouver Foundation News and Annual Report
Name	
Firm	
Address	

# Front Cover\* Masks of marble are framed by towering evergreens in VanDusen Botanical Gardens. Vancouver Foundation has contributed to the development of both the Gardens and the marble sculptures which adorn it. Photo by K.E. Ohrn



# Vancouver Foundation, 2015

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