



2025 Annual Report

Windermere Valley Youth Centre Society
Annual General Meeting Agenda
November 14, 2025

Welcome, Land Acknowledgement and introductions.

Attendance: Establish Quorum. Number in attendance: in person _____, via proxy _____.

Acknowledgement of adequate notice of meeting. Notice published in our November newsletter, on our website October 30, The CV Social November 1-15 issue, and published in the Columbia Valley Pioneer on October 30 and November 6, 2025.

1. Approval of Agenda
2. Minutes from November 14, 2024 Annual General Meeting.
3. Treasurers' Report
 - a. Financial statements as of fiscal year-end June 30, 2025.
 - b. Motion to appoint the Accounting Firm of Ascend to complete a Notice to Reader and to dispense need for an audit for the year ending June 30, 2026.
 - c. Motion to dispense with society membership fees.
4. Governance

Nominations and elections for the 2026/2026 Board of Directors to the next AGM.

Advise the requirements for qualifications and consent to be a director from BC Societies Act 2016. Provide names and information of individuals willing to stand for election/reelection.

Nominations must be received by no later than 5 days prior to the meeting per bylaws of the society.

Motion for the election of director (s) and each office independently.

As of November 14, 2025 the following individuals have been nominated to stand for election:

Mary Jo McCallum - Chair
Kayln Adams – Vice-Chair
Deanna Berrington – Secretary
Treasurer
Kristen Curry - Member at Large

Further nominations will be accepted at the discretion of the membership waiving notice of 5 days if not received by November 19, 2025 at 5pm.

6. Operations Report
 - a. Summary of 2025 - 2026 - Chair's Report
 - b. Report for ongoing operations and programming – Pauline Chevanne
7. Open for questions
8. Adjournment Motion

Windermere Valley Youth Centre Society
Annual General Meeting Agenda
November 14, 2024

Call to order: 7:05

Welcome, Land Acknowledgement and Introductions.

Attendance: Establish Quorum – 13 people. Number in attendance: in person 13, via proxy 1.
In attendance: (Board members) Patrick, Hannah, Pauline, Deanna, Kristen, (staff) Emmett, Sierra, Aspen, Kristin, Ken, (general public) Josh, Nate

Acknowledgement of adequate notice of meeting. Notice published in our October and November newsletter, on our website October 30 and published in the Columbia Valley Pioneer on October 31 and November 7, 2024.

1. Approval of Agenda: **Kristen approves, Patrick seconds**
2. Minutes from November 16, 2023 Annual General Meeting: **Hannah approves, Nikki seconds**
3. Treasurers' Report
 - a. Financial statements as of fiscal year-end June 30, 2024. **All in favor, Deanna motions, Nikki seconds**
 - b. Motion to appoint the Accounting Firm of Ascend to complete a Notice to Reader and to dispense need for an audit for the year ending June 30, 2025. **Deanna motions, Nikki seconds**
 - c. Motion to dispense with society membership fees. **Hannah motions, Kristin seconds**
 - d. **Sound financial position – mostly from Mountain Mere Music Festival (MMMF). Expenses higher in fundraiser, but revenue paid off. Revenue up 162,000 – mostly from MMMF. Salary increases to maintain industry standard and maintain great staff.**
4. Governance

Nominations and elections for the 2024/2025 Board of Directors to the next AGM.

Advise the requirements for qualifications and consent to be a director from BC Societies Act 2016. Provide names and information of individuals willing to stand for election/reelection. Nominations must be received by no later than 5 days prior to the meeting per bylaws of the society.

Motion for the election of director (s) and each office independently.

As of November 14, 2024 the following individuals have been nominated to stand for election:

Amanda Garand - Chair
Deanna Berrington – Secretary
Nikki Kuzoff - Treasurer
Patrick Tolchard & Kristen Curry - Members at Large

Position	Nomination	Moved	All in favor	Acclaimed/Elected
Chair	Amanda Garand	Sherry	yes	✓
Treasurer	Nikki Kuzoff	Amanda	yes	✓
Member At Large	Patrick Tolchard	Amanda	yes	✓

Member At Large	Kristen Curry	Aman da	yes	<input checked="" type="checkbox"/>
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No new nominations.

Further nominations will be accepted at the discretion of the membership waiving notice of 5 days if not received by November 19, 2024 at 5pm.

6. Operations Report-
 - a. Summary of 2023 - 2024 - Chair's Report from Deanna – **see attached report**
 - b. Report for ongoing operations and programming – Pauline Chevanne – **see attached report**
7. Open for questions
 - a. **Patrick: how many youth have participated in the youth counselling since the program began – 15 or 16. Open gym turnout? 20. Sierra: Life skills/baking attendance has been between 7-10 each day – advanced sign up was required.**
 - b. **Kristin asked about option for adult hub fundraiser. Discussion around hosting an adult event with mocktails, but cocktail pricing for fundraising.**
 - c. **Discussion about Hannah's final meeting – withdrawing her position**
8. Adjournment Motion - **7:28 – All in favor**

WINDERMERE VALLEY YOUTH CENTRE

Financial Statements

For The Year Ended June 30, 2025

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COMPIILATION ENGAGEMENT REPORT

To the Members of the Board of
Windermere Valley Youth Centre Society

On the basis of information provided by management, we have compiled the statement of financial position of Windermere Valley Youth Centre Society as at June 30, 2025, the statements of operations, changes in net assets and cash flows for the year, and note 1, which describes the basis of accounting applied in the preparation of the compiled financial information ("financial information").

Management is responsible for the accompanying financial information, including the accuracy and completeness of the underlying information used to compile it and the selection of the basis of accounting.

We performed this engagement in accordance with Canadian Standard on Related Services (CSRS) 4200, Compilation Engagements, which requires us to comply with relevant ethical requirements. Our responsibility is to assist management in the preparation of the financial information.

We did not perform an audit engagement or a review engagement, nor were we required to perform procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an audit opinion or a review conclusion or provide any form of assurance on the financial information.

Readers are cautioned that the financial information may not be appropriate for their purposes.

A handwritten signature in black ink that reads "Ascend" in a cursive, flowing script. A horizontal line is drawn underneath the signature.

Ascend CPAs LLP
Chartered Professional Accountants
Invermere, BC
September 12, 2025



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STATEMENT OF FINANCIAL POSITION

As At June 30, 2025

	Restricted	Unrestricted	2025	2024
ASSETS				
Current assets				
Cash	\$ 54,323	\$ 137,658	\$ 191,981	\$ 194,532
GST recoverable	-	343	343	755
Inventory	-	206	206	24
Prepaid expenses	-	6,085	6,085	6,033
	\$ 54,323	\$ 144,292	\$ 198,615	\$ 201,344
LIABILITIES AND NET ASSETS				
Current liabilities				
Accounts payable	\$ -	\$ 6,822	\$ 6,822	\$ 7,874
Government remittances payable	-	3,019	3,019	13,948
	-	9,841	9,841	21,822
NET ASSETS (note 4)	54,323	134,451	188,774	174,745
	\$ 54,323	\$ 144,292	\$ 198,615	\$ 196,567

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STATEMENT OF OPERATIONS For The Year Ended June 30, 2025

	(Note 5) Restricted	Unrestricted	2025	2024
Revenue				
Donations	\$ -	\$ 12,053	\$ 12,053	\$ 157,192
Fundraising revenue	1,216	8,828	10,044	43,874
Foundation funding	-	6,000	6,000	26,000
Grant revenue				
Columbia Valley Food Bank	-	-	-	-
British Columbia Gaming	45,500	-	45,500	45,500
Canadian Tire	-	13,931	13,931	-
Columbia Basin Trust	-	-	-	6,700
Columbia Valley				
Community Foundation	77,627	8,795	86,422	51,161
District of Invermere	1,500	-	1,500	750
Youth Roots Magazine	4,350	2,500	6,850	-
Kootenay Savings & Credit Union	-	500	500	2,000
Telus	-	10,000	10,000	-
Regional District of East Kootenay	-	-	-	3,000
United Way	-	-	-	-
Vancouver foundation	-	72,000	72,000	72,000
Membership and other income	10,000	1,269	11,269	13,053
	140,193	135,876	276,069	421,230
Expenses				
Advertising and sponsorship	206	-	206	4,667
Bank charges	-	9	9	(215)
Capital purchases	-	2,168	2,168	-
Insurance, licenses and dues	-	6,989	6,989	7,088
Fundraising costs	60	2,383	2,443	66,546
Office and administration	-	7,034	7,034	12,301
Professional fees	-	14,112	14,112	13,355
Program expenses	25,957	10,952	36,909	33,258
Training, travel and conferences	3,783	1,597	5,380	9,549
Wages and benefits	112,392	79,175	191,567	207,538
	142,398	124,419	266,817	354,087
Revenue in excess of expenses	\$ (2,205)	\$ 11,457	\$ 9,252	\$ 67,143

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STATEMENT OF CHANGES IN NET ASSETS For The Year Ended June 30, 2025

	(Note 5) Restricted	Unrestricted	2025	2024
Net Assets, beginning	\$ 61,156	\$ 118,366	\$ 179,522	\$ 112,379
Revenue in excess of expenses	(2,205)	11,457	9,252	67,143
Transfers (note 3)	(4,628)	4,628	-	-
Net Assets, end	\$ 54,323	\$ 134,451	\$ 188,774	\$ 179,522

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NOTES TO THE FINANCIAL STATEMENTS For The Year Ended June 30, 2025

1. NATURE OF BUSINESS

The Centre is a not for profit youth services society incorporated under the Society Act of British Columbia on December 5, 1994. The centre operates activities that are exempt from Canadian Income tax under subsection 149(L) of the Canadian Income Tax Act. The Centre is a registered charity with the Canada Revenue Agency.

2. BASIS OF ACCOUNTING

The accompanying compiled financial information has been prepared on the historical cost basis, reflecting cash transactions with the addition of:

- (i) accounts receivable less an allowance for doubtful accounts
- (ii) inventory accounted for at the lower of cost and net realizable value
- (iii) accounts payable and accrued liabilities
- (iv) prepaid expenses setup for expenditures that carry over the year-end
- (v) capital expenditures are expensed

3. TRANSFERS

During the year the board of directors made the following transfers between unrestricted and restricted funds:

			2025
(TO) unrestricted fund FROM restricted fund			
Youth Roots Magazine		\$	(139)
Life Skills for Youth			289
Unrestricted fund transfer			<u>(4,778)</u>
		\$	<u>(4,628)</u>

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NOTES TO THE FINANCIAL STATEMENTS For The Year Ended June 30, 2025

4. NET ASSETS

The Centre has some net assets restricted by terms set by funding agreements.

		2025	2024
Restricted fund			
Net Assets - BC Gaming Fund - Schedule 1		\$ 871	\$ 22,416
Net Assets - Youth Mental Health Initiative		38,830	20,327
Net Assets - Summer		-	-
Net Assets - Open Gym		13,639	10,777
Net Assets - Life Skills For Youth		-	2,135
Net Assets - Edgewater		983	724
		54,323	56,379
Unrestricted fund			
Net Assets - unrestricted		134,451	118,366
		\$ 188,774	\$ 174,745

5. RESTRICTED INCOME AND EXPENSES

	2025 Revenue	2025 Expenses	2025 Net	2024 Net
Edgewater	\$ 11,304	\$ 11,045	\$ 259	\$ 603
Gaming Grant (Schedule 1)	46,026	67,571	(21,545)	22,416
Life Skills For Youth	-	2,424	(2,424)	2,134
Mountain Mere Music Festival	-	-	-	119,389
Open Gym	15,700	12,838	2,862	10,777
Summer	-	-	-	-
Youth Mental Health Initiative	67,163	48,520	18,643	(44,687)
	\$ 140,193	\$ 142,398	\$ (2,205)	\$ 110,632

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SCHEDULE 1 - Restricted BC Gaming Fund For The Year Ended June 30, 2025

	2025	2024
Revenue		
Gaming grant	\$ 45,500	\$ 45,500
Fundraising income	516	-
Interest income	10	13
	46,026	45,513
Expenses		
Bank charges and interest	-	8
Program costs	988	8
Travel	-	162
Wages and benefits	66,583	22,919
	67,571	23,097
Revenue in excess of expenses	(21,545)	22,416
Net assets, beginning	22,416	-
Transfer to unrestricted fund	-	-
Net assets, end	\$ 871	\$ 22,416

Treasurer's Report
Annual General Meeting
November 14, 2025

I am pleased to report that the Summit Youth Hub Centre continues to be in a sound financial position, and the fiscal year concluded on a positive note.

The accounts for the year ended June 30, 2025, have been reviewed, and a *Notice to Reader* was prepared by Ascend CPAs. There was no audit or review engagement performed on the financial statements for the period; therefore, no audit opinion or review conclusion has been expressed by the accounting firm.

An audit of the society's financial statements was not initiated. After obtaining two cost estimates, it became evident that proceeding with an audit would significantly reduce funding available for youth programming. Both accounting firms advised that, from their perspective, an audit of the Society's finances was not necessary unless specifically required by a donor or granting agency. Based on this guidance, the Board determined that continuing with a Notice to Reader engagement and redirecting the savings into local youth programs was in the best interest of the community.

The Year-End Financial Statements are included in this report for reference.

Financial Summary

Cash Balance on Hand July 1, 2024	194,532		
Cash Balance on Hand June 30, 2025	191,981		
Revenue:	2025	2024	Net Change
Donations	12,053	157,192	- 145,139
Fundraising Revenue	10,044	43,874	- 33,830
Foundation Funding	6,000	26,000	- 20,000
Grants (Other than Gaming)	191,203	135,611	55,592
Gaming Grant	45,500	45,500	-
Other	11,269	13,053	- 1,784
Total Revenue:	276,069	421,230	- 145,161
 Expenses:			
Wages and Benefits	191,567	207,538	- 15,971
Program Expenses	36,909	33,258	3,651
Other Expenses	38,341	113,291	- 74,950
Total Expenses:	266,817	354,087	- 87,270
 Net Income/Loss	9,252	67,143	- 57,891

Revenue

Total revenues decreased by 34% compared to the previous fiscal year. This decline is primarily due to the Mountain Mere Music Festival not taking place in FY2025, as the Summit Youth Hub was the main beneficiary of the event in FY2024.

Chairperson's Report
Annual General Meeting
November 14, 2025

The Youth Hub continues to strengthen its presence and partnerships throughout the Columbia Valley. Despite a complete staff turnover during the year, we successfully redesigned job descriptions to better align roles with organizational goals and provide youth with exposure to a diverse range of adult mentors. This strategic adjustment ensures continuity and enriches the experience for the youth we serve.

Weekly drop-in programs were maintained in Edgewater and Canal Flats throughout the school year and summer, offering consistent engagement opportunities. Thanks to grant funding and community donations, we expanded programming significantly. As detailed in the Centre Manager's report, youth accessed a wide variety of experiences tailored to their interests, including indoor and outdoor gardening, art, music, filmmaking, sports, counseling, hiking, fashion initiatives, and skateboarding.

Our staff have been highly visible in the community, promoting The Hub and its activities while raising funds through goods and services. This year also marked a major milestone—30 years of supporting youth in the valley—an achievement that underscores the enduring impact of our work.

Finally, the Board completed a comprehensive and positive performance review of our Centre Manager and looks forward to continuing a strong and collaborative relationship.

Manager's Report
Annual General Meeting
November 14, 2025

The **2024-2025 fiscal year** has come and gone with celebrations, successes, and its load of challenges.

Celebrations and Keeping the Doors Open

Last time we were all here, we were getting ready to celebrate the **30th anniversary** of the Windermere Valley Youth Centre Society. And celebrate we did! We had so much fun marking that huge milestone.

We've been incredibly busy making sure our doors stay open and our **free programs running**. That required a lot of support, and we got it! We were fortunate recipients of grants from:

- The **Columbia Valley Community Foundation**
- **Telus Friendly Futures**
- **Jumpstart**
- **BC Gaming**
- The **Columbia Basin Trust**
- The **RDEK, the Village of Canal Flats, and the District of Invermere**

We also received wonderful donations from private donors and foundations like the Doerr Family, the Ptarmigan Foundation, Geoff Hill Realtor, the Windermere Branch of the Royal Canadian Legion, and the Food Bank. And of course, we raised funds ourselves! Since we last talked, we organized our birthday fundraiser at Ullr, participated in markets selling baked goods and flowers, and organized our own craft fair. You get the idea—we have been **very busy!**

Program Activities and Reach

Between July 2024 and June 2025, our fiscal year, we saw a lot of young people come through our doors and programs:

- **1,898 visits** at the Youth Centre.
- **242 visits** in Canal Flats, where we run Youth Nights with the Columbia Valley Youth Network.
- **114 visits** in Edgewater.
- **200 visits** for the summer programs between Canal Flats and Edgewater.
- **174 visits** for Open Gym.

In addition to those ongoing programs, we ran workshops in the elementary schools, organized a Teen Amazing Race with the Youth Network, and participated in Canal Days. **2024-2025 was busy** with so many ongoing programs and the building of new ones.

Staffing Challenges and Our Silver Lining

2025 had its load of challenges, mainly around **staffing**. But the silver lining is that I got to rebuild the team, and honestly, **it is better than ever**. We now have a Youth Outreach Worker full of experience and motivated, invested Activity Leaders. I want to thank the board again for supporting me and trusting me, even when I did not.

Looking Ahead: Fiscal Year 2025-2026

The new fiscal year started with a **new hiking program with PlayWest** and a summer full of fun in Canal Flats and Edgewater, thanks to our wonderful volunteers **Ken and Monty**.

We are so excited to carry on with existing collaborations, strengthening all the good relationships we have with the other organizations, like **Family Dynamix, the Food Bank, Groundswell, and the school district**. We are also excited to collaborate with **Makers Space** in a series of workshops planned for 2026.

We will carry on with the same stamina and renewed motivation to provide the youth all the services they deserve.

6. Open for questions
7. Motion to adjourn?