

BOYS & GIRLS CLUB SERVICES OF GREATER VICTORIA



BOYS & GIRLS CLUBS OF GREATER VICTORIA FOUNDATION

2012/13 Annual Report

For the year ended January 31, 2013

www.bgcvic.org



**Boys & Girls Club
Services of Greater Victoria**

Charitable Registration
#106804032RR0002



**BOYS & GIRLS CLUBS
OF GREATER VICTORIA**

Foundation

Charitable Registration
#890511975RR0001



Physical Activity

On average, only 12% of Canadian children take part in enough physical activity.

Children who aren't active enough are at a higher risk of developing chronic diseases like type 2 diabetes, high blood pressure, high cholesterol, and other cardiovascular illnesses.

At Boys & Girls Clubs we encourage physical activity in virtually everything we do. We had over 1,100 participants in programs at our Outdoor Centre. Summer camps and adventure programs connected with our Community Clubs saw 483 children and youth participating in activities that promote good health.

Source: http://healthycanadians.gc.ca/kids-enfants/physical-physique/tips-conseils-eng.php?utm_campaign=CHS1213&utm_source=google_en&utm_content=ADV0096-12_sem-ad-1_en&utm_medium=cpc&utm_keyword=%2Bphysical%20%2Bactivity

Literacy

Researchers estimate that over the lifetime of participants in an early literacy intervention program, returns to the public are \$7.16 for every dollar invested (Schweinhart et al., 1993). 42% of Canadian adults between the ages of 16 and 65 have low literacy skills. Less than 20% of people with the lowest literacy skills are employed and impoverished adults often do not have the literacy skills required to get into job training programs. A 1% increase in the literacy rate would generate \$18 billion in economic growth every year - Investment in literacy programming has a 241% return on investment.

Sources: abclifelif literacy.ca/fld/family-literacy-facts-stats & www.literacy.ca/literacy/literacy-sub/

We had 137 children enrolled in our numeracy and literacy programs offered through our Community Clubs. These programs have become an integral part of our ongoing efforts to ensure kids grow up with the skills they need to lead a healthy, fulfilling life.

Parenting Support

Parenting programs have positive effects on parental sense of competence (Landy and Menna 2006; Leung et al. 2003; Thompson et al. 1996). Parents who trust their ability to deal with their child are warmer, more responsive and accepting toward the child (Gondoli and Silverberg 1997), use less often harsh discipline, are less hostile, inconsistent and intrusive (Sanders and Woolley 2005) Parents who lack a sense of competence not only show less adequate parenting, but they also tend to withdraw from interactions with the child and give up addressing child problem behaviors altogether (Coleman and Karraker 1998). www.ncbi.nlm.nih.gov/pmc/articles/PMC2904452/

Over 200 parents in the Greater Victoria area were supported through our parenting programs including evening community workshops, intensive workshops, Parents Together and Connect. We delivered over 500 hours of parent support.



MESSAGE FROM THE PRESIDENT MIKE SIDHU

In preparing my report for the year that was I can't believe that this much change is possible in twelve short months.

Boys & Girls Club Services has been faced with numerous challenges and opportunities in the last year, and through it all, the staff has shown why we, as a Board, are so thankful of their engagement, passion and dedication to the individuals and communities we serve. On a daily basis, they show why at Boys & Girls Club Services of Greater Victoria, it IS a good place to be.

Possibly the biggest change in our agency has been the departure of our Executive Director. With the support of the staff and the Management team, the agency was able to stay focused on the task at hand in our day to day operations. I can't start to begin to express my appreciation to every member of our Club: for their continuing dedication, support, and patience as the Board waded through a selection process that took longer than expected; took more thought than expected; and used more of our resources than expected. I would like to acknowledge the support of both Boards, especially those involved in the Selection Committee, in this arduous task of finding the next Executive Director - someone who would lead us through the next phase of Boys and Girls Clubs. I would also like to thank Mike Waters and Dalcyce Dixon for stepping in and filling the gap as our two Interim Executive Directors during this period.

Another opportunity for reflection has been our process with CARF. CARF is an independent non-profit accreditation organization that helps us maintain our standing with the various provincial ministries we deal with. We were offered opportunities to sharpen our business procedures, look at our best practices and ensure they are consistently applied throughout our agency. Dalcyce Dixon took the leadership of this process on and engaged the staff in looking at our policies and procedures to ensure that we all worked towards our goals in common step. This has also offered the Board with opportunities to review our own governance model of operations, and I am pleased to say that the Board human resources committee is taking an active role in ensuring our Board policies are a reflection of the hard work that the staff have done to this end.

In these economic times, we realize the impact it has financially on the agency, however, we also understand that the financial impact it is has on our communities and the people we serve. The social services network weaves a strong

and crucial thread through the fabric of a caring community – equal to the importance of the health and education sector. For so many people, their very lives depend on organizations like ours to be there. We hope that the huge impact that the social services sector has continues to be one of the cornerstones of society.

I am so proud of our Board. Over the last few years, we have engaged people to participate in our mission – to provide a safe, supportive place where children and youth can experience new opportunities, overcome barriers, build positive relationships and develop confidence and skills for life. The Board operates on a governance model, with functional committees, and each Board member fully engaged and bringing their own unique skills and abilities to the table. The Services Board is working closer with the Foundation that will hopefully create synergy, especially in the area of fundraising, which continues to be on the hearts and minds of our Boards.

I really feel a pull with my fellow Board members to carry on the good work that the Club is pursuing. We remain steadfast to improving the services we deliver, and the environment we deliver them in. I believe that the work the Board does is only as good as the staff who deliver it, and quite frankly I feel led by the passion and engagement the staff have shown this past year. You inspire us, and for that, I am thankful.

I also acknowledge the value added by the ministries we work with, elected assemblies of government at all levels, collaborative organizations in our sector such as the United Way, but most of all those who give their or their resources. The difference you make is immeasurable and received with a thankful heart.

It's the relationships between all levels of this agency that make me a proud servant to this Club. Keep up all the good work.

MESSAGE FROM THE INTERIM EXECUTIVE DIRECTOR DALYCE DIXON

This has been a fast paced year of change for staff and volunteers alike as together we rose to meet challenges and embrace the many opportunities presented, all while striving to accomplish our mission.

Our mission to provide a safe, supportive place where children and youth can experience new opportunities, overcome barriers, build positive relationships and develop confidence and skills for life has been the beacon throughout the journey. This is a tall order and one that this organization has been working hard to achieve for over 50 years. Moving forward, we were compelled to introduce a number of changes in both our leadership structure and program service delivery models across all service streams. These changes were informed by the feedback and input from the people we serve, staff members, community, and stakeholders. These focused, intentional changes will ensure that we remain able to build on the great work from the people who have walked before us.

Boys and Girls Clubs of Canada make an incredible contribution to communities across our great Nation. We have a strong network of support for the shared mission and values from which we all work. Our communities and neighborhoods are diverse and unique and yet our movement's shared values of respect, belonging, opportunity, empowerment and advocacy are evident in all of the programs and services as we work with children youth and families to overcome barriers and achieve their potential.

It is important to recognize the skills and talents demonstrated by all of the staff members who worked with the children, youth and families from Central Saanich to Sooke this past year. As a regional service provider we participate as members of 9 municipalities serving almost 3,000 participants in 3 school districts.

Together we are creating places of belonging. In those hours between 3 and 9 pm this organization provides space and opportunity for children, youth and parents to connect. This is engagement and our organization has story upon story of how we provide platforms for giving voice to what is important to them as individuals. Our core value of empowerment can be seen at our Outdoor Centre, in before and after school programs, leadership programs, parenting groups and summer camps, in 1:1 work with our youth and families, among our Care Home providers, and in Coastline Challenges wilderness camp.

We cannot achieve all that we do without the support of local and national sponsors. For instance, a grant sponsored by Capital One for our Keystone Youth Leadership program through our national office allowed us to bring together the Duke of Edinburgh award program to bring youth from 4 different schools to our Outdoor Centre in Metchosin to focus on wilderness and survival skills in the context of building self

confidence and life skills. Our Harbourside Club played a leading role in the development of the Anti Bullying film festival, the second of which is scheduled for April 2013 - a welcome addition to our anti bullying initiatives that also included our agency wide participation in Pink Shirt Day.

After more than 30 years in Central Saanich, our oldest satellite Club is getting a new facility to replace our well used building. Thanks to the efforts of our Foundation Board and many generous hands, we hope to be in our new home for the fall of 2013.

Our Boys and Girls Club has an established legacy of creating opportunities for every child and youth through the power of relationship. Our Care Families demonstrate this legacy every day. Families are supported throughout the Capital Region to offer safe, supportive environments for youth needing a temporary reprieve from their current lifestyle. These families provide caring, compassionate homes for youth to stabilize as they take the next steps toward positive change. Some care families provide suites to young moms during pregnancy and up to the 1st year with their babies. The growth and support for motherhood and parenting is enhanced by the supportive long term relationships that develop between the young women, their babies and the care families. The impact is strong mother/babe attachment, average baby birth weights, natural child births and breastfeeding activity that exceed provincial and national averages. This year's AGM will pay homage to the commitment and dedication of our long standing care families who have opened their hearts and homes to our youth.

Youth Justice Services worked hard last year at reorganizing and enhancing programs and services. Day programming will consist of three distinct modules aimed at capacity building through environmental stewardship, physical activity and education literacy. Trauma exposure is prevalent among many of the young people in this service stream and improved transition planning will offer improved personalized response with a new streamlined service delivery model.

An annual report would not be complete without acknowledging the tireless work of our two volunteer Boards of Directors. Countless hours have gone into the governance and strategic oversight by these committed members of our community. Thank you to them and to all of their work on our behalf.

In closing I would like to extend my heartfelt appreciation to all of the Leadership team, staff and volunteers who have made me feel welcome and supported me in my role as Interim Executive Director. Without you we would not be here today celebrating our successes and building legacies for tomorrow.

**MESSAGE FROM THE TREASURER,
ROBERT N. MOYSEY, CA**

As with most charitable organizations, Boys & Girls Club Services of Greater Victoria budgets and tries to operate on essentially a break even basis (hopefully with a modest surplus). The past two years we have ended up with small losses - \$75,164 in 2013 and \$29,482 in 2012. Our revenues were up \$14,585 over 2012 and our expenses were up \$60,267.

While the financial statements show relatively small changes in operating results over 2012, there were significant events which these financial statements are not designed to report. You will read about some of these elsewhere in our annual report.

Accounting and auditing standards for not for profit organizations have changed significantly over the past few years. While our financial statements may not look all that different from a few years ago, there were changes required and I wish to thank Bob MacDonald, our Director of Finance and Administration, and our auditors, KPMG, for their contributions in navigating through these changes and maintaining the quality of our financial reporting process.

As most of you are aware, we operated for most of the past year with acting Executive Directors. I wish to thank Mike Waters and Alyce Dixon for taking on this challenging responsibility when asked. Their leadership and perseverance during this difficult period was exceptional. I also wish to thank our leadership team for their advice and assistance during this lengthy and stressful period, as well as all our staff who continued their day to day work with persistence and caring through all the uncertainty.

To maintain our accreditation, we are subject to periodic review by CARF, an independent entity that looks at our operational and financial policies and procedures and reports back to our Board (generally on a triennial basis). Our report this year was generally favorable, however, there were several areas that required improvement and our accreditation was extended for only one year, rather than the usual 3 years.

While none of the deficiencies reported to us relate to the financial, accounting or audit matters, a complete review was conducted of all Board and agency policies and procedures. Our review determined that many of our policies and procedures had not been reviewed or updated for several years and significant upgrades were suggested. This review and update process continues and has placed significant additional stress on our staff.



THE POWER OF SUMMER CAMP

The leaders at Boys and Girls Club are like no other when it comes to providing amazing care for the children. Through the Boys and Girls Summer Camp, [my son] has gained better listening skills within a group, he has learned how to be part of a team and when to be respectful.

Teenage Mothers

Teenage mothers were 17 percentage points less likely to complete high school and between 14 and 19 points less likely to complete post-secondary studies. In summary, the results from this study suggest that teenage childbearing is related to lower educational achievements, which may in turn lead to longer-term effects on labour force participation and rates of living in low income. [Http://www.statcan.gc.ca/pub/75-001-x/2008105/pdf/10577-eng.pdf](http://www.statcan.gc.ca/pub/75-001-x/2008105/pdf/10577-eng.pdf)

Through our Care Home Parenting Program (CHPP) we supported 14 girls in 2012/13. CHPP helps young women who are pregnant or in the early months of parenting (aged 16-21) through a combination of housing, life skills training and counselling. The program specifically supports women who are homeless or at risk of becoming homeless. Through supported independent living in a stable and caring environment, the young moms can acquire the skills needed to reach their potential as independent women and skilled parents.



Summer Camps

Campers exhibited significant positive change in each of the five areas examined while at camp: 1) social integration and citizenship; 2) environmental awareness; 3) self-confidence and personal development; 4) emotional intelligence; and, 5) attitudes towards physical activity. Source: The Canadian Summer Camp Research Project: http://www.campringle.com/whatsnew/reports/CSCR_P_Report_reduced.pdf

Our summer camp programs include Outdoor Adventures (3 weeks) and Urban Adventures (8 weeks) as well as Outdoor Youth Leadership (4 weeks) and 276 children and youth participated in the summer of 2012. Below is a testimonial from a mom whose son attended one of the camps:

“Corry was very reluctant to attend the camp. Day 1 - said he didn't like it. Day 2 - said it was kind of fun. Day 3 - said it was fun. He really enjoyed himself - even the overnight. He did not participate in all the activities, however, the awesome leaders found alternative activities for him - eg. design a scavenger hunt for the younger kids.

He volunteered at the camp for young kids for 3 days....told me they were so impressed with him! She said he was one of the best volunteers they have ever had - he is so good with kids. She highly recommended that he join the leadership course they run during the school year.”

On any given day in 2011/2012, an average of 765 young people aged 12 to 17 were held in remand awaiting trial or sentencing, down 6% from the previous year. This marked the fourth consecutive annual decrease (these figures exclude Quebec). The average number of youth in custody has declined by 50% over the past 10 years.

Youth Justice

In 2012/13, 64 youth participated in Coastline Challenges, an approved provincial Youth Justice Program that offers an intensive outdoor experience for male and female youth on probation aged 13 to 18. The camp is a wilderness-based 26-day program, physically demanding and operating year-round in all types of weather. The intent is to use the outdoors

as a means to learn and practice cooperation, communication and anger management skills, and to develop self-esteem and character along the way. Courses include hiking, canoeing, and work projects. Participants build their own shelters and cook over open fires. Coastline Challenges Camp ventures to spectacular and often remote locations on and around Vancouver Island.



VOLUNTEERS

We have endeavoured to make this volunteer listing as complete and accurate as possible. We sincerely apologize for any errors or omissions. We appreciate all the time and energy volunteers donate – thank you!

Ben Andersen
Amanda Armstrong
Jeevan Atwal
Wanda Boden
Monique Boyer
Gerald Bunting
Nathan Cartwright
Justin Charlton
Kris Charmley
Yiqi Chen
Jessica Chow
Tracy Collison
Jeannie Connors
Cara Crawford
Cheryl d'Estrubé
Jaspaul Dhaliwal
Caryn Dooner
Harry Douthwaite
Katy Fairley
Jennifer Fischer
Kelsey Foote
J. Michael Fox
Nicole Furutani
Kaylee Gagnon
Bayley Gayle
Roger Girouard

Yushi Guan
Krista Hagstrom
Sarah Hallett
Domnique Hamilton
Robert Harman
Kira Hildering
Iain Hooey
Sarah Hornett
Victor Huynh
Kelly Jackson
Kristy James
Wayne Jensen
Elena Kanigan
Melissa Keil
Howard Kolson
Catherine Lalonde
Tyler Lampard
Rebecca Leworthy
Kevin Lockheed
Ann MacDonald
Stephen MacKinnon
Adrian Mathieu
Lacey Mesley
Robert Moysey
Mihal Murray
Chad Nogler

Michael O'Brien
Sheldon Ottley
Shirley Paterson
Alicia Purewall
Robyn Quinn
Magda Rajkowski
Tim Relf
Sacha Rockliffe
Madison Russell
Shannon Russell
Alan Schlereth
Bruce Shaver
Kaori Shimizu
Mike Sidhu
Bryanda Smith
William Snowdon
Terry Spence
Tana Thomas
Songsee Unjit
Catherine (Ina) Vanderwereld
Todd Walsh
Brittany Walton
Colin Watson
Hilary Wheeler
Madison Williams
Ka Yan Wong

Bob Harman being honored with the Queen's Diamond Jubilee medal



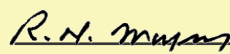
Statement of Financial Position

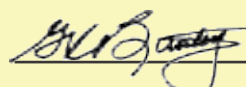
(Boys & Girls
Club Services of
Greater Victoria)

Extracted from the complete Audited Financial Statements
January 31, 2013, January 31, 2012 and February 1, 2011

	Operating Fund	Capital Fund	Bull Memorial Fund	Total 2013	Total 2012	Total 2011
					(Schedule 1)	(Schedule 2)
Assets						
Current assets:						
Cash and short-term investments	\$ 772,756	165,452	16,029	954,237	1,007,061	975,082
Accounts receivable	170,379	489	66,000	236,868	160,160	261,801
Prepaid expenses	75,138	-	-	75,138	65,538	86,942
Interfund balances	(18,223)	13,177	5,046	-	-	-
	1,000,050	179,118	87,075	1,266,243	1,232,759	1,323,825
Property and equipment	-	224,978	-	224,978	258,057	290,582
	\$1,000,050	404,096	87,075	1,491,221	1,490,816	1,614,407
Liabilities and Fund Balances						
Current liabilities:						
Accounts payable and accrued liabilities	\$ 307,049	-	-	307,049	274,063	295,935
Deferred revenue	461,323	-	-	461,323	394,548	435,028
	768,372	-	-	768,372	668,611	730,963
Deferred capital contributions	-	143,027	-	143,027	167,219	198,976
	768,372	143,027	-	911,399	835,830	929,939
Fund balances:						
Invested in property and equipment	-	81,950	-	81,950	90,838	91,606
Internally restricted	-	179,119	87,075	266,194	246,435	405,211
Unrestricted	231,678	-	-	231,678	317,713	187,651
	231,678	261,069	87,075	579,822	654,986	684,468
	\$1,000,050	404,096	87,075	1,491,221	1,490,816	1,614,407

Approved by the Board

 Director

 Director

These statements have not been prepared for general purposes. Some members may require further information. Complete audited financial statements are available upon request in print or downloadable format.

Extracted from the complete Audited Financial Statements
For Years ended January 31, 2013 and January 31, 2012

**Statement of
Operations
& Changes in
Fund Balances
(Boys & Girls
Club Services of
Greater Victoria)**

	Operating Fund	Capital Fund	Bull Memorial Fund	Total 2013	Total 2012 (Schedule 3)
Revenue:					
Provincial grants	\$ 3,129,619	-	-	3,129,619	3,114,176
Municipal grants	30,167	-	-	30,167	28,069
Federal grants	6,926	-	-	6,926	52,886
United Way contributions	112,364	-	-	112,364	59,150
Foundation and other grants	181,071	-	5,040	186,111	95,181
Fundraising - gaming	74,000	-	-	74,000	90,064
Fundraising - special events	15,146	-	-	15,146	14,701
Participant program fees	281,587	-	-	281,587	331,467
Use of facilities	199,564	-	-	199,564	197,874
Miscellaneous	3,572	-	-	3,572	36,470
Interest	6,756	1,473	-	8,229	5,347
Amortization of deferred capital contributions	-	24,192	-	24,192	31,757
Gain on disposition of assets	-	1,250	-	1,250	1,000
	4,040,772	26,915	5,040	4,072,727	4,058,142
Expense:					
Wages and benefits	2,851,990	-	-	2,851,990	2,725,755
Program delivery	692,843	-	-	692,843	738,357
Transportation	104,775	-	-	104,775	94,449
Building occupancy	244,553	-	-	244,553	260,100
Office	112,090	-	5	112,095	121,345
Fundraising and development	5,448	-	-	5,448	10,252
Miscellaneous	30,022	-	-	30,022	31,225
Professional fees	51,052	-	-	51,052	33,859
Amortization of property and equipment	-	55,113	-	55,113	72,282
	4,092,773	55,113	5	4,147,891	4,087,624
Excess (deficiency) of revenue over expense	(52,001)	(28,198)	5,035	(75,164)	(29,482)
Fund balances, beginning of year	317,713	255,233	82,040	654,986	684,468
Transfers between funds	(34,034)	34,034	-	-	-
Fund balances, end of year	\$ 231,678	261,069	87,075	579,822	654,986

These statements have not been prepared for general purposes. Some members may require further information. Complete audited financial statements are available upon request in print or downloadable format.



**We Thank
Our Donors**

The donors listed have contributed to Boys & Girls Club Services of Greater Victoria and/or the Boys & Girls Clubs of Greater Victoria Foundation in our 2012/2013 fiscal year (1 February 2012 to 31 January 2013). With respect to our Endowment and Capital Funds, this year we have only listed the contributions received in the year of reporting although we have continued to name the funds that exist.

We have endeavoured to make this donor listing as complete and accurate as possible. We sincerely apologize for any errors or omissions.

ENDOWMENT FUNDS

The Bull Memorial Fund

The Victoria Foundation Bull Fund

The Ruth Bull Fund

The Coast Capital Savings Adventure Based Learning Fund

The Coast Capital Savings Youth Leadership Fund

The Philip S. Chan Memorial Fund

The Betty Hansen Memorial Fund

The Harman Family Fund

The Mel Cooper Fund For Youth Leadership

The CIBC Wood Gundy/Michael O'Brien Fund

CIBC Wood Gundy
Mr. Michael O'Brien

Our Children – Our Future Fund

In Memory of Mrs. Evelyn Snowdon

Mrs. Lillian Joan Bell

Ms. Ilka Bene

Mr. & Mrs. William L. and Barbara A.
Cousens

Mr. & Mrs. James Dryden

Mr. & Mrs. George Eng

Mrs. Sonia Engstad

Mr. Robert H. Harman

Mr. & Mrs. Ralph D. Hembruff

Mrs. Gail Hollingshead

Ms. Shirley Joy

Ms. Kate L. Mansell

Mr. & Mrs. Gordon Mathis

Mrs. Sharon Moysey

Mr. Robert N. Moysey, CA

Ms. Kathy Stinson & Mr. Stan Purves

Mr. Keith Pattinson

Mr. Robert A. Peterson

In Memory of Mr. Gerald W. Anderson

Ms. Sarah Barbero Teskey

The Joyce Peterson Memorial Fund

Mr. Robert A. Peterson

Mrs. Patricia M. Young

Ms. Karyn French

CAPITAL

Outdoor Centre Dining Hall

CIBC

Investors Group Inc.

TELUS Corporation

The Victoria Foundation

- Felicia Oliver Fund

Mr. Ben Andersen

Ms. Sandra Anderson

Mr. Kris J. Charmley

Mr. Hugh A. Curtis

Ms. Hope Roberts

Mr. Mike Sidhu

Mr. William J. Snowdon

Mr. & Mrs. E. Langley Tunnell

- In Memory of Mr. Peter Spillette

ANNUAL OPERATING

Annual Appeal 2012

AON Reed Stenhouse
Brown Bros. Agencies Limited
Brown Henderson Melbye
CBI Health Group - Saanich
Depend-a-Dor Repairs & Installations Ltd
Destrubé Photography Ltd.
Houston Signs Ltd
Island Temperature Controls
NAI Commercial (Victoria) Ltd.
Peninsula Landscape Supplies
Scott Plastics Ltd.
Victoria Shipyards Company
Viking Air Limited

Victoria Imperial Lions Club
Echo Bay Foundation

Anonymous (x2)
Mrs. Marion E. Adams
Mr. & Mrs. Gordon Alston-Stewart
Mr. & Mrs. Robert D. Alton
Mr. Ben Andersen
Mr. Gautam Arora
Mr. Robert Baird
Mr. and Mrs. Stanley Ball
Mr. Mike Barber-Starkey
Mr. Gary S. Bazuik
Mr. & Mrs. Alfred W. Blore
Ms. Dorothy M. Brace
Mr. Harold Brown
Mr. and Mrs. Denis Brown
Mr. & Mrs. Gordon A. Brown
Mrs. Beryl M. Brundrige
Mr. and Mrs. J. Judd Buchanan
Mr. John Burns
Mr. & Mrs. Colin F.G. Crisp
Mr. Hugh A. Curtis
Mr. Stephen Cushing
& Ms. D. Gill
Mrs. Pauline E. Davis
Mr. & Mrs. Stephen Downs
Mrs. Lorna A. Elder
Mr. George H. Evans
Mr. Werner Faust
Mr. & Mrs. Clinton Forster
Dr. Terry Foster
Mr. & Mrs. Donald D. Fouracre
Mrs. Eileen Francis
Ms. Teresita R. Fuentes
Dr. Gerry J. Gass
Mr. Darcy Goodwin, CA
Mrs. Edna M. Gow
Mr. C. Frederick Graves, CA
Mr. Robert H. Harman
Ms. Kathleen Harris-Maguire
Mr. & Mrs. John D. Hopkins
Mr. & Mrs. Tom Hueston
Mr. Ted Hughes, OC, QC
& Mrs. Helen Hughes, C.M.
Ms. Monna Huscroft
The Hon. & Mrs. Robert B. McD. Hutchison
Mr. Wayne Jensen
Mr. Robert Jones
Mr. Steven M. Kelliher

Mrs. Adrienne J. Lamothe
Mr. & Mrs. Hugh A. Maclean
Ms. Kate L. Mansell
Ms. Jean Matheson
Mr. Peter A. Nash
Ms. Helen O'Brien
Mr. & Mrs. John H. Parker
Mr. Robert Peacock
Ms. Angela Plasterer
Mr. & Mrs. Fred Praisley
Ms. Robyn C. Quinn
Dr. Tim W. Relf
Mr. J. Michael Roberts, LVO
Mr. & Mrs. John Rowand
Mr. & Mrs. Donald Russell
Mr. George Schober
Mrs. Joan Scroggs
Mr. & Mrs. Edward S. Silva-White
Mr. Ernie Skinner
Mrs. E. Winota Sluggett
Mr. Reg Smith
Ms. Sharlene Smith
Mr. Robert D. Thomson, CA
Mr. Robert D. Townsend
Mr. & Mrs. Ross Tuck
Mrs. Elizabeth Van Ek
Mr. William F. Walker
Mr. & Mrs. Donald Walker
Mr. & Mrs. John S. Walton
Mrs. Ann M. Wilmut
Mrs. Patricia M. Young

Coastline Challenges

Mr. Brigg Low
Mr. Ed & Barbara Walker

Community Clubs - General

CIBC Wood Gundy
Evergreen
Investors Group Strategic
Charitable Giving Fdn
Kiwans Club of Victoria
Provincial Employees
Community Services Fund
Sears - Hillside
Sears Canada Inc.
Sears Customers
TELUS Corporation
The HYDRECS Fund
United Way of Greater Victoria

Ms. Carol Bird
Mr. Hugh A. Curtis
Mr. & Mrs. Leonard S. Dawkin
Mr. Bruce Johns
and Mrs. Doris Johns
Mr. Wayne & Trudy Mitic
Mr. Richard Moulton
Mr. Mike Sidhu, CFP, FMA
Ms. Pamela Taylor

Central Saanich Club

Ms. Talia Ingram (United Way)
Boys & Girls Clubs of Canada
- President's Choice
Butchart Gardens Ltd.

Harbourside Club

Canadian Tire
- Victoria Stores
Downs Construction Ltd.
Mr. Bruce Cuthbert
Boys & Girls Club Services
Staff (United Way)

Greatest Need

A.C. Wine Syndicate Inc.
Andrew Sheret Limited
Destrubé Photography Ltd.
Purdy's Chocolates
The Queensway Machine
Products Ltd.
Rob Tournour Masonry Ltd
Rotary Club of Sidney
by the Sea

Anonymous X2
Canada Helps
Ms. Kate Adams
Ms. Elsie Adamson
Ms. Joyce Brown
Ms. Robin Leigh Burgess
Mrs. Patricia M. Collishaw
Mr. Hugh A. Curtis
Mr. Craig Elder
The Victoria Foundation
Mr. & Mrs. Donald D. Fouracre
Mr. Steven M. Kelliher
Mr. Derek J. Lorimer
The Victoria Foundation
- George & Ann Evans Fund
Mr. John Markolefas
Mr. Tom McCulloch
Mr. & Mrs. John Meacham
Mr. Andrew Mills
Ms. Violaine Mitchell
Mr. Peter A. Nash
Ms. Simone Ostrowski
Mrs. Carol Sidhu
Mr. Randeep Tut
Dr. and Mrs. R. Van Alstine
Mrs. Elizabeth Van Ek
The Late Anna
Frances Wootton
Mr. & Mrs. Richard W. Zala
Mr. & Mrs. Darrell Zaruk

JumpStart

Canadian Tire Foundation
for Families

Millstream Club

Original Joe's Restaurant
& Bar
Boys & Girls Clubs of Canada
- Sears Canada

Nutrition Programs

Mr. William Martin

Outdoor Programs/Centre

Mr. Gord Irving (United Way)
Mr. Eric Savics

Parenting Programs

Canadian Forces Health
Centre Employees (United
Way)
Mr. Wayne & Trudy Mitic
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Rite of Me

Tinhorn Creek Vineyards Ltd.

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Margaret M. Wright

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Employees

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Centre Employees
Ms. Jeannie Connors
Mr. David Curtis
Mr. Stephen Cushing
& Ms. D. Gill
Ms. Joanna Diemert
Eagle View Elementary
Employees
Esquimalt Graving Dock
FMF (CFB - Fleet Maintenance
Facility) Employees
HMCS Regina Employees
Horne Coupar Employees
Ms. Ellie James
Mr. George F. Jones, QC
Ms. Kate L. Mansell
Ms. Debi O'Boyle
Ms. Sceni Powers

Ralmax Group Employees

Ms. Hope Roberts
Ms. Kyla Sanderson
Sierra Systems Group Inc.
Ms. Patricia A. Sullivan
Mr. Philip Tarrant
Ms. Jan E. Townsend
Mr. Mark Townsend
United Way of Greater Toronto
United Way of the
Lower Mainland
UVIC Employees
Viking Air Employees
Ms. Elizabeth Watson
Ms. Jolie Wist

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Corporation of the
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Corporation of the
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Corporation of the
District of Metchosin
City of Victoria

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Ministry of Children
& Family Development
Ministry of Housing
& Social Development
(Gaming Division)
Vancouver Island
Health Authority

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Human Resources Skills
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Department of National
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Department of Justice Canada

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IN-KIND SUPPORT

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Fol Epi
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Hudson Yoga
LSC Locator Systems
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Ms. Nicole Rindahl

EVENTS

Wild About Whales 2012

Sponsors

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C-FAX 1070/Kool FM
COBS Bread
Coca-Cola Bottling Ltd.
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CTV Two
Delta Victoria - Ocean Pointe Resort
Fernwood Coffee Company
First Island Financial
Golf For Kids
Rear-Admiral Roger Girouard (Ret'd)
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Mr. Fred Henderson
Hotel Grand Pacific
Island Farms Dairies Co-op Association
Jamie's Whaling Station and Adventure Centres
Market On Yates
Oak Bay Bikes
Original Joe's Restaurant and Bar
Royal British Columbia Museum
Victoria Whisky Festival
WestJet Airlines
Whisker's Urban Ranch

Odd Fellows Poker Tournament

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Mr. Stewart Story
Mr. Tyler Tachnyk
Mr. Blair Tassone
Mr. Andy Vickers
Mr. Ryan Vince
Mr. Clinton Wark
Mr. Bruce Wilkin

Pink Shirt Day 2012

CKNW Orphans' Fund
Country Grocer - Royal Oak
Mr. Roderick L. Mahrt

Tutu Walk 2012

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Kelly Carpet Cleaning Ltd.
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Ms. Kaely Macmillan
Ms. Kate L. Mansell
Ms. Anne-Marie Martell
Ms. Lorri Jean McIlmoyl
Ms. Maria Montgomery
Mr. & Mrs. Lou Novak
Mrs. Sarah Tarnopolsky
Mr. & Mrs. Audrey Woodrow

Other / Third Party Events

Country Grocer
Family Insurance Solutions
Fat Burger
ICBC
JB Group
Pikosocial
Shark Club Bar & Grill
Ms. Angie Sorrell
JB Group

Wild About Whales



The Wild About Whales event raised \$28,000 for after-school programs at a reception held on June 7th and through raffle tickets sales for the whale race on June 9th. Our thanks to Roger Girouard, our Honorary Chair, and Cheryl d'Estrubé, Chair of the organizing committee, for all their hardwork!



This past year has been a busy and changing year for the Foundation Board. I moved over from the Services Board to take on the President's chair so ably managed by our own Queen's Diamond Jubilee medal winner, Bob Harman, and we added 2 new Board members to our Foundation Board.

We are all committed to continuing our support to our club by raising funds, organizing events, and encouraging donors to continue supporting us in providing programs and services to as many children in our community as possible. The need is great for our children to have a stable, inclusive environment. Almost every week on the news we are reminded that many of our children and youth are struggling to receive basic support and, unfortunately, this is most often not readily available in a timely way. It is hard to hear about such sad events as neglected children, teen suicides, cyber bullying, youth mental health crises, street youth and not wonder if more could have been done to prevent these outcomes.

This year in the Victoria Foundation Youth Vital Signs report one can read that youth (15-19) years are asking for safer environments to play, affordable recreation facilities, more opportunity to be included in the community, and to reduce bullying. We are providing services to many children and youth (well over 3,000), but we need ongoing support to ensure we can continue to offer that to our communities. The good quality child and youth programs are long-term investments in our own health as a community. We daily see the crisis management method we have all become so familiar with because we have seen insufficient investment in our most valued resource: our children.

I recently asked one of the volunteers why was he volunteering with Boys & Girls Clubs. His reply was because when you see this much potential then it is obvious to be part of that. That answer really struck me with the simplicity of the word 'potential', but the enormity of what it means.

Our children are our future potential as a healthy community. Children and youth need the opportunities to explore and realize their potential in safe, inclusive environs in order to participate and develop as healthy and contributing members of our community. Boys & Girls Clubs has this ability and it has the potential to do so much more, with the support of our donors. You, our supporters, have the potential of offering more and

sharing the work we do with others so they too can realize that we are accomplishing much in our work but have the potential to do even more. We need everyone in our community to make a long-term investment in our children for the future of our own community. We could all make a difference by setting our sites on realizing our potential in making change and in providing a good example to our children.

We are so grateful to all the supporters this year and in the past, to organizations, local businesses and individuals that have been so generous in their support. We are also very grateful to our Director of Development Kate Mansell and so many of the dedicated wonderful staff that have volunteered their time over the last year to our events. I would also like to thank both our Foundation and Services Board board members for all their time, support and tremendous dedication in maintaining this great organization.

**MESSAGE FROM THE DIRECTOR OF
DEVELOPMENT & COMMUNICATIONS
KATE MANSELL**

Life is always interesting at Boys & Girls Clubs and we certainly have our share of ups and downs. One thing that remains constant, however, is our gratitude to our supporters. Whether it is a grant from our National Office or from a local organization like the Provincial Employees Community Services Fund, a donation from a business like Downs Construction or an individual like long-time supporter Lynne Turner, our services and programs depend upon this support.

A full list of all of our donors, funders and sponsors can be found on pages 10 through 12. I am constantly touched by the generosity shown by our community. This is extremely important to us – without this generous support so many of our programs would languish or cease to exist. In the past few years, grants and donations have allowed us to maintain such programs like Literacy and Numeracy, outdoor adventures, culinary and youth leadership development. Our Annual Appeal supports our summer camp programs and the provision of camperships to families whose financial situation restricts their ability to enroll their children in summer camp. In January, we added a new endowed fund to help parents cover the fees for some of our programs. A donation from Michael O'Brien was matched by CIBC Wood Gundy to establish an endowment, the income from

**MESSAGE FROM THE TREASURER
GERALD R. BUNTING, CGA**

which will be used to provide bursaries. This has been a goal of ours for some time so it was wonderful to see this dream come true this year. Thank you so much Mike and CIBC Wood Gundy!

The second annual Wild About Whales event brought an increased amount to the table this year, netting \$28,000 which was an increase from our inaugural year. What fun it was to see all those little yellow rubber whales racing down the Gorge waterway! Planning got underway in the fall for the 2013 event which we hope will be bigger than ever. Funds from this event support our after-school programs.

Another event, this one organized by the Odd Fellows, raised nearly \$20,000. We are ever indebted to them for carrying on the Poker Tournament first established by the Vancouver Island Irish Society many years ago. Third party events are so important to us – we have such limited human and financial resources so having the organizers take on the majority of the work is like manna from heaven. A special thanks to Scotty Aitchison and his organizing committee for all their hard work on our behalf.

Of course it is not always all about fund raising. Sometimes we get to honor the people who have been with us every step of the way for years. In November, we presented long time Board member, Bob Harman, with the Queen's Diamond Jubilee medal at a small gathering of people from our past and present at the Union Club. In December we learned that Bob was also to be honoured at the Victoria Leadership Awards in February for a lifetime achievement award. Both of these honors are so well deserved.

We are indebted to hundreds of businesses, organizations and individuals who support us in so many ways – by contributing to our Annual Appeal, by sponsoring or donating to an event, through support of a particular program, and through grants. Volunteers also make a great contribution to our organization and without them much would simply not get done. And of course, our deepest thanks to the Board volunteers who give so freely of their time. Last, and certainly not least, our staff bring to their roles a commitment to the well-being of children and youth that is unequalled – heroes every one!

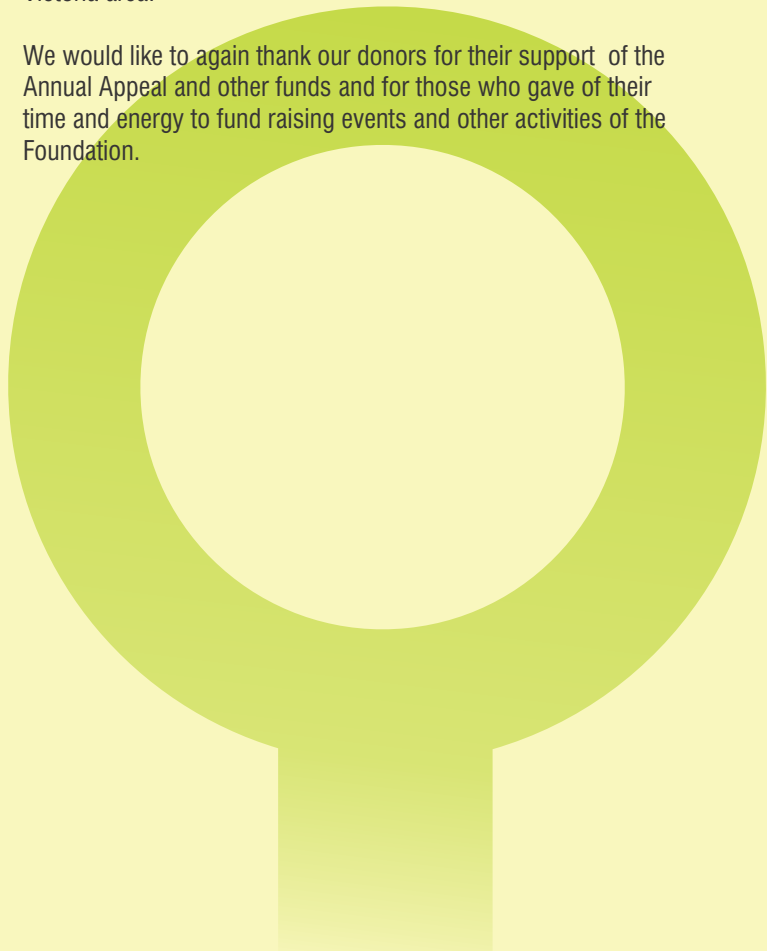
January 31, 2013 ended another successful year for the Boys & Girls Clubs of Greater Victoria Foundation ("Foundation"). Total assets of the Foundation increased \$119,589 and the net surplus of revenues over expenses for the three funds that comprise the Foundation was \$74,723.

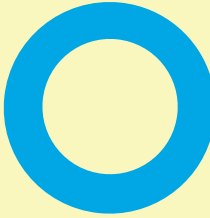
During the year, the Foundation distributed \$161,938 to Boys & Girls Club Services of Greater Victoria to assist that agency in its delivery of services to children, youth and families. That amount includes a distribution in the amount of \$25,082 from the Endowment Fund.

The Foundation's investments increased to \$977,234 between holdings of the Endowment Fund and the Capital Fund. Investment returns for the year were a respectable 3.6% for the Endowment Fund and 6.0% for the Capital Fund.

As the result of a most generous \$50,000 gift from CIBC Wood Gundy and Michael O'Brien, a new Endowment Fund was established during the year bearing the names of the funders. The CIBC Wood Gundy / Michael O'Brien Fund will provide families in need of financial assistance with bursaries to help with the cost of attending programs offered by the Boys & Girls Club in the Victoria area.

We would like to again thank our donors for their support of the Annual Appeal and other funds and for those who gave of their time and energy to fund raising events and other activities of the Foundation.





STATEMENT OF FINANCIAL POSITION
(BOYS & GIRLS CLUBS OF GREATER VICTORIA FOUNDATION)

EXTRACTED FROM THE COMPLETE AUDITED FINANCIAL STATEMENTS
 January 31, 2013, January 31, 2012 and February 1, 2011

	Operating Fund	Endowment Funds	Capital Fund	January 31, 2013 Total	January 31, 2012 Total	February 1, 2011 Total
					(Schedule 1)	(Schedule 2)
Assets						
Current assets:						
Cash	\$ 91,261	54,459	96,930	242,650	125,448	64,412
Accounts receivable	3,804	761	1,542	6,107	21,779	20,758
Interfund balances	265,908	(193,610)	(72,298)	-	-	-
	360,973	(138,390)	26,174	248,757	147,227	85,170
Investments	-	626,273	350,961	977,234	961,464	960,735
Other assets	-	24,375	-	24,375	24,375	24,375
Property and equipment	-	-	2,323,519	2,323,519	2,321,230	2,326,874
	-	650,648	2,674,480	3,325,128	3,307,069	3,311,984
	\$ 360,973	512,258	2,700,654	3,573,885	3,454,296	3,397,154
Liabilities and Fund Balances						
Current liabilities:						
Accounts payable	\$ 81,927	-	66,000	147,927	103,061	148,005
Fund balances:						
Invested in property and equipment	-	-	2,257,519	2,257,519	2,255,230	2,260,874
Externally restricted	-	512,258	186,215	698,473	665,847	678,246
Internally restricted	-	-	190,920	190,920	175,730	182,956
Unrestricted	279,046	-	-	279,046	254,428	127,073
	279,046	512,258	2,634,654	3,425,958	3,351,235	3,249,149
	\$ 360,973	512,258	2,700,654	3,573,885	3,454,296	3,397,154

These statements have not been prepared for general purposes. Some members may require further information. Complete audited financial statements are available upon request in print or downloadable format.

Approved by the Directors:

R. N. Murray Director

[Signature] Director

STATEMENT OF OPERATIONS & CHANGES IN FUND BALANCES
(BOYS & GIRLS CLUBS OF GREATER VICTORIA FOUNDATION)

EXTRACTED FROM THE COMPLETE AUDITED FINANCIAL STATEMENTS
 FOR YEARS ENDED January 31, 2013 and January 31, 2012

Year ended January 31, 2013	Operating Fund	Endowment Funds	Capital Fund	Total 2013
Revenue:				
Donations	\$ 176,135	54,560	13,095	243,790
Fundraising events	19,629	-	-	19,629
Use of facilities	40,000	-	-	40,000
Investment income	23,666	-	16,455	40,121
	<u>259,430</u>	<u>54,560</u>	<u>29,550</u>	<u>343,540</u>
Expense:				
Donations	161,938	-	-	161,938
Fundraising costs	50,361	-	-	50,361
Stationery, advertising and postage	10,333	-	-	10,333
Accounting, audit and legal fees	5,675	-	-	5,675
Office and bank charges	6,505	-	1,235	7,740
Amortization of property and equipment	-	-	32,770	32,770
	<u>234,812</u>	<u>-</u>	<u>34,005</u>	<u>268,817</u>
Excess (deficiency) of revenue over expense	24,618	54,560	(4,455)	74,723
Fund balances, beginning of year	254,428	457,698	2,639,109	3,351,235
Fund balances, end of year	<u>\$ 279,046</u>	<u>512,258</u>	<u>2,634,654</u>	<u>3,425,958</u>
Year ended January 31, 2012				
	Operating Fund	Endowment Funds	Capital Fund	Total 2012
Revenue:				
Donations	\$ 179,854	4,030	110,506	294,390
Fundraising events	16,137	-	-	16,137
Use of facilities	40,000	-	-	40,000
Investment income	48,996	-	2,563	51,559
	<u>284,987</u>	<u>4,030</u>	<u>113,069</u>	<u>402,086</u>
Expense:				
Donations	86,106	100,000	3,000	189,106
Fundraising costs	48,136	-	-	48,136
Stationery, advertising and postage	2,953	-	-	2,953
Accounting, audit and legal fees	11,065	-	-	11,065
Professional fees	-	-	5,734	5,734
Office and bank charges	9,372	-	1,055	10,427
Amortization of property and equipment	-	-	32,579	32,579
	<u>157,632</u>	<u>100,000</u>	<u>42,368</u>	<u>300,000</u>
Excess (deficiency) of revenue over expense	127,355	(95,970)	70,701	102,086
Fund balances, beginning of year	127,073	553,668	2,568,408	3,249,149
Fund balances, end of year	<u>\$ 254,428</u>	<u>457,698</u>	<u>2,639,109</u>	<u>3,351,235</u>

After-School Programs

We had 760 children participating in various after-school programs including:

- Literacy/Numeracy
- Club Adventure Programs
- Boys Group
- Social Club
- Culinary Group
- Hockey Mentoring
- Rite of Me
- Cool Moves
- Girls Group



"...Both my children transitioned into the Boys and Girls Cub [from a private daycare] with very little distress – (seems it was more stressful for me than for them!). And the last 14 months I have seen both of my children come into their own at the Club. The exposure to multiple ages is important to developing their interactive social skills. The leaders at the Club stress appropriate behaviors and promote leadership skills that are important foundations for the children to build on.

As I have to work full time childcare considerations are first and foremost in my mind. With my children and the Club I do not have to worry. I know that my children are well cared for. Additionally they are learning important life skills through the programs that are run at the Club. The leaders at the club are proactive in communicating any issues with parents and are receptive to any issues that need to be communicated from parents.

I continually recommend the Boys and Girls Club to others that are looking for care..."

Mother of children at Harbourside Club



After School Programs

The National Longitudinal Survey of Children and Youth (Human Resources Development Canada and Statistics Canada) stated that, "Children who participate in organized activities outside of school such as sports, music, the arts or clubs tend to have higher self-esteem, interact better with friends and perform somewhat better in school." National Longitudinal Survey of Children and Youth. Statistics Canada. www.statcan.gc.ca

Researchers contend that recreational programming (skill development in sports and arts during out of school hours) plays a significant role in kid's development and that competent, resilient kids benefit society as a whole. According to Dr. Paul Steinhauer, resilient children and youth have a number of pro-social values

- *The capacity for trust and empathy;*
- *The capacity for impulse control and aggression control; and,*
- *The capacity to bond with society and its values and systems*

Offord, D. (2002). Leveling the Playing Field: The Importance of Recreation for All Children and Youth.



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