

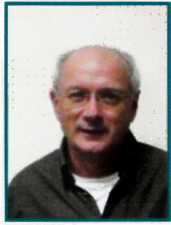
Celebrating
10 *years*



*Giving Today.....
Growing Forever*

**ANNUAL REPORT
2012**

Message from the Board Chair



Happy 10th Anniversary everyone!

The Oxford Community Foundation (OCF) was formed in 2002 with a dedicated committee led by our former Executive Director, the late Patricia Smith.

Some of those original founding members are still with OCF as either Donors of Endowment or active on the Committees and Board of the Foundation. Thank you for your continuing vision, commitment and dedication to this great County of Oxford.

Over the last year we have experienced great working relationships with our Municipal colleagues through:

- their involvement in partnering with small groups seeking grants to allow them the mechanism to apply;
- allowing articles about OCF to run in their community magazines with excellent community response;
- the County continuing to host our Web Page.

Thanks to Oxford County Council for agreeing to allow OCF to partner with the County to host the "The Warden's Oxford County Golf Tournament " at Craigowan Golf Course last June with the proceeds going to OCF.

I wish to extend my congratulations to:

- the Lessifs for moving their Endowments to the Donor Directed Fund level (over \$50,000)
- to the Whitefords and Hawkins Family Memorial Fund for achieving the Field of Interest Category (over \$25,000)
- to the Joland Family Endowment for moving into Emerging Funds in the Field of Interest Category.

We have one fund that has grown fantastically over this year and that is the Oxford CAS Endowment Fund. This Fund moved into the Donor Advised category and has just about doubled in size this last year – well done!

With all this movement, I hope I haven't missed anyone but if I have it was unintentional!

I wish to thank my Board of Directors for their dedication and leadership over the last year. It has been a busy and demanding year and everyone made themselves available to respond to the issues facing OCF. Thank you!

To my wife Betty, a special thank you for putting up with having to do extra chores and evenings alone as I represented OCF on your behalf.

Respectfully submitted,

Bill Semeniuk
President

Message from the Executive Director



"Giving Today... Growing Forever" are the watch words of the Foundation and this year we have seen these words continue to describe the work of the Oxford Community Foundations' 10th year of operation. The Endowments have continued to grow through the work of the Oxford County Children's Aid Society, and Faith United Church's final contribution to the Faith/Operation Sharing Endowment Fund.

This is also a year to celebrate that a number of emerging funds have met the threshold to move into active funds:

1. The Oxford Children's Aid Fund has become a Donor Advised Fund
2. The Lessif Family Fund has become a Donor Advised Fund
3. The Ken and Lynda Whiteford have become a Field of Interest Fund
4. The Hawkins Family Memorial Fund has become a Field of Interest Fund

The role of the Executive Director is to support the work of the volunteer Board of Directors and the Committees of the Board. Once again the Foundation has been blessed with dedicated volunteers willing to provide sage advice and countless hours to ensure the work of the Foundation continues to thrive. I hope I have met their expectations to make their responsibilities easier to fulfill?

I would like to take this opportunity to thank our President, Bill Semeniuk, who has made himself available to carry out the duties of President in representing the Foundation to the community, chairing efficiently the Board of Directors and sitting ex-officio on all Committees of the Foundation besides overseeing the work of the Executive Director. Bill has done an outstanding job in the role of President!

I would like to thank the hard working Board of Directors and Committee Members for their dedication to the work of the Foundation. Also, I would like to welcome Katie Cunnington to OCF as our new part time Administrative Assistant. Welcome Katie!

We are nearly at that magic figure of 1 million dollars in endowments and as the Foundation moves into its second decade of operation it will be a thrill to see us move towards our second million!

Respectfully submitted,

Keith Hudson
Executive Director

A Tribute to Retiring Board Members

Justin Byers: Over the last year, Justin has served on both the Investment Committee and on the Board. However, due to increased personal responsibilities, he has found it necessary to step down from the Board of Directors. Justin's enthusiasm and professional knowledge will be greatly missed on the Board and we wish him all the best.

Have you considered starting your own Endowment Fund?

Why pay Government taxes, which you have no say how these dollars are spent, when there is a way to offset these taxes and direct the use of these dollars to projects in Oxford County? If you create a Field of Interest (\$25,000) or a Donor Directed Endowment (\$50,000) where you can personally direct your interest to be used to help eligible organizations within Oxford County or leave this responsibility to OCF's Grants Committee. Don't be scared of the amount! This can be achieved by pledging to build your endowment over 5 years, and you receive a charitable tax receipt to help lower your taxes. Interested? Please contact Keith Hudson at info@oxfordcommunityfoundation.org

A grant from the Cold Springs Farm Endowment, Maple Leaf Foods Inc. in memory of Harvey and Erma Beaty, administered by the London Community Foundation and recommended by OCF.



WDDS receiving a \$25,000 grant for cooler and freezer to support a community Food Basket program of fresh vegetables and fruits.



VON's Meals on Wheels and Salvation Army's Food Bank receiving cheques for \$5,000 each to purchase Freezers.

Acknowledgements

So much can be accomplished when we work together. The Foundation is indebted to our many committee volunteers and the following for their "in kind" support:

WDDS - Office space and administrative equipment.

Kate Brown of RBC Dominion Securities - Funding the Annual Report.

Anne Wismer of the Oxford United Way - Accounting assistance

Carolynne Dee of CD Graphics & Design - Donated design work

The County of Oxford - Website hosting and support - Allowing OCF to host the Warden's Golf Tournament.

To all the Board Members and spouses that helped with the Oxford County Warden's Golf Tournament.

To the Woodstock Theatre for providing an opportunity for fundraising through hosting a dress performance.

At The Office - Hosting the Random Acts of Kindness Day in November

MW & Co. - Audit preparation and donation

Will Prinzen, owner of Keybase Financial Centre, and ITOPA - Ingersoll - for hosting a reception and auction for OCF and to Will for sharing funds raised from Live@99 with OCF.

RBC Staff - for volunteering at the Warden's Golf Tournament.

Kathy Eller of Sociable - for maintaining our Facebook page

If we have missed anyone in our acknowledgements with the printing of this report, it was not intentional and we apologize for any errors or omissions.

For further information about the Foundation, including how you can become involved or support the Foundation, please contact.

THE ONTARIO
TRILLIUM
FOUNDATION



LA FONDATION
TRILLIUM
DE L'ONTARIO



COMMUNITY
FOUNDATIONS
OF CANADA
all for community.

OxfordCounty
growing stronger...together

Oxford Community Foundation

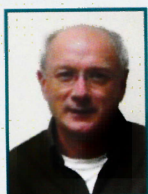
212 Bysham Park Drive, Woodstock, Ontario N4T 1R2

519-539-7447, Ext. 229

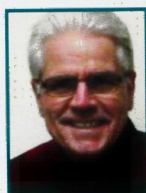
info@oxfordcommunityfoundation.org

Registered Charities Number: 89481 8103 RR0001

Board of Directors and Staff



Bill Semeniuk
Chair



Ken Whiteford
Chair of Fund Development



Patrice Hilderley
Treasurer



Rosemary George
Secretary



Art Lawson
Director



Justin Byers
Director



Tanya Murray
Chair of Media/Vice Chair



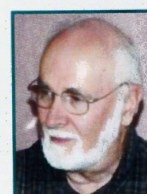
Jim Pickard
Chair of Investment Committee



Mary Anne Silverthorn
Chair, Grant Committee



Kelly Gilson, Ex-Officio
United Way of Oxford



Keith Hudson
Executive Director

Vision Statement

To enhance the quality of life throughout Oxford County by fostering community philanthropy.

What is the Oxford Community Foundation?

The Oxford Community Foundation is one of 178 community foundations across Canada established to be:

- the steward of funds which are pooled in a permanent endowment to serve the Oxford community in perpetuity;
- the administrator of grants to a wide range of interests through registered charities committed to making a difference in the quality of life in the County;
- a leader in identifying needs and working with other community agencies to assist organizations and communities of interest. The Foundation acts as a catalyst for innovative approaches to connect people and causes to make a difference in Oxford.

Why choose the Oxford Community Foundation?

- We build permanent endowments that will benefit Oxford forever.
- We help donors create legacies, thereby promoting philanthropy in our community.
- We are a local organization with knowledge in a wide variety of local needs.
- We provide flexible giving options.
- We maintain donor intent when community needs and organizations change.
- We multiply the impact of gifted dollars by pooling them with other gifts and grants.
- We assist donors with options which may provide significant tax benefit.
- We look after the administration and required reporting related to your legacy.

There are a variety of ways to create a legacy:

- cash
- securities
- life insurance
- bequests
- other more complex asset transfers such as property and remainder trusts

Summary of Audited Financial Statement

| | 2012 | | 2011 | |
|--|------------------|------------------|------------------|------------------|
| Revenues | Operating | Endowment | Operating | Endowment |
| Endowments, Grants, Donations & Fundraising | 82,101 | 127,452 | 62,609 | 450,859 |
| Investment Income (Loss) | 1,754 | 40,579 | 1,049 | (29,089) |
| Administration Fee Income | 10,295 | - | 4,043 | - |
| | <u>94,150</u> | <u>168,031</u> | <u>67,701</u> | <u>421,770</u> |
| Expenditures | | | | |
| Operating Expenses | 72,178 | - | 52,861 | - |
| Grants | 18,866 | 2,619 | 2,421 | 1,999 |
| Administration Fee | - | 8,994 | - | 3,735 |
| | <u>91,044</u> | <u>11,613</u> | <u>55,282</u> | <u>5,734</u> |
| Excess (Deficiency) of Revenues over Expenditures | 3,106 | 156,418 | 12,419 | 416,036 |
| Fund Balances, beginning of the Year | 58,885 | 710,280 | 49,266 | 291,444 |
| Interfund Transfer | (14,772) | 14,772 | (2,800) | 2,800 |
| Fund Balances, end of the Year | <u>47,219</u> | <u>881,470</u> | <u>58,885</u> | <u>710,280</u> |

Our Donors in 2012

The existence of the Oxford Community Foundation is dependent on the kind generosity of the people of Oxford County.

| | | | |
|------------------------------|----------------------------|------------------------------|----------------------------|
| Anonymous | Hardeman, Ernie MPP | McLean, Scott | Sierra Constrution |
| Ayr Farmers Mutual | Hudson, Garth | Meyer, Esther | Silverthorn, Mary Anne |
| Insurance Co. | Hudson, Keith & Fran | Micacchi Warnick & Company | Smith, Barry |
| Bingham, Cathy | Kean, Scott | Miettinen, Donald & Lisa | Smith, Julie |
| Bowman, Dick | Kilgour, Angie | Mitchell, Gerry | Sobeski, Pat |
| Bright Cheese & Butter Mfg. | Klosler, George | Murray, Tanya | Tabor Brothers & Sons Ltd. |
| BS & B Radiator | Knott, Brenda | Ness-Jack, David & Helen | Taylor, Elizabeth |
| Budd, Bill | K. Smart Associated | Norwood International Inc. | The Co-operators |
| Cyril J. Demeyere | Limited | Olson, Margaret | Funnel Insurance Group |
| Limited Consulting Engineers | Kuniuk, Christine | Oxford Mutual Insurance | The Cowan Foundation |
| Darby, Helen | Lanthier, Lisa | Pickard, Jim | Township of South- |
| Davidson, Chris | Larder, Diane | Post, Donald S. | West Oxford |
| Death, Kevin | Lessif, Jason & Pamela | Pow Consulting Engineers | Toyota Motor |
| E. & E. McLaughlin | Lessif, Jeff and Karla | Pow Specialty Equipment Inc. | Manufacturing Canada Inc. |
| Ltd. Warehousing | Lessif, John and Liz | Reeves, Dr. Leonard | Tyrrell, John |
| Emterra | Lowe, Marjorie | R. McNiven & Son | United Way of Oxford |
| Environmental Halton | Mackesy, William & Mary | Insurance Brokers Inc. | Weatherston, Bill |
| Recycling | MacKenzie, David, MP | Roberts, George & Lorna | Whiteford, Kenneth & Lynda |
| Ferro, Robin | Markle, Wilma | Roberts Onsite | Woodstock, The Corporation |
| Foster, Dan | Mates, Bill | Royal Bank of Canada | of the City of |
| Frank Cowan Company Ltd | Mayberry, Dr. Tom | Ruppel, William | Woodstock Trinity School |
| George, Brian and Rosemary | and Sylvia | Scrimgeour & Company | Woolcott, Donald |
| Guarantee Company | McAskile, Mr. & Mrs. Ian | Chartered Accountant | XCG Consultants |
| of North America - | McElroy, Dr. Ross and Fran | Semenuik, Bill | |
| Woodstock Branch | McKay, Dr. Gerald | Shapton, Robyn | |

IN MEMORIAM DONATIONS - Donations can be made in memory of family members and friends who pass away. By honouring their loved ones by contributing to the Foundation, donors provide support to the community in perpetuity and a lasting tribute to their loved ones.

MEETING DONORS' NEEDS

The Oxford Community Foundation offers a wide range of options so the donor can be certain that their needs are met.

DONOR DESIGNATED FUND

With a minimum donation of \$25,000, a donor may designate specifically the charitable causes they wish to support. These funds may either be anonymous or named. In the future, should the named causes no longer exist, the Foundation is bound to ensure that the original intent of the donor is met.

Dr. I. Patricia Brown Fund
Faith United Church/Operation Sharing Fund
Pat and Barry Smith Family Fund
The Oxford Manufactures for Skill Development
Scholarship Fund(OMSD)

DONOR ADVISED FUND

With a minimum donation of \$50,000, a donor or designate may be involved in the decision making process regarding the disbursement of the interest from their funds. These funds may be either anonymous or named.

CAS of Oxford County Fund
The Lessif Family Fund Donor Advised

FIELD OF INTEREST FUND

With a minimum donation of \$25,000, a donor may establish their own field of interest fund. Donors may designate the nature of the causes to be supported by their fund. These funds may either be anonymous or named.

Brian and Rosemary George Cultural Fund
Ken and Lynda Whiteford Fund
Hawkins Family Memorial Fund

COMMUNITY FUND

This fund accepts donations, large or small, and is designed to meet the changing needs of the County. Each year, through an application process, the Board selects causes to be supported by the monies generated by this fund. For a minimum donation of \$10,000 a donor may have a named fund within the Community Fund.

Alabastine-Wilkinson Fund
Doug and Yvonne Eckel Fund
The Oxford County Environmental Legacy Fund
(restricted)

OPERATING FUND

This fund is used to support the day to day operation of the Foundation. Normally, donations under \$2,500 are directed to this fund.

FUNDS HELD FOR OTHERS

The Oxford Community Foundation will create a specific fund on behalf of another charitable organization. This frees the named charity from the responsibility of managing their fund and allows them to take advantage of the combined investment power of our Foundation. The monies currently generated through this type of fund are directed back to the named charity.

The Children's Aid Society of Oxford County
Operation Sharing

FLOW THROUGH FUND

The Foundation is prepared, at times, to use their resources to also act as a flow-through agent for someone wishing to make a donation to a particular cause. One benefit of this fund is that it allows a donor to maintain anonymity should they choose.

London Community Foundation
2001 Canada Summer Games Endowment Fund
Cold Spring Farms (Maple Leaf Inc.) Endowment
Fund in memory of Harvey and Erma Beaty

EMERGING FUND

Donors are welcome to create an emerging fund with an initial donation and a plan to reach the minimum required to achieve the threshold of one of the funds mentioned above.

The Joland Family Field of Interest Fund
Ross and Fran McElroy Fund Field of Interest Fund

PROTECTING YOUR LEGACY

Paramount in our work is the responsible management of the funds entrusted to us. Our Board, along with a team of professional advisors, strives to maximize and protect your money. OCF grants if interest from the Endowments is achieved in any current year and this is directly influenced by OCF's return on investments in the Stock Market

OUR DONORS

The Founders' Circle was successfully completed in 2010. The following individuals and groups have become a member of this exclusive circle of supporters by making a donation of \$2,000 or more to the Oxford Community Foundation Founders' Circle.

OUR FOUNDERS' CIRCLE

Founding Endowment Funds

Alabastine-Wilkinson Family
Brian and Rosemary George
Douglas and Yvonne Eckel
Pat and Barry Smith

John and Elizabeth Lessif
The Joland Family
Ken and Lynda Whiteford
Ross and Fran McElroy
The Hawkins Family Memorial

Founders' Circle Members

Anonymous Donor
Bartlett, Joan
Cole, Jeff and Kelly
Dorey, Byron and Bettianne Hedges
Down, Edward
Finlay, John B. and
 Mary Anne Silverthorn
Hardeman, Ernie
Harding, Michael and
 Terry Chisholm
IODE, Wingate Raiders
Julian, Shirley
Lawrence, Gene and Phyllis
LeRoy, Paul and Heidi
Lowe, David and Sherry
Klosler, George
Mackesy, William and Mary
MacKenzie, David and Lynda
Macpherson, Rev. Harry and Camilla
Martis, Carol
Mason, Mike and Carmela
McElroy, Dr. Ross and Frances

McNamara, Jim and Linda
Miettinen, Dr. Don and Lisa
Mitchell, Jeff
Murray, Tanya
Ness-Jack, David and Helen
Newell, Barbara
Odumodu, Marie and Joseph
Palmer, James
Paquette, Bill and Jane
Post, Don
Parnell, Ken and Dianne
Pow Laboratories Inc
Reeves, Dr. Leonard
Scotiabank
Semeniuk, Betty and Bill
Smith, Grant
Soloman, Evan and Tammy Quinn
Stewart, James and Louise
Taylor, Don and Beth
Thorn, Ted and Mary
Weaver, Adalene
Wormald, Dora

OUR BUILDERS' CIRCLE

Edwards, Paul and Mary Ellen
Hudson, Keith & Fran
Klosler Sr., George
Lowe, Marjorie
Mackenzie, David and Lynda
Mackesy, William and Mary
Murray, Tanya
Ness-Jack, David and Helen in
memory of Paul T. Ness-Jack

Parrott, Dr. Harry
Post, Donald
Reeves, Dr. Leonard
Roberts, George and Lorna
Semeniuk, Bill and Betty
Silverthorn, Mary Anne
Taylor, Don and Betty

Cooking Connexion -
Kitchen Supplies for a
monthly Community
dinner for single adults



DASO - TV and Wii
game

Navy League of Canada -
Woodstock
30 chairs and picnic tables



Ingersoll Choral Society

Woodstock Art Gallery -
"See You at the Movies"



Ingersoll Creative Arts
Centre Metal Sandwich
Board For Advertising
Centre

2011 GRANTS - \$3,730

| | | | |
|--------------------------------------|----------|--|------------|
| 1. Cooking Connexion | \$500.00 | 6. Woodstock Art Gallery - "See You at the Movies" | \$300.00 |
| 2. DASO | \$800.00 | 7. Woodstock Fanshawe Youth Singers | \$500.00 |
| 3. Ingersoll Choral Society | \$300.00 | 8. YMCA of Woodstock | \$330.00 |
| 4. Ingersoll Creative Arts Centre | \$500.00 | Total | \$3,730.00 |
| 5. Navy League of Canada - Woodstock | \$500.00 | | |



Woodstock Fanshawe
Youth Singers

DEPENDABLE EXPERTISE FOR ALL YOUR FINANCIAL NEEDS

- Build wealth for the long term
- Protect your lifestyle
- Manage your nest egg
- Plan your retirement
- Create a lasting legacy



Contact Kate today for a consultation.

Kate Brown, MBA, FCSI, CFP, FMA, CSWP
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kate.brown@rbc.com | www.BrownWealth.ca

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*Professional Wealth
Management Since 1901*



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