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THE FOUNDATION

There are no bystanders.

We each hold something vital that must be contributed to bring about the type of society that we need.

TIM MCCLUSKEY,
PRESIDENT, FERGUSSON FOUNDATION

OUR VALUES

Our values capture the key beliefs that are shared by all stakeholders in our organization. They are:

- Integrity
- Compassion
- Inclusion
- Respect
- Trust

OUR VISIO<u>n</u>

The Vision of the Fergusson Foundation is:

A society that is based on healthy relationships and is free from family violence in all its forms.

OUR MISSION

The Mission Statement of the Fergusson Foundation is:

Fergusson Foundation is committed to being a catalyst for the prevention and elimination of family violence. We do this by increasing the awareness and understanding of its complexity, through: encouraging open dialogue, funding research into the causes and forms of family violence, promoting educational programs and supporting organizations providing services to those impacted by violence and abuse.

BOARD OF DIRECTORS & STAFF

PATRON

LEGAL COUNSEL

The Late Honourable

Muriel McQueen Fergusson, P.C., O.C., Q.C.

Bruce Hatfield, L.L.B.

BOARD

Angela Francoeur

Director

C. Anne Crocker, CM

Founding & Lifetime Member

Brigitte Maicher

Board Secretary

Clair Ripley **Director**

Claude Francoeur
Vice President

Danika Carleton

David Parkinson

Director

Director

Carol Deschenes

Director

Doug Williams

Director

Elaine Stairs

Treasurer

Greg Kealey

Director

Director

John Fife **Director**

Kerry Leopkey

Director

Marilyn Abbot-Charters

Director

Hon. Margaret McCain, CC, ONB

Founding & Lifetime Member

Meranda McLaughlin

Director

Miquel LeBlanc

Director

Noreen Bonnell

Past President

Norma Dubé
Vice President

Tim McCluskey

President

STAFF

Rebecca Francis

Executive Director

Morgan Richard

Student Resource Developer

Hannahbelle Weaver

Communications Officer

NOMINATING COMMITTEE REPORT

THE FERGUSSON FOUNDATION NOMINATING COMMITTEE'S MEMBERS ARE:

Past-President Noreen Bonnell as Chair and President Tim McCluskey, who consult with Executive Director Rebecca Francis in its meetings.

The mandate of the Nominating Committee focuses on ensuring that the Fergusson Foundation Board has membership that will fulfill the needs of the on-going work of the Foundation, as determined by our Strategic Plan, and therefore by the Executive and the Board with the Executive Director. In addition, when there are vacancies on the Executive or Committees, the Nominating Committee searches and suggests candidates.

During the 2017-18 year, and including the months beyond our official year-end, September 2018 to our Annual General Meeting in March 2019, the following is a brief overview of the work of this Committee.

As the need arose to fill a position vacated or to add to our Board's expertise, possible candidates were suggested and approached. Input for this came from the Executive, the Board, and our Executive Director. Also, Board Membership was referenced in various discussions held by the four Strategic Planning groups, as pertained to each particular area, and overall Strategic Planning, of course, will inform the on-going work of the Nominating Committee in the years to come.

This year as part of the Strategic Planning process, the Nominating Committee was, and continues to be tasked with, an analysis of our Board make-up to present as part of Strategic Planning, and for further recommendations as to membership to further our work in the future, locally, regionally, and beyond, and in a variety of ways.

Furthermore, in years, such as this year, when the President's two-year term is complete, and also this year, where our long-time Secretary has decided to step away from that position, the Nominating Committee recommends a slate of officers to the AGM.

Our Board has a strong membership with many talents, connections, and resources. Thank you.

As the work of the Foundation continues, so does the work of the Nominating Committee, to help support the work of the Foundation and its Members and Friends - who care and work so diligently to achieve our goal, the elimination of family violence.

Respectfully submitted,
Noreen Bonnell, Chair

MESSAGE FROM OUR PRESIDENT



Serving as the President of the Board of Directors for the Fergusson Foundation was an honour and humbling experience. The last 26 months have been full of experiences that have left an indelible impact on my life. Thank you to the current Board for placing their trust in me and for their ongoing support. Thank you for working together to make progress in the key Foundation objectives: to "prevent and eliminate family violence in all of its forms". These goals were so clearly stated over 30 years ago by

the Foundation's founders – people of both vision and action who were inspired by the work of Muriel McQueen Fergusson. Thank you for taking on the task of planning for the Foundation's future and then setting our feet on the path for that work to begin.

We stand on the shoulders of those in the FF community who have come before us and stand beside those who work with us now. My models in this endeavour are my maternal grandmother and my mother, each of whom led and lead in their communities. I also draw inspiration from my daughter and son. They have grown up and developed into individuals with strength of character, principle, and purpose in a society that exerts pressures that I never experienced as they have. I thank them for their encouragement and support. There are additional, wonderful people whose positive influence is felt each and every day.

I wish to recognize the close community within which the FF functions, especially the Women's Equality Branch and the Muriel McQueen Fergusson Centre for Family Violence Research. These respected, dedicated individuals are the practical partners whose work aligns with that of the FF. In a different, but no less vital capacity, our partner, UNB, plays a significant role as we share the financial responsibility and support the operations of the MMFC. Thank you for your vision and commitment.

The Foundation seeks constantly to build its capacity to facilitate change and push for the outcomes society needs. We do this through supporting initiatives that hold the promise of lasting, significant change. There are many ways that the last year has been full of worthwhile activities and projects that make that support possible. I will let the reports that follow highlight the year that has so swiftly passed. The FF will always want to do more, but together we are making real headway. Yet there are miles to go....

As I close, thank you to Rebecca Francis. Rebecca has become the Executive Director that the Fergusson Foundation needed. Thank you as well to Morgan Richard for her constant and reliable support. Finally, thank you to the FF Executive and especially the recent, Past-Presidents who have led and supported over this time. I am in your debt.

Respectfully,

Tim McCluskey, President of the Fergusson Foundation Board of Directors

MESSAGE FROM THE EXECUTIVE DIRECTOR



34 years after our founding members demanded more should be done to address the root causes and treatment of family violence, the Fergusson Foundation remains committed to the same mission. The prevention and elimination of family violence.

The Foundation continued our efforts to be a catalyst for change; through awareness building, funding the vital research of the Muriel McQueen Fergusson Centre for Family Violence Research and supporting organizations and education programs providing services to those impacted by violence and abuse.

2017-18 highlights include the production of our first televised public service announcement, proudly produced and airing on CTV BellMedia stations, allowing the Foundation's message to reach a brand new audience.

Our inaugural documentary film, The Silent Witness Journey: Two Women's stories chronicles the lives of two families, from St. Mary's First Nation, who lost their loved ones to domestic homicide. The women are among the list of the Missing and Murdered Indigenous Women & Girls in Canada. The film hopes to contribute to the public commemoration of missing and murdered Indigenous women and girls, as part of the Interim Report, The National Inquiry into Missing and Murdered Indigenous Women and Girls "Our Women are Sacred" released in November 1st, 2017.





Premier Brian Gallant, signs a declaration designating November as Family Violence Prevention Month in New Brunswick. From left: Rebecca

Francis, Executive Director of the Muriel McQueen Fergusson Foundation;
Gallant; and Tim McCluskey, President of the foundation.

L-R: David Parkinson and Alèx Thomas Carleton

This year also marked the establishment of the First Nation Women's Empowerment Fund. The fund was created by the organizing members of the New Brunswick Branch of the Women Lawyer's Forum. As a response to the recommendations of the Truth and Reconciliation Commission

To honour the outstanding contributions made by David Parkinson and Alèx Thomas Carleton to the both Fergusson Foundation and the prevention and elimination of family violence, the Foundation created a special additional grant in their name. This grant will be awarded, each year, to an organization whose project aims to assist current or former partners, family members or friends, in supporting survivors of family violence.

The Fergusson Foundation operations are funded fully by donations and sponsorships. Our endowment approach ensures we can continue our role of funding the great work of the Muriel McQueen Fergusson Centre and other family violence organizations into the future.

I invite you to join us in our efforts to break the cycle of family violence. Raise awareness with us on social media, support us by donating or give the gift of time and become a Fergusson Foundation volunteer.

Rebecca Francis,

Executive Director, Fergusson Foundation

GRANTS AND AWARDS



L-R: C. Anne Crocker, C.M. and Tim McCluskey, President of the Fergusson Foundation.

The Fergusson Foundation was honoured to hold two MMFF Award ceremonies in the last fiscal year.

The 25th annual MMFF Award was presented to C. Anne Crocker, C.M. during a ceremony at Government House during Family Violence Prevention Month 2017.

Anne is a native New Brunswicker who grew up in Moncton. She attended College Notre Dame d'Acadie, where in addition to her academics she studied piano with Soeur Marie Lucienne. After receiving her high school diploma from NDA, Anne went on to earn a BA (Honours English) from UNB and then her professional qualifications in library science from the University of Toronto. She would eventually go on

to attend the University of California (Berkeley) for further studies in library management. In 1976 she was appointed Head Law Librarian at UNB, a position she held until her retirement in 2006.

Anne Crocker has been a committed feminist and social activist for over 40 years. In the early seventies, after returning to New Brunswick, she became a member of the CHIMO organizing committee and served as a telephone volunteer, volunteer trainer, board member and President. It was during this period that she came to understand the power of community development and social action, and also began to appreciate many of the problems facing women, children and First Nations peoples in New Brunswick.

In 1977, she received a telephone call from a friend who was very concerned about the lack of support for First Nations women living on reserves who were suffering from spousal abuse. It appeared no level of government was prepared to offer more than one or two days of shelter in a local motel or any other financial support; not the Band, not the Dept. of Indian Affairs, not the NB Dept. of Social Services. Further research by Anne revealed that there was little in the way of support for any women who were victims of family violence. This was the beginning of Anne's lifelong commitment to volunteer work in the field of family violence. Over the next 3 years Anne worked with a group of professionals and committed volunteers to establish a shelter for victims of domestic abuse and their children. In 1981, with the support of the community, the NB Advisory

Council on the Status of Women and Premier Richard Hatfield, Transition House, Inc. in Fredericton became a reality. Anne was elected President of the first Board of Directors. Sadly, this facility continues to be a necessary part of our community safety infrastructure, but happily it is still there for victims of family violence.

In 1985, Anne joined a small group of community members to discuss possible ways of moving beyond the crisis intervention model to the violence prevention model in dealing with family violence. They were just a few people, in a small city, in a small province, but out of this grew the Muriel McQueen Fergusson Foundation, now known as the Fergusson Foundation, recognized internationally as a key participant in the national and global

effort to understand and reduce the incidence of domestic abuse.

Anne continues to work as a volunteer with the Foundation and also with the Muriel McQueen Fergusson Centre for Family Violence Research, the instrument created by the Foundation and the University of New Brunswick to study the myriad manifestations of domestic abuse, examine the manner in which our legislative, regulatory and judicial bodies help or hinder strategies for intervention, and educate individuals and professionals in the community who are in positions to intervene or support victims. Her work continues.

Congratulations Anne!



L-R: Her Honour, Jocelyne Roy Vienneau, ONB, Lieutenant Governor of New Brunswick, Dr. Maryse Rinfret-Raynor, 2018 MMFF Award Recipient, Tim McCluskey, President, Fergusson Foundation

In 2018, we were pleased to acknowledge Dr Maryse Rinfret-Raynor with the 26th Annual MMFF Award for her exemplary leadership and commitment to the prevention and elimination of family violence!

Dr. Rinfret-Raynor has also distinguished herself as an expert in violence against women in the domestic context by leading Cri-Viff (an interdisciplnary research centre on family and intimate partner violence) for more than 10 years. Along with the Muriel McQueen Fergusson Centre, Cri-Viff is one of five centres of excellence across Canada created under a joint initiative of the Social Science and Humanities Research Council and Health Canada following the Polytechnique tragedy.

Under Dr. Rinfret-Raynor's leadership, Cri-Viff quickly became a reference beacon and central source of expertise on the problem of domestic violence and a model of partnership for the various stakeholders working in the area of violence against women. In this context, and based on her research, she contributed to the development of the Québec intervention policy to prevent, detect and stop spousal violence.

Born in Montréal, Dr. Rinfret-Raynor holds a master's degree in social work from the Université de Montréal and a doctorate in education from the University of Massachusetts. She is the author or co-author of eight books and more than 50 articles and scientific papers. After many years of teaching and research at the Université de Montréal, she is now retired and a professor emeritus of that institution.



L-R: Natasha Bader, Women's Centre Coordinator and Dana Warren, Clinical Team Lead.

L-R: Hunter Stephens (FVRP Assistant, MASU Health Services Coordinator);
Melody Petlock (SHARE Advisor); Dawn Ferris (Director, Autumn House Women's
Shelter); Melissa Currie (Counsellor); Cecelia Watts (SHARE FVRP Assistant).

The Fergusson Foundation Grants and Award
Committee selected three 2018 grant recipients.
Battered Women's Support Services in British Columbia
will receive funding for their Training Program on
Women's Use of Intimate Partner Violence.

Partners for Youth Inc located in Fredericton,
New Brunswick will receive Foundation funding for
"Making Waves in Indigenous Communities."

Coordinated for youth by youth, Making Waves seeks to promote healthy relationships while helping participants develop their leadership skills. The program is offered each year in schools throughout New Brunswick and on Prince Edward Island. And the St. John's Women's Centre in St. John's, Newfoundland

will receive funding for their project "ROAARing Forward." This project aims to formalize a 16 week therapy group for survivors of family violence.

The Committee also awarded the very first recipient of the Alèx Thomas Carleton Grant to Mount Allison University's "Break Free!" Family Violence Recovery Project for Youth.

This project aims to provide training and support for those on the University campus such as academic advisors, human resources, security personnel and residence life coordinators on how to respond and refer effectively after disclosures of family violence and IPV.

Respectfully submitted,
Meranda McLaughlin, Chair

SOUTH OF SPAIN RAFFLE



Grand Prize Winner, Jill Stairs, collects her 2018 SOS Raffle Grand Prize

The Fergusson Foundation SOS Raffle is an opportunity to increase our presence in New Brunswick communities while raising funds necessary to help with programming.

Thank you to our sponsors David Parkinson and Alèx Thomas Carleton for your generous donation to this fundraising initiative and your dedication to eliminating family violence. The Fergusson Foundation would also like to recognize the Air Canada Foundation for their amazing contribution to this fundraiser.

Winners of our 2018 SOS Raffle:

Grand Prize: Jill Stairs
Luxury Luggage Set: Chris Liddle
\$400 Carmen LeBlanc
\$400 Ted White

\$400 Francine Gallant

\$400 Anne Waite

\$400 Carla Robinson

\$50 Duane Diamond

\$50 Caley Montague

\$50 Wendy Williams

\$50 Terry Montague

\$50 Steve Charters

\$50 Steven I Hill

\$50 David Dobson

\$50 Anne Ouellette

\$50 Maureen Rego

\$50 Monica Toner- McLean

The SOS Raffle is back in 2019.

Grand prize: 14 night stay in a luxury 3-Bedroom villa (Up to six guests) on a 5-star resort in the South of Spain – includes flights for two (2), rental car allowance, one (1) overnight stay in Madrid Hilton for return flight, and \$400 spending allowance. Total package value \$7,500

Second Prize: Two (2) Economy Class tickets valid for travel to any Air Canada scheduled destination in North America, including Hawaii, Mexico and the Caribbean.

Other prizes: \$500 luxury luggage set, 3 x \$400 cash prizes and 5 x \$50 cash prizes

Total Value: \$15,000 | Tickets: \$20 only 2500 Available

Respectfully submitted,
Noreen Bonnell, Chair

FOOD AND WINE GOURMET ADVENTURE









The Fergusson Foundation Food and Wine Gourmet Adventure is a biennial event held at the Delta Fredericton. The New Brunswick Liquor Corporation showcase premium wines from thearound the world.

These wines are paired with a specially prepared 5 course menu designed by Executive Chef Greg Godfrey and the culinary team at the Delta. The format of the evening is unique to New Brunswick as it is not only about the dining experience, people also have an opportunity to learn about the food and wine from experts in the field who will teach the audience about each course.

All proceeds raised from the Food and Wine Gourmet Event will support action research and the many public education initiatives of the Fergusson Foundation. Our 2018 Food and Wine Gourmet Adventure
Committee members include Fergusson Board
members Tim McCluskey, Noreen Bonnell, Rebecca
Francis, Elaine Stairs, Col.(ret'd) John Fife, Doug
Williams, Clair Ripley, as well as Rose Arsenault,
Charlotte Burhoe, Tara Ball and Greg Godfrey.

The goal of this biennial event is to raise \$50,000 for Fergusson Foundation programs.

Respectfully submitted,
Clair Ripley, Chair

TREASURER'S REPORT

OCT 1, 2017 TO SEPT 30, 2018

SUBMITTED BY: ELAINE A STAIRS, FCPA, FCGA

PRIORITIES

Administrative support to the Foundation by providing bookkeeping services and ensuring the capital management of the various funds is in accordance with their mandates. To ensure the appropriate government remittances and reporting are complete and timely.

FINANCIAL STATEMENTS

The Financial Statements capture the annual activities of the Foundation. Page 2 provides information on the financial position of the Foundation as a whole, including the Operating Fund and Endowment Fund. Page 3 summarizes the Receipts and Disbursements of the various funds during the year and the total with comparative totals.

The Foundation's main source of funds comes from a managed investment portfolio and supplemented by fundraising activities and donations. The Foundation hosted only one fundraiser during this fiscal year - an SOS Lottery – which will fund a new grant – The Alex Carleton grant. (See Schedule A, page 13).

The Foundation manages funds for the Provincial Caring Partnership, the Canadian Social Workers Association (for the professional development of Social Workers' across Canada) and the First Nations Women's Empowerment Fund (new in 2018). (See Schedule C, page 15)

CHALLENGES

The Foundation requires annual operating funds of \$125,000 in order to sustain the basic operating costs involved in ensuring an adequate annual grants program and that the on-going public awareness activities of the Foundation can continue.

The Foundation is experiencing a reduction in net proceeds from fundraising efforts, much in line with global events. New and innovative annual fundraising efforts are required or a rejuvenation of a Capital Campaign.

FINANCE COMMITTEE REPORT

REPORTING PERIOD: OCTOBER 1, 2017 TO SEPTEMBER 30, 2018

SUBMITTED BY: ELAINE A STAIRS, FCPA, FCGA, TREASURER

PRIORITIES

The mandate of the Finance committee is to ensure that the funds managed by the Foundation adhere to the guidelines as established by the Investment Policy and will provide adequate income to support the Centre and the programs of the Foundation.

CHALLENGES

The operating grant for the Centre is determined by a calculation based on the earnings from the previous year and whenever possible, supplemented by additional grant money. The Foundation is committed to providing the Centre with consistent funding while at the same time attempting to increase the portfolio to a sustainable level.

ACHIEVEMENTS

The Finance Committee meet with the Investment Advisors in December and June to review the Investment Policy (IPS) guidelines and to determine the performance of the selected portfolio managers. During the year certain Fund Managers were realigned to conform to the investment policy, to limit exposure to Canadian Equity market swings and to maintain annual 'cash' income.

The Endowment provided administrative funding to the Centre of \$160,000 during the current year plus a \$12,000 grant from the NB School Trustees Fund.

The funds from the original endowment and the Families First Campaign are managed as one (1) portfolio. Cash income (net of fees) generated by the combined portfolio was 7% (2017 – 2.6%) of the FMV of the portfolio including realized gains.

The portfolio showed a minor decrease in FMV that can be attributed mostly to the market swings and the conservative nature of our investment policies. Since the year end, the markets have fluctuated, but our investment strategy is handling the world markets quite well.

COMMENTS

The Finance Committee is pleased to have Alan Maher and Rod Nowlan as ad hoc members of the committee for several years. Their experience and knowledge has helped us advance the Portfolio is a prudent and successful manner.

The combined portfolio is composed of the following asset mix.

ASSET CLASS	FMV		PERCENTAGE	TARGET
Cash and Equivalents	\$	150,631	2.6%	0-10%
Canadian Fixed Income		2,467,631	43.3%	40-65%
Canadian Equities		1,514,320	26.6%	20-40%
U.S. Large-Cap Equities *		243,544	4.3%	10-30%
International Equities *		1,323,017	23.2%	10-30%
TOTAL	\$	5,699,144	100.0%	100%

^{*} Non-Canadian target mix combined – 10 - 30%

FINANCE REPORT

M M F C R E P O R T

SUBMITTED BY CATHERINE HOLTMANN, DIRECTOR, MURIEL MCQUEEN FERGUSSON CENTRE FOR FAMILY VIOLENCE RESEARCH.

The MMFC would like to thank the Fergusson Foundation for their financial support for its work during 2017-2018.

Research, education and knowledge transfer are the central activities of the MMFC. The following is a list of the associated accomplishments in these areas from May 1, 2017- April 30, 2018. For details on the activities of the MMFC listed below, please email Kim Wade (kwade@unb.ca) to receive a copy of 2017-18 Annual Report.

1.0. RESEARCH

1.1. Research Teams:

- Creating Peaceful Learning Environments
 Research Team
- Religion and Violence Research Team
- Safe and Understood: Intervening with families to promote healthy child outcomes and prevent abuse recurrence for young child victims of domestic violence exposure
- Sexual Violence Research Team
- Violence against Immigrant and Visible Minority
 Women in New Brunswick Research Team
- Violence against Women with Disabilities
 Research Team
- Workplace Violence and Abuse Research Team

1.2. Research Projects:

- Acting Out Building Knowledge and Facilitating Action against Violence in the Lives of Youth in New Brunswick
- Preventing and Eliminating Cyberviolence against Young Women and Girls Project
- Rural Realities Faced by Service Providers and

- Women Survivors of Intimate Partner Violence When Navigating the Justice System
- Working towards the Development of a Sustainable and Evidence-informed Community-Police Strategy for Reducing Intimate Partner Violence in New Brunswick

1.3. Projects Affiliated with the MMFC:

- Collaborative Design of a Research-Informed,
 Coordinated Provincial / Queen's Bench Family
 Violence Court Model
- Intervention for Health Enhancement and Living Project (iHEAL)
- Masculinities, Lifetime Violence and Health
- The Wellbeing, Social Development, and Family Functioning of Adolescents in Military Families

1.4. Research Projects in Partnership with the MMFC:

- Canadian Domestic Homicide Prevention
 Initiative
- Evaluation of the pilot of the Community
 Coordinated Response (CCR) to D/IPV

Evaluation of Fredericton Sexual Assault
 Centre's (FSAC) programs: Making Connections
 an Integrated Care Model for Victims of Sexual
 Crimes; Improving Women's Access to Justice
 through Institutional Change; and Enhancing
 Criminal Justice Response to Sexual Violence in
 New Brunswick

1.5. Research Fellows:

- Linda Nielson, Professor Emeritus, UNB
- Mary Ann Campbell, UNBSJ
- Evangeline Tastsoglou, Saint Mary's University
- Diane Crocker, Saint Mary's University
- Ardath Whynacht, Mount Alison University

2.0. EDUCATION AND TRAINING

- **2.1.** Family Violence Issues (FVI)

 Certificate Program
- 2.2. Professional Development resolution passed by the Cosmetology Association of NB Board of including a module in their training on intimate partner violence
- 2.3. Webinars five webinars delivered in partnership with the Canadian Association of Social Workers (CASW)
- **2.4.** Lunch and Learn Series one in May 2017
- **2.5.** Arts Internships four students
- **2.6.** Social Work practicums six students
- 2.7. Summer employment two students
- 2.8. Work-study five students

3.0. COMMUNITY COLLABORATIONS

- Comité de structure et de gouvernance :
 Cadre de prestation de services intégrés
 (PSI) à l'enfance et à la jeunesse du
 Nouveau-Brunswick
- Silent Witness Organizing Committee

- New Brunswick Working Group on Human Trafficking
- Voices of New Brunswick Women Consensus-Building Forum
- CFB Gagetown Family Violence Committee
- White Ribbon Campaign Fredericton
 Committee
- Youth Healthy Relationship Network
- Love Shouldn't Hurt Campaign
- National Day of Remembrance and Action on Violence Against Women
- NB Roundtable on Crime and Public Safety
- Vanier Institute for the Family
- Vice President Research Committee on Conflict of Interest
- Provincial Domestic Violence Death Review
 Committee
- The Atlantic Round Table on the Federal Strategy on Gender Based Violence
- UNB Sexual Assault Policy and Procedures
- UNB/STU University Women's Centre Board
- State of Knowledge on the Status of Women in Canada

4.0. CELEBRATION OF THE MMFC'S 25TH ANNIVERSARY IN 2018

- Launch on March 8, 2018- launch included the premiere of a video promoting the Centre's history (to view: https://www.youtube. com/watch?v=MpD0f5yxlqc&feature=youtu.be).
 The video was financed by the Fergusson Foundation. Thank you!
- Matt DeCourcey, MP for Fredericton made a statement in the House of Commons congratulating the MMFC on its 25th Anniversary
- Dr. Linda Neilson presented on Domestic
 Violence and the impact it has on children

5.0. SPECIAL EVENTS

- Breaking Barriers and Moving Forward
 Symposium and Film- May 18 & 19, 2017
 (https://youtu.be/l1ciRp-o9aA)
- Trivia Night on November 28, 2017
- Research Networking Meeting on December 13th, 2017
- Faculty of Arts Orientation for new students.
- Annual General Meeting on September
 21, 2018
- Annual Thanksgiving lunch for community partners
- Press Conferences Love Shouldn't Hurt Champion and Volunteers Launch and Intimate
 Partner Violence Legislation Announcement
- Book Launch Religion and Intimate Partner
 Violence: Understanding the Challenges and
 Proposing Solutions by Nancy Nason-Clark,
 Barbara Fisher-Townsend, Catherine Holtmann
 and Stephen McMullin, November 13, 2017
- Gender-Based Violence Program National Expert Roundtable

PROPOSED ACTIVITIES AND/OR FUTURE GOALS AND OBJECTIVES

- Continued the Implementation Plan for the MMFC 2016-2021 Strategic Plan and Priorities
- Continued the celebration of the MMFC's 25th Anniversary in 2018
 - **2.1.** Host the AGM of the Vanier Institute of the Family
 - **2.2.** Publication of a 25th Anniversary Commemorative Book
- **3.** Organize the 2018 MMFC Conference Abuse of Older Women: Strategies for a Community-based Approach
- 4. Collaboration on the hiring of a joint Communications Officer with the Fergusson Foundation and the UNB Office of Human Rights and Positive Environment
- 5. Hiring of a new Associate Director

S P E C I A L T H A N K S

Donna Lee McGuire

Hon. Margaret McCain, CC, ONB

The John & Judy Bragg Foundation

Mar Menor- A Villa in Spain

Worksafe NB

The Air Canada Foundation Silke Brabander
The Delta Fredericton Stephanie Francis
Chef Greg Godfrey, Delta Fredericton Martine Stewart

Tara Ball, Delta Fredericton Kim Wade

Splurge Salon Morgan Richard
Robyn Murphy Madison Richard
Melissa Lockhart Rose Arsenault

Lynssey Pringle Jill Stairs

West Jet New Brunswick Teachers' Federation

West Jet New Brunswick Teachers rederation

Covey Basics Women's Equality Branch, Province of New Brunswick

DayeKelly & Associates

KKP Boyce Farmers Markets

Corked Wine Bar Fredericton Sunday Christmas Market

Charlotte Burhoe Terry Francis
Nadia Khoury Bonnie Chase
Gallery on Queen Jean Rioux

I-Chun Jenkins John McLaughlin Fibre Theory Melissa Morton Base Theatre NB Power

David Parkinson Bob Scott

Alex Thomas Carleton The Cultural Market

Lori Thomas Megan MacTavish

Canadian Bar Association Ladies Night at the Exhibition

NB Women's Lawyers Forum Howard Brassard
St. Mary's Entertainment Centre Jackie Cantin
St. Mary's First Nation Penny Ericson

University of New Brunswick Gardiner Realty/Royal LePage
CIBC Wood Gundy Leading Edge Geomatics

Freeman Audio Visual

Fr. Monte Peters

Via Rail

CTV BellMedia

ANBL

King Street Alehouse

3D Datacomm

Jerry & Carolyn Mulder

Mulder's Meats

C. Anne Crocker, C.M.

Ernst & Young
Cox & Palmer

Eastlink

Rev. Kelly Burke

Toronto Raptors

Regent Mall

King's Landing

Larry's Gulch

NB Department of Tourism, Heritage & Culture

NB Silent Witness Project

Raynemaker Productions

Mactaquac Golf Club

Gagetown Golf

Fredericton Golf Club

Kingswood Golf

Toronto Blue Jays

Doug Williams

Pamela Doak Realty

The Yerxa Team - Exit Realty

Elspeth Hagan

Melanie Tompkins

Michelle Brazak

Himabindu Cudjoe

Corey Estey

Rowan McGrath Lawyers

Joanne Park

Gilbert McGloan Gillis

Henein Hutchinson LLP

Marie Henein

Janet Moss

Melinda Renner

New Brunswick Association of Chiefs of Police

Fredericton Police Force

Chief Leanne Fitch, Fredericton Police Force

Miramichi Salmon Association

Trio Entertainment

Tristar Fine Cars

Visitation Province

Susan Mott

Sisters In Spirit

NBCC

Lyne Chantal Boudreau

Bibi Lyn Designs

Susanne McFadzen

Carol MacLeod

Jeannine C. Gagnon

Madeleine Delaney - LeBlanc

Murielle Clements

Rod Nolan

Alan Maher

Christina Gould

Fredericton Chamber of Commerce

APPENDIX A

FINANCIAL STATEMENTS

SEPTEMBER 30, 2018

Financial Statements

September 30, 2018

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Independent Practitioner's Review Engagement Report

To the Members, Muriel McQueen Fergusson Foundation Inc.

Report on Financial Statements

We have reviewed the accompanying financial statements for Muriel McQueen Fergusson Foundation Inc. that comprise the statement of financial position as at September 30, 2018 and the statements of changes in net assets, operations, and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Practitioner's Responsibility

Our responsibility is to express a conclusion on the accompanying financial statements based on our review. We conducted our review in accordance with Canadian generally accepted standards for review engagements, which require us to comply with relevant ethical requirements.

A review of financial statements in accordance with Canadian generally accepted standards for review engagements is a limited assurance engagement. The practitioner performs procedures, primarily consisting of making inquiries of management and others within the entity, as appropriate, and applying analytical procedures, and evaluates the evidence obtained.

The procedures performed in a review are substantially less in extent than, and vary in nature from, those performed in an audit conducted in accordance with Canadian generally accepted auditing standards. Accordingly, we do not express an audit opinion on these financial statements.

Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the financial statements do not present fairly, in all material respects, the financial position of Muriel McQueen Fergusson Foundation Inc. as at September 30, 2018, and the results of its operations and cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Fredericton, NB February 4, 2019 Chartered Professional Accountants

Statement of Financial Position

					Olaici	Statement of Imaneral	IICIAI FUSICIOII
September 30			2018			2017	2016
ASSETS	Operating Fund	Endowment Fund	Total	Operating Fund	Endowment Fund	Total	Total
CURRENT Cash and short term investments Accounts receivable (Note 3) Prepaid expenses Portfolio investments (Note 4)	\$ 60,206 14,156 4,542 2,857,819 2,936,723	\$ 156,165 12,518 13,335 2,638,106 2,820,124	\$ 216,371 26,674 17,877 5,495,925 5,756,847	\$ 18,317 20,375 4,022 <u>2,858,612</u> 2,901,326	\$ 183,568 13,185 13,335 2,632,394 2,842,482	\$ 201,885 33,560 17,357 5,491,006 5,743,808	\$ 99,531 17,774 20,568 5,677,965 5,815,838
CAPITAL (Note 5)	5,376 \$ 2,942,099	\$ 2,820,124	5,376 \$ 5,762,223	\$ 2,908,038	\$ 2,842,482	6,712 \$ 5,750,520	7,009 \$ 5,822,847
LIABILITIES							
CURRENT Accounts payable Employee deductions payable Deferred receipts Due to (from) other funds	\$ 22,482 1,574 13,000 4,565	\$ 1,498	\$ 23,980 1,574 13,000	\$ 50,888 1,905 - 4,254	\$ 1,193	\$ 52,081	\$ 65,091 999 5,500
EQUITY	41,621	(3,067)	38,554	57,047	(3,061)	53,986	066,17
Restricted funds (Note 9 and Page 15) Investment in capital assets (Note 6) Segregated for Endowment (Note 8) Unrestricted net assets	2,870,017 5,832 - 24,629	2,823,191	2,870,017 5,832 2,823,191 24,629	2,872,297 7,168 - (28,474)	2,845,543	2,872,297 7,168 2,845,543 (28,474)	2,976,916 7,341 2,811,248 (44,248)
	\$ 2,942,099	2,823,191 \$ 2,820,124	\$ 5,723,669	2,850,991 \$ 2,908,038	\$ 2,845,543	5,696,534 \$ 5,750,520	\$ 5,822,847

APPROVED BY THE BOARD





Statement of Receipts and Disbursements

For the Year Ended September 30				2018	2017
	Operating	Endowment	Restricted		
	Fund	Fund	Funds	Total	
	(Schedule A	.) (Schedule B)	(Schedule C)	
RECEIPTS					
Donations	\$ 778	\$ -	\$ 26,738	\$ 27,516	
Fundraising receipts	18,265		-	18,265	62,813
Investment income	2,097	191,387	192,613	386,097	256,359
Government grants	25,105		11-	25,105	8,301
Allocation from Campaign	108,745	32,787	1.00	141,532	159,475
Miscellaneous income	<u> 15,050</u>			<u> 15,050</u>	14,200
	170,040	224,174	219,351	613,565	516,877
DISBURSEMENTS			W M G MONROWS	10110110111111111111	WW 27
Grants	22,650	172,000	141,532	336,182	334,475
Education and Public Awareness				4.040	4 000
Media and print	4,243	-		4,243	4,988
Community development	23,685	2,570	-	26,255	6,927
Website	435	-	-	435	739
Fundraising costs	5,202	-	-	5,202	23,414
Administrative costs Employee costs	60,826	_	15,310	76,136	69,706
Resource and software	00,020	_	221	221	-
Travel and meetings	2,169	_	-	2,169	1,230
Insurance	358	305	588	1,251	1,251
Office administration	1,617	3,099	425	5,141	9,149
Bank charges	700	126	298	1,124	1,393
Professional fees	1,027	34,342	34,503	69,872	67,991
Amortization	562	-	774	1,336	1,538
Investment in assets	-	-	-	-	1,241
myestment in access	123,474	212,442	193,651	529,567	524,042
	46,566	11,732	25,700	83,998	(7,165)
OTHER INCOME	,			•	, ,
FMV adjustment unrealized gain (loss) on investments	5,201	(34,084)	(27,980)	(56,863)	(48,798)
SURPLUS (DEFICIT)	\$ 51,767	\$ (22,352) \$	(2,280)	27,135	\$ (55,963)





Statement of Changes in Net Assets

For the Year Ended September 30	3
	Investment in Capital Assets Unrestricted 2018 2017
FOUNDATION	
BALANCE - BEGINNING OF YEAR	\$ 7,168 \$ (28,474) \$ (21,306) \$ (36,908)
SURPLUS for the year	- 51,767 51,767 14,361
Investment in assets	<u>(1,336)</u> <u>1,336</u> <u>- 1,241</u>
BALANCE - END OF YEAR	\$ 5,832 \$ 24,629 \$ 30,461 \$ (21,306)
	Externally Internally Restricted Restricted 2018 2017
SEGREGATED FOR ENDOWMENT PURPOSES	
BALANCE - BEGINNING OF YEAR	\$ 1,708,853 \$ 1,136,690 \$ 2,845,543 \$ 2,811,248
Surplus (deficit) for the year	<u> </u>
BALANCE - END OF YEAR	\$ 1,708,853 \$ 1,114,338 \$ 2,823,191 \$ 2,845,543





Statement of Cash Flows

For the Year Ended September 30							
,		Four	nda	ation		Endowr	ment
		2018		2017		2018	2017
		\$					
OPERATING ACTIVITIES	•	07.540. (ħ.	45 700	•	•	
Cash provided by donations Cash provided from investments	\$	27,516 \$ 176,136	Þ	15,729 115,038	\$	- \$ 159,718	90,301
Cash provided from fundraising (net of costs)		18,411		23,147		139,710	90,301
Cash provided from other sources		26,564		11,595		_	
Cash used in education and public awareness		(62,879)		(39,616)		(2,605)	(1,783)
Cash used direct grants		(18,000)		(15,000)		(172,000)	(160,000)
Cash used for management and administration		(54,441)		(33,076)		(5,202)	(5,215)
Cash provided by (used in) campaign developmen	t _	(18,432)	_	(21,978)	_		
	_	94,875	_	55,839	_	(20,089)	(76,697)
FINANCING ACTIVITIES		(00.707)		(405,000)		20.707	405.000
Families First contribution to Centre	-	(32,787)		(125,900)	_	32,787	125,900
INVESTING ACTIVITIES							
Proceeds on disposal of investments		1,295,050		720,040		1,347,890	718,100
Acquisition of portfolio investments		(1,315,249)		(647,329)	-	(1,387,991)	(666,358)
Purchase of capital assets	82			(1,241)		-	-
·		(20,199)		71,470		(40,101)	51,742
S 80 8 5 0 10							
INCREASE (DECREASE) IN CASH		41,889		1,409		(27,403)	100,945
CACH DECIMAINO OF VEAD		40.047		40.000		400 500	00 000
CASH - BEGINNING OF YEAR	-	18,317	_	16,908	-	183,568	82,623
CASH - END OF YEAR	\$	60,206 \$		18,317	\$	156,165 \$	183,568
REPRESENTED BY:							
Cash	9	13,151	\$	18,317	\$	150,631	\$ 148,203
Short-term investments		47,055		2000 FOT THE		5,534	35,365
			=				
	\$	60,206	\$	18,317	\$	156,165	183,568





Notes to Financial Statements

September 30, 2018

The Muriel McQueen Fergusson Foundation Inc. (the "Fergusson Foundation"), is a registered charity incorporated in 1985 in the Province of New Brunswick, whose patron is the late Hon. Muriel McQueen Fergusson, P.C., O.C., Q.C. The mission of the Foundation is to eliminate family violence through education and public awareness.

The purpose of the Fergusson Foundation is to assist victims and potential victims of family violence by funding shelters, special programs and activities, as well as promoting and participating in special projects that have effective education and public awareness components. The Fergusson Foundation is the custodian of Endowment Funds restricted to the support of the Muriel McQueen Fergusson Centre for Family Violence Research.

1. SIGNIFICANT ACCOUNTING POLICIES

The accounting policies of the Foundation are in accordance with Canadian accounting standards for not-for-profit organizations, applied on a basis consistent with that of the preceding year. Outlined below are those policies considered particularly significant.

Fund Accounting

The Fergusson Foundation follows the fund basis of accounting, which provides for a separate self-balancing group of accounts to enable separate accountability for assets that are to be used for designated purposes. Resources are classified for accounting and reporting purposes into funds according to the activity or objective.

The Operating Fund accounts for the public awareness projects, educational, fundraising and administrative activities of the Foundation.

The Endowment Fund represents a completed fundraising campaign, the goal of which was to provide funding to support an action-oriented research program. The income from the Endowment Fund is restricted to the support of the Muriel McQueen Fergusson Centre for Family Violence Research (the "Centre") and its research teams across Canada.

The Restricted Funds account for the custodial activities for the various projects for which the Foundation is responsible, including the Provincial Caring Partnerships Committee, Canadian Association of Social Workers, First Nations Women's Empowerment Fund and the Families First Campaign as described in Note 9 and reported on Page 15.

Cash and Cash Equivalents

Cash and Cash equivalents include cash on hand, balances in Canadian bank accounts and cash and short-term investments held in the portfolio investment accounts.

Investments

Portfolio investments consist of a mixture of short term and long-term bonds and various equity investments. The Foundation has classified the Portfolio Investments as "Held-for-trading" and will report the investments at their fair market value.



Notes to Financial Statements

September 30, 2018

1. SIGNIFICANT ACCOUNTING POLICIES (continued)

Capital Assets and Amortization

Capital assets are recorded at cost. Donated assets that have an identifiable value have been recorded as a capital asset and as a corresponding donation. Office space and certain equipment have been donated, of which the monetary value has not been determined nor recorded in these statements. Amortization is recorded annually at rates calculated to write-off the assets over their estimated useful lives as follows:

Office furniture and equipment - 20 % declining balance Computer hardware and software - 30 % declining balance

Income Taxes

No provision is made for taxes, as the Foundation is a not-for-profit organization under paragraph 149(I)(1) of the Income Tax Act.

Financial Instruments

The Foundation considers any contract creating a financial asset, liability or equity instrument as a financial instrument, except in certain limited circumstances. Financial instruments are recorded at fair value when acquired or issued. In subsequent periods, financial assets with actively traded markets are recorded at fair value, with any unrealized gains or losses reported as income. All other financial instruments are reported at amortized costs and tested for impairment at each reporting date. Transaction costs are expensed when occurred.

Financial assets measured at cost are tested for impairment when there are indicators of impairment. The amount of the write-down is recognized in net income. Any previously recognized impairment loss may be reversed to the extent of the improvement, directly or by adjusting the allowance account, provided it is no greater than the amount that would have been reported at the date of the reversal had the impairment not been recognized previously. The amount of the reversal is recognized in net income.

Revenue Recognition

Donations are recorded in the period in which they were received. Revenue from fundraising events is recognized in the month the fundraising event occurs. Grants and other contributions are included in revenue in the year in which they are receivable. Sales of promotional items are recorded in the period received. Grants and contributions to fund specific expenses or programs are recorded as deferred income or restricted funds and are included in revenue in the year received.

Collection of pledges from the Endowment Campaign are recorded as an increase in Externally Restricted Assets and not as revenue.

Collection of pledges from the on-going Families First Campaign are recorded as donations in the year received.



Notes to Financial Statements

September 30, 2018

1. SIGNIFICANT ACCOUNTING POLICIES (continued)

Contributed Services and Materials

The work of the Foundation is dependent on a substantial number of volunteers who contribute a significant amount of time each year. Due to the difficulty of determining the fair value of such services, they are not monetarily recognized in these statements. The Foundation does occasionally receive gifts-in-kind during fundraising events. Gift-in-kind are recognized in the financial statements when fair values can be reasonably estimated.

Deferred receipts

Certain grants received have been for specific time periods extending beyond the fiscal year and for specific projects. The portion of these grants received for subsequent periods have been recorded as deferred receipts and accounted for under the restricted funds method.

Fundraising monies received in the current period for an event that will occur subsequent to the year end, are recorded as deferred receipts.

Use of Estimates

Financial statements prepared in accordance with generally accepted accounting principles require management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Actual results could differ from these estimates. The Foundation has made estimates in recording the amortization of equipment, amortization of prepaid expenses, accrual of investment income receivable and accrual of payables. Other estimates that may be contained within these financial statements will not have a material effect on the result of the operations as reported.

2. FINANCIAL INSTRUMENTS

The carrying amount of cash, accounts receivable, other receivables, bank indebtedness, accounts payable and accrued liabilities, is estimated to approximate their carrying values because of the short-term maturity of those instruments.

Portfolio investments are measured at their fair market value with unrealized gains and losses recognized in ordinary income.

Market, Interest or Credit Risks

Market risk is the risk that the fair value of the portfolio investments will fluctuate as a result of changes in the market prices. Market risk comprises currency risk, interest rate risk and other price risks.

The portfolio investments are exposed to risk related to interest and dividend rate fluctuations, stock market conditions and currency exchange. To illustrate the extent of this risk, a +/-0.5% change of interest return would result in an approximate \$30,000 change in revenue and net income.

The Foundation minimizes the potential impact of these risks with adherence to an Investment Policy that has been developed to address market risk factors.





Notes to Financial Statements

September 30, 2018

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		2018		2017
Foundation:				
Provincial grant	\$	-	\$	1,459
Accrued interest receivable		12,198		13,685
HST receivable		1,958		3,431
Fundraising pledges	<u> </u>			1,800
	\$	14,156	\$	20,375
Endowment:				
Accrued interest - NBSTA grant	\$	506	\$	595
Accrued interest - Endowment	· ·	12,012	_	12,590
	\$	12,518	\$	13,185

4. PORTFOLIO INVESTMENTS

		2018		2017
OPERATING FUND:				
Portfolio investment - Foundation	\$	47,055	\$	=
Portfolio investment - Provincial Caring Partnerships		1,320		1,472
Portfolio investment - Canadian Assoc. Social Workers		13,073		12,619
Portfolio investment - First Nations Women's Empowerment		30,590		-
Portfolio investment - Families First Campaign	_	2,825,034	_	2,858,206
		2,917,072		2,872,297
Less: short-term investments or cash		(47,055)		-
Less: accrued investment income receivable	_	(12,198)	_	(13,685)
	\$	2,857,819	\$	2,858,612
ENDOWMENT FUND:	55-55			
Portfolio investment - Endowment	\$	2,689,610	\$	2,704,628
Portfolio investment - NBSTA Grant		117,179	1000	124,519
		2,806,789	_	2,829,147
Less: short-term investments or cash		(156, 165)		(183,568)
Less: accrued investment income receivable		(12,518)	-	(13,185)
	\$_	2,638,106	\$_	2,632,394
	\$	5,495,925	\$	5,491,006

The portfolio investments are measured at their fair market value, with unrealized gains and losses included in other income.



Notes to Financial Statements

September	30,	2018
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5.	CAPITAL ASSETS	2		A	ccumulate	d	Net I	3ook \	/alue
			Cost	Aı	mortizatior	1	2018		2017
	Furniture and equipment Computer hardware and software	\$	4,391 33,204	\$_	3,853 28,366	\$	538 4,838	\$	780 5,932
		\$	37,595	\$	32,219	\$	5,376	\$	6,712

6. INVESTMENT IN CAPITAL ASSETS

When an asset is purchased the transaction is recorded as an expenditure in the Statement of Operations, as well as an increase in capital assets and a corresponding increase in Investment in Assets. When an asset is donated, the Statement of Operations reflects a donation and an expenditure, as well as an increase in capital assets and a corresponding increase in Investment in Assets. As the capital assets are amortized, a portion of the Investment in Assets is transferred to the unrestricted use category.

7. CAPITAL MANAGEMENT

The Foundation's capital is comprised of restricted and unrestricted funds, within both the Operating and the Endowment Funds.

The Foundation's objective when managing capital is to maintain sufficient liquid resources to meet legal charitable spending requirements (Canada Revenue Agency disbursement quota) and to meet operating requirements.

The Foundation's objective when managing restricted fund balances is to comply with restrictions imposed by the donors and to safeguard the assets in order to assure their perpetual purpose.

8. SEGREGATED FOR ENDOWMENT PURPOSES

The Endowment Fund consist of externally restricted and internally restricted funds.

Externally restricted funds consist of the pledges collected during the original Endowment Campaign, the income from which was designated to support the Centre. The fund consists of the pledged contributions collected over the years, the NBSTA grant (below) and residual of the original operating campaign.

A grant from the New Brunswick School Trustees Association (NBSTA) was originally for \$67,500 and is restricted to annual grants to specific research teams, based on applications approved by the Centre. The grants are to be released annually, but may be held for a second year if the Centre so requests. After the second year, the unreleased funds are to be added to the NBSTA Endowment Fund. The NBSTA grant of \$12,000 (2017 - \$0) was paid during the current year.

Internally restricted funds consist of donations and investment income less annual operating grants and costs associated with the administration of the Endowment, including the amount deemed as an appropriate amount of growth of the portfolio under the Spending Policy.





Notes to Financial Statements

9.	REST	RICTI	ED	FUN	IDS

September 30, 2018

RESTRICTED FUNDS				
	_	2018		2017
Provincial Caring Partnerships:	-			
Portfolio investments	\$	1,320	\$	1,472
Canadian Association of Social Workers:				
Portfolio investments	\$	13,073	\$	12,619
First Nations Women's Empowerment Fund:				
Portfolio investments	\$	30,590	\$	-
Families First Campaign: Interest receivable Portfolio investments - available for use Portfolio investments - internally restricted	3.	12,198 196,061 2,616,775 2,825,034	****	13,678 194,922 2,649,606 2,858,206
Restricted Funds (Schedule C - Page 15)		2,870,017	522 174	2,872,297

The Ferguson Foundation is responsible for the administration of certain projects and restricts the use of the funds according to the various agreements.

The Provincial Caring Partnerships, (PCPC) of which the Foundation is a permanent co-chair, provided their own funding for various community projects. The PCPC group is currently inactive.

The Canadian Association of Social Workers (CASW) provided funding for the development and presentation of specific training modules or webinars for the professional development of Canadian social workers. Disbursement from this fund is governed by a Memorandum of Understanding between the Centre, CASW and the Foundation.

The First Nation Women's Empowerment Fund (FNWEF) is an initiative of the Women Lawyers Forum 2018 Annual Conference Organizing Committee, with a mandate to support initiatives that coincide with the Calls to Action identified by the Truth and Reconciliation Commission of Canada particularly as they relate to the New Brunswick First Nations women. This fund will be governed by a Memorandum of Understanding (MOU) between the Executive of the Women's New Brunswick Bar Association and the Foundation. A committee has been formed, including Elders from the First Nation's of New Brunswick, to define and outline the goals of the initiative. Donations collected will be held by the Foundation. Disbursements from this fund will be approved by the Committee.

The Families First Campaign goal was to establish an endowment fund to enhance the operating grant available to the Centre and to provide a source of funds to the Foundation to support the administrative costs, annual grants and educational activities. The funds are held as restricted until the Board has determined that the Campaign is complete.

Internally Restricted funds refers to the Board's decision to segregate a portion of the current funds to provide interim income for the Centre (\$2,000,000) and for the Foundation (\$500,000).

The Families First Campaign had received pledges of \$5,769,000, of which a cumulative total of \$3,282,609 have been collected. Details of current year activities are included on Schedule C of these financial statements.





Notes to Financial Statements

September 30, 2018

10. DONATED SERVICES

The work of the Fergusson Foundation is dependent on contributed services and materials. Since these volunteer services and materials are not normally purchased by the Fergusson Foundation and because of the difficulty of determining their fair value, they are not monetarily recognized in these statements.

The Foundation is allocated office space within the Centre's building on campus, at no charge.

Tax receipts are not issued for services provided to the Fergusson Foundation.

11. COMMITMENTS

The Fergusson Foundation has a commitment to provide funding to the Muriel McQueen Fergusson Centre for Family Violence Research (Centre) under a Memorandum of Agreement with the University of New Brunswick. The Foundation's contribution is based on a percentage of the previous year's annual income from the Endowment assets.

The Fergusson Foundation has a commitment to provide funding for an administrative portion of the Provincial Caring Partnerships Committee, when the Committee is in active status or is hosting a conference. The Foundation provides to the Provincial Caring Partnerships Committee an equivalent of one hour per day of administrative support to coordinate meetings and to provide a forum for information sharing. During the current year the Committee was inactive and no allocation was required.

The Fergusson Foundation has made a commitment to the First Nation Women's Empowerment Fund Committee to provide support during the initial stages of the initiative, to manage the funds during this period and to participate in the development of the strategic goals of the committee, without compensation during the start-up phases.

12. COMPARATIVE FIGURES

Comparative figures may have been changed to conform to current presentation.





Operating Fund - Statement of Receipts and Disbursements

For the Year Ended September 30					2018	2017
	Fundraising	Grants & Award	Education & Awareness	Admin	Total	
RECEIPTS						
Donations	\$ -	\$ -	\$ -	\$ 778	\$ 778	\$ 5,729
Lottery event	18,265	-			18,265	25,115
Food & Wine event	=	-	=	(=)	=	37,698
Investment income	,-	E	-	2,097	2,097	-
Government grants	-	-	25,105	-	25,105	8,301
Allocation from Families						
First Campaign	=	15,000	=	93,745	108,745	33,575
Miscellaneous income	<u>850</u>		-	14,200	<u> 15,050</u>	14,200
	<u>19,115</u>	<u>15,000</u>	<u>25,105</u>	110,820	<u>170,040</u>	<u> 124,618</u>
DISBURSEMENTS						
Grants	5,000	17,650	 02	-	22,650	15,000
Education and Public Awareness					The state of the s	
Media and print	1,936	1,982	325	_	4,243	4,988
Community development	-	-	23,685	-	23,685	3,667
Website	10	1 	425	-	435	739
Fundraising costs						
Food, decor & entertain	464	1,078	::		1,542	18,315
Purchase of prize	3,480	-		_	3,480	4,156
Miscellaneous	40	-	140	_	180	943
Administrative costs						0.0
Employee costs	9,189	14,624	18,032	18,981	60,826	52,870
Travel and meetings	96	1,449	94	530	2,169	1,230
Insurance	- 30	1,443	34	358	358	288
Office administration	36	243	212	1,126	1,617	4,258
Bank charges	253			447	700	1,243
Professional fees	_	_	-	1,027	1,027	750
Amortization	_	200 200	**** ***	562	562	569
Investment in assets	-	_	_	-	-	1,241
mreeument in deedie	20,504	37,026	42,913	23,031	123,474	110,257
	(1,389)	(22,026)	(17,808)	87,789	46,566	14,361
OTHER INCOME	x-,,	/	, , , , , , ,		,,-	.,,,
FMV adjustment unrealized						
gain(loss) on investments				5,201	5,201	
SURPLUS (DEFICIT)	\$ (1,389) \$	(22,026)	\$ (17,808) \$	92,990	\$ 51,767	\$ 14,361





Endowment Fund - Statement of Receipts and Disbursements

For the Year Ended September 30	2018	2017
RECEIPTS		
Investment income	\$ 191,387	\$ 122,238
Allocation from Families First Campaign	32,787	125,900
	224,174	248,138
DISBURSEMENTS		
Grants - MMFF Research Centre	160,000	160,000
Grants - other	12,000	S=
Investment management fees	32,336	30,864
Community development	2,570	1,630
Administrative costs	3,099	3,459
Professional fees	2,006	1,547
Insurance	305	288
Interest and bank charges	126	75
	212,442	<u>197,863</u>
INCOME FROM OPERATIONS	11,732	50,275
OTHER EXPENSES		
FMV adjustment unrealized gain (loss) on investments	(34,084)	(15,980)
SURPLUS (DEFICIT)	\$ (22,352)	\$ 34,295





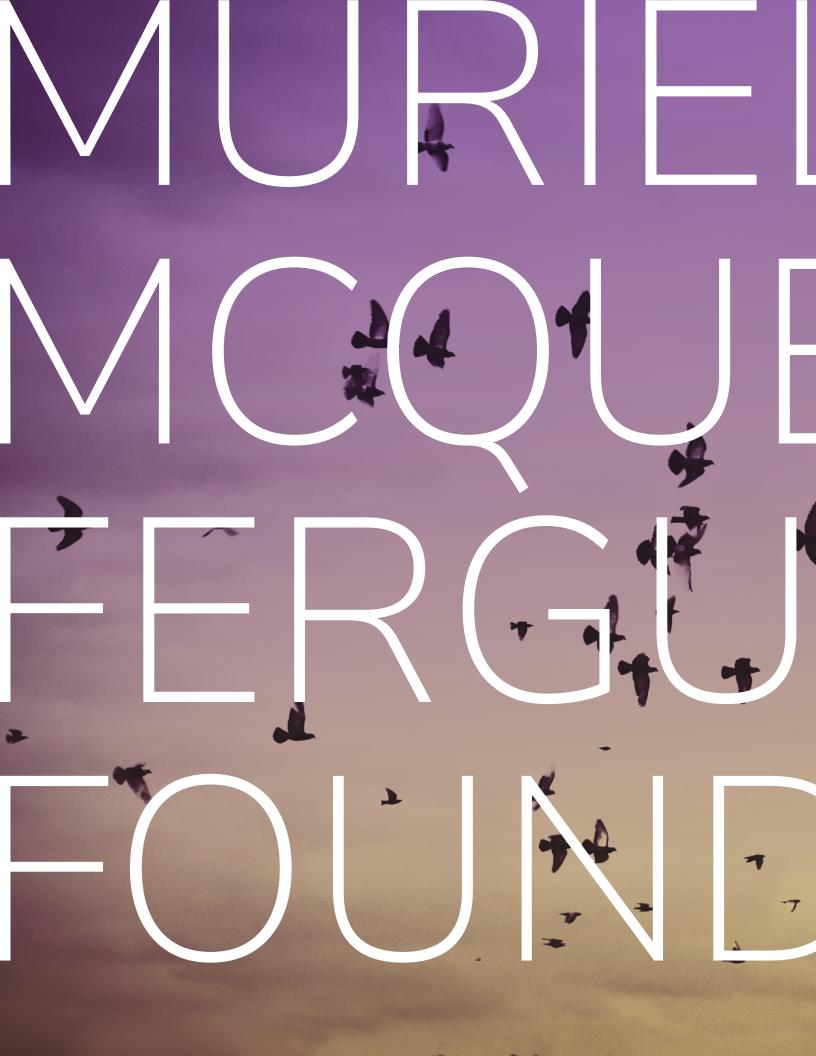
MURIEL McQUEEN FERGUSSON FOUNDATION INC.
Restricted Funds - Statement of Receipts and Disbursements

pts and Disbursements (UNAUDITED)

									(::
For the Year Ended September 30	tember 30				2018				2017
	Caring	Can Social	FN Women's	Families First		Caring (Can Social	Families First	
	Partnerships	Workers	Empowerment	Campaign	Total	sdir	Workers	Campaign	Total
RECEIPTS								-	
Donations	ا ج	· \$	\$ 26,738 \$	1	\$ 26,738	\$ - \$	1	\$ 10,000	\$ 10,000
Investment income	89	882	27 281	191,099	192,613	09	442	133,619	134,121
DISBURSEMENTS	8		041	200	200	8	744	200	144,12
Grants		•		141,532	141,532	9		159,475	159,475
Education and Public Awareness	reness								
Community development	E	ı		i	1	ï		1,630	1,630
Investment mgnt fees	12	116	72	32,297	32,497	ï	ij	33,283	33,283
Administrative costs									
Employee costs		ï		15,310	15,310	·	1	16,836	16,836
Training and resources	1	221	t	ı	221	1	•	ï	
Insurance		1		588	288			675	675
Professional fees	118	0		2,006	2,006	•	£	1,547	1,547
Administrative costs	196	•	a.	229	425	217	3	1,215	1,432
Bank charges	IR	ī		298	298	ě	ı	75	75
Amortization		1		774	774			696	696
	208	337	72	193,034	193,651	217	1	215,705	215,922
SURPLUS (DEFICIT)	(119)	545	27,209	(1,935)	25,700	(157)	442	(72,086)	(71,801)
OTHER INCOME									
FMV adjustments of investment									
unrealized gains (losses)			3,381	(31,237)	(27,980)	(36)	(38)	(32,744)	(32,818)
	(152)	454	30,590	(33,172)	(2,280)	(193)	404	(104,830)	(104,619)
KESTRICTED FUNDS (Note 9, Page 11)	ote 9, Page 11)								
BALANCE - BEG OF YEAR	4R 1,472	12,619		2,858,206	2,872,297	1,665	12,215	2,963,036	2,976,916
BALANCE - END OF YEAR \$	AR \$ 1,320	\$ 13,073	30,590	\$ 2,825,034	\$ 2,870,017	\$ 1,472 \$	12,619	\$ 2,858,206	\$ 2.872.297







ELIMINATING FAMILY VIOLENCE





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