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A N N U A L
R E P O R T
ELIMINATING FAMILY VIOLENCE

FERGUSSON
FOUNDATION



Contact Information:

Muriel McQueen Fergusson Foundation Inc.

P.O. Box 4400

678 Windsor St - UNB Campus

Fredericton, N.B.

E3B 5A3

Telephone: (506) 472-5085

Toll Free: 1-888-673-6633 (mmff)

Email: mmff@unb.ca

www.fergussonfoundation.ca



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“ As we prepare to celebrate the Fergusson Foundation’s Thirty-fifth anniversary, we want to take a moment to remember the pioneers who undertook its creation and the many partners and funders over the years who shared the vision of eliminating family violence. ”

Fergusson Foundation President
Norma Dubé

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.

OUR VISION

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 VALUES

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

- Integrity
- Compassion
- Inclusion
- Respect
- Trust

BOARD OF DIRECTORS & STAFF

PATRON

The Late Honourable Muriel
McQueen Fergusson,
P.C., O.C., Q.C.

LEGAL COUNSEL

Bruce Hatfield, L.L.B.

BOARD

Angela Francoeur
Director

C. Anne Crocker, CM
Founding & Lifetime Member

Brigitte Maicher
Director

Clair Ripley
Director

Claude Francoeur
Vice President

Danika Carleton
Director

David Parkinson
Director

Carol Deschenes
Director

Doug Williams
Director

Elaine Stairs
Treasurer

Dr. Greg Kealey, CM
Director

Marilyn Abbott-Charters
Director

Hon. Margaret McCain, CC, ONB
Founding & Lifetime Member

Meranda McLaughlin
Vice President

Miguel LeBlanc
Director

Noreen Bonnell
Board Secretary

Norma Dubé
President

Tim McCluskey
Past President

STAFF

Rebecca Francis
Executive Director

Morgan Richard
Student Resource Developer

THE
TEAM

NOMINATING COMMITTEE REPORT

The Fergusson Foundation Nominating Committee consists of:

Past-President, Tim McCluskey as Chair and President, Norma Dubé, who consults with Executive Director, Rebecca Francis, the Executive, and the Board as appropriate.

The Nominating Committee is mandated with responding to the composition requirements of the membership of the Fergusson Foundation Board of Directors. It receives direction from the overall Strategic Plan of the Foundation, being specifically responsive to the work and guidance of the Governance Committee.

The Fergusson Foundation Board is a group of committed individuals each of whom brings a diverse set of skills to the collective work of eliminating family violence.

During the past year, Board membership changed according to the capacity of individual members to meet personal and professional requirements. Where vacancies occur, or needs are recognized, discussions are held, and direction is given to the Nominating Committee with respect to filling the vacancies or meeting the Board's composition requirements.

In years when there is a change in the slate of Executive Officers, the Nominating Committee facilitates the continuity of the membership of this body. There is no such change this year.

Respectfully submitted,

**Tim McCluskey, Chair of the Fergusson
Foundation Nominating Committee**



A MESSAGE FROM OUR PRESIDENT

It is with great pleasure that I submit my first report as President of the Fergusson Foundation. It was a bit of a daunting mission to try and fill the shoes of extraordinary and extremely competent past Presidents. With the support and collaboration of the members of our Board of Directors, I believe we continued to build on the good work of the past. This was done in part by adopting a strategic plan that would guide our energies and our actions for the next few years. Our vision continues to be the prevention and elimination of family violence. We contribute to achieving the vision by being a catalyst and promoter of research leading to evidence-based decisions in areas of program, policy and service delivery to those affected by family violence. Public education and public awareness are also key strategies used by the Foundation in its quest to eradicate family violence.

As President, I invested, in particular, in the area of good governance as a strong organization translates into strong results. Good governance also is predicated on creating and nurturing strong partnerships. The Foundation has been so fortunate to work closely with colleagues and partners at the University of New Brunswick, the Muriel McQueen Fergusson Centre for Family Violence Research, the Women's Equality Branch and numerous community-based organizations. Together we can make a bigger difference than each one of us on our own.

The Foundation is reaching a significant milestone this year as we celebrate our thirty-fifth anniversary. It is therefore appropriate to pause and remember the visionaries who created the Foundation and all those who have contributed financially and otherwise over the years. The Foundation owes them a debt of gratitude. We will need both visionaries and supporters as we prepare the next thirty-five years.

In closing, I want to warmly recognize our Executive Director, Rebecca Francis. It has been such a pleasure to work with Rebecca over the past year. The Foundation is fortunate to have her at its helm. A special thank you is also directed to Morgan Richard for her undeniable support over the year.

To our Board members, a special thank you for making my role as President easy. We have a fantastic team.

Respectfully,

Norma Dubé

President of the Fergusson Foundation Board of Directors



A MESSAGE FROM OUR EXECUTIVE DIRECTOR

35 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 and capacity 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.

2018-19 highlights included finalizing a new strategic vision. The Foundation's new Strategic plan will act as a road map for moving forward on its mission to prevent and eliminate family violence. Over the next three to five years the Fergusson Foundation will double its impact by doubling its capacity to work with its partners in facilitating the practical implementation of research supporting the elimination of family violence. In order to achieve the above, the Foundation has identified three core strategic themes that will guide its activities. These themes all contribute to and support the balanced development of the Foundation's relevance, reputation and resources. The three themes are: accessing subject matter expertise, increasing consultation and improving measurement.

The Foundation has been busy working on new awareness projects. Stay tuned in 2019-2020 for the launch of a brand new toolkit to address responding to family violence in the workplace called It's Your Business. Visit www.toolkitnb.ca for more information.



Lindsay Manuel and Silke Brabander launch the "It's Your Business Toolkit" at the Domestic Violence Conference - Halifax, NS

MESSAGE FROM THE EXECUTIVE DIRECTOR

Also coming soon are a collection of discussion guides to accompany our inaugural documentary film, *The Silent Witness Journey: Two Women's Stories*. These guides will be available in both official languages and will aim to help viewers and educators facilitate difficult conversations.

In 2020 the Foundation plans to launch the first in a series of events for First Nation Women. These events will be funded by our 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.

In 2019 the Foundation was introduced to Fibre Theory Artist, I-Chun Jenkins, who proposed a new fundraising idea that links art and awareness. "An Amethyst Affair" will take place on November 1 at the Gallery on Queen. Thank you to I-Chun Jenkins for her determination and leadership and the entire organizing committee; Tim McCluskey, Norma Dubé, Nadia Khoury, Geraldine Poirier Baiani, Brigitte Maicher, Elaine Stairs, Clair Ripley, Colin Smith Design, Wine By Night / Corked Wine Bar, Covey Basics, The Fredericton Golf Club and the many talented New Brunswick Artists that have contributed to this cause.

Fergusson Foundation operations are funded in full 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.

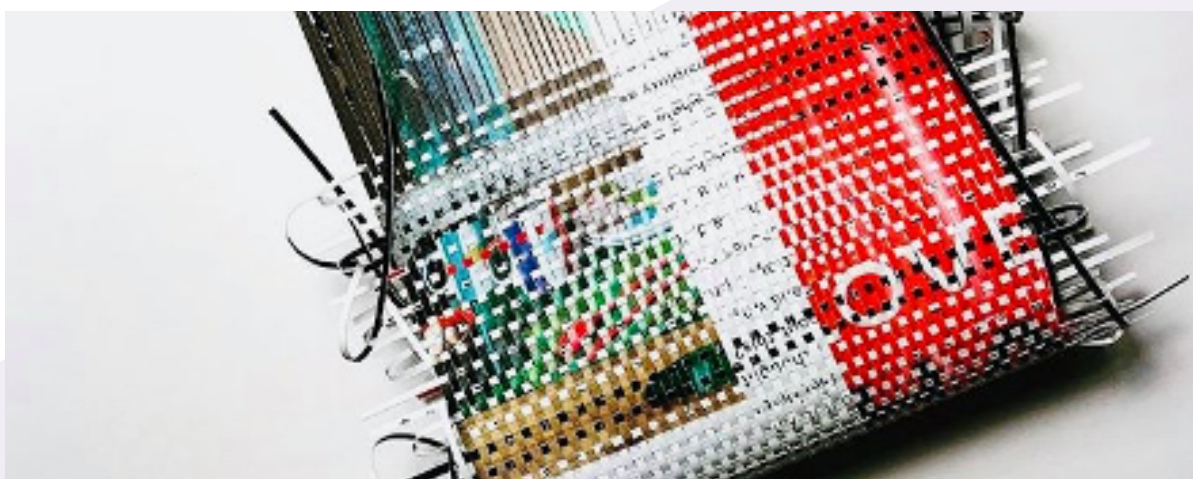
Our success is the community's success. With the ongoing support of our donors, partners and our amazing Board and volunteers, the Fergusson Foundation is ready for the challenges and achievements ahead in 2019-2020. I invite you to join us in our efforts to break the cycle of family violence. Raise awareness with us on social media or at one of our many fundraising initiatives, support us by donating or give the gift of time and become a Fergusson Foundation volunteer.

Rebecca Francis

Executive Director of the Fergusson Foundation



The Sisters of the Drum perform at the Fergusson Foundation's premier screening of our documentary "The Silent Witness Journey: Two Women's Stories"



Fibre Theory Art by Artist I-Chun Jenkins



The Fergusson Foundation could not exist without the tremendous support of our volunteer Board of Directors.



GRANTS AND AWARDS

The Fergusson Foundation Grants and Award Committee selected three 2019 Fergusson Foundation Grant recipients and one recipient of the Alèx Thomas Carleton Grant, for a total of \$20,000 in grants.

Fergusson Foundation Grant Recipient

Maison Notre-Dame House Inc.

Located in Campbellton, New Brunswick, Maison Notre-Dame House Inc. will receive funding for their support groups for women who are victims of violence and / or survivors of sexual assault.

Fergusson Foundation Grant Recipient

Sexual Assault Services of Saskatchewan

Located in Saskatoon, Sexual Assault Services of Saskatchewan will receive Foundation funding for its “First Responder to Sexual Assault and Abuse Training” for facilitators. This will build expertise and capacity within their region to offer ongoing training to first responders to sexual assault and abuse.

The recipient of the 2019 MMFF Award will be announced in 2020.

Respectfully Submitted by: **Meranda McLaughlin**, Chair



In 2019, the Grants and Award Committee initiated a review of the Fergusson Foundation Grants program. The goal of the review is to ensure ongoing alignment with the Foundation's mission and values and effective use of the resources available to support potential grant recipients. The review was ongoing at the end of the fiscal year.



Fergusson Foundation Grant Recipient

The Creating Peaceful Learning Environments Team of the MMFC

Located in Fredericton, New Brunswick, the CPLE team of the MMFC will receive funding for the “*Teens’ Real Virtual Relationships*” project. The goal of this project is to train youth to engage in disseminating research findings to other youth and children, while offering peer workshop-training on face-to-face and internet communications involved in teen intimate relationships.

Alèx Thomas Carleton Grant

Crossroads for Women

Located in Moncton, New Brunswick. This grant will fund their pilot project to provide support groups for men who have been sexually abused, along with support groups for non-abusive parents whose children have been sexually abused.



FOOD & 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 around the world. These wines are paired with a specially prepared 5 course menu.

FUNDING
COMMITTEE
SUBCOMMITTEE

The 9th Biennial Fergusson Foundation Food and Wine Gourmet Adventure dinner took place on Nov. 23, 2018. Held at the Delta Fredericton, this event showcased premium wines from around the world. These wines are paired with a specially prepared 5-course menu designed by Executive Chef Greg Godfrey and his culinary team at the Delta. All proceeds raised from the Food and Wine Events support action research and the many public education initiatives of the Fergusson Foundation.

Special thanks to the 2018 Food and Wine Gourmet Adventure Committee 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 was to raise \$50,000 and I am happy to report we surpassed this goal grossing almost \$60,000.

We are happy to announce the 2020 Fergusson Foundation Food and Wine Gourmet Adventure will take place on Saturday, November 7 at the Delta Fredericton, save the date!

Respectfully submitted,

Clair Ripley
Chair



Noreen Bonnell and Tim McCluskey present Associate Director (retired) Rina Arseneault, CM with a certificate of appreciation at the 2018 Fergusson Foundation Food and Wine Adventure



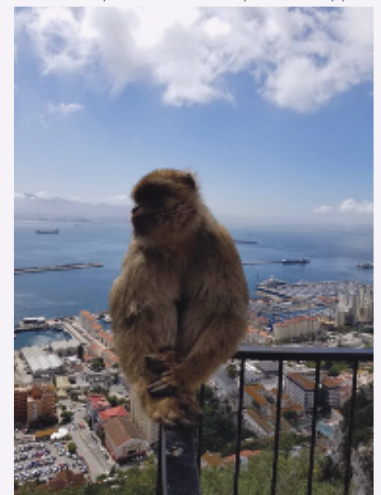
Setenil de las Bodegas, Spain - Whitewashed houses built right into the cliffs. It was very cool to walk around those streets. The pic almost looks photo-shopped.



Madrid, Spain - Watching Real Madrid play soccer was certainly a highlight.



Ronda, Spain - Puente Nuevo, built in the late 1700's, was amazing to see in person.



Gibraltar Nature Reserve



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.

SOUTH OF SPAIN

WINNERS OF OUR 2019 SOS RAFFLE:

Early Birds Cash Winner : Charlotte Burhoe

Grand Prize : Darryl Carter

Air Canada Flights (Anywhere in North America) : Pam Liston

Luxury Luggage Set : Katie Davey

Money Prizes:

\$400 Tricia Gallagher
Gail Hoyt
Reno LeBouthillier

\$50 Rik Pugelise
Paul Doucette
Natasha Dubé
Darlene Pottle
Joanne Seaward

In Fall 2020 our SOS Raffle will be back and better than ever in honour of the Fergusson Foundation's 35th Anniversary.

TREASURER'S REPORT

OCT 1, 2018 TO SEPT 30, 2019

Priorities

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

Achievements

The Finance Committee met with 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 MMFC of \$164,170 during the current year. The Foundation has increased the operational grant to the MMFC to \$170,000 for the Centre's fiscal period ending April 30, 2020. We are in negotiation with UNB to develop a sustainable operational funding model for the future of the MMFC. No grant was issued from the NB School Trustees Fund during this fiscal year.

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 6.7% (2018 – 4.6%) of the FMV of the portfolio including realized gains.

The portfolio reported a minor increase 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.

Challenges

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

Comments

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

The combined portfolio is composed of the following asset mix:

Asset Class	FMV
Cash and Equivalents	\$136,991
Canadian Fixed Income	\$2,520,853
Canadian Equities	\$1,508,731
U.S. Large-Cap Equities *	\$459,896
International Equities *	\$1,215,246
TOTAL	\$5,841,716

*Non-Canadian target mix combined – 10- 30%

FINANCE COMMITTEE

OCT 1, 2018 TO SEPT 30, 2019

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 two successful fundraisers during this fiscal year – a Food and Wine Gourmet dinner and an SOS Lottery. (See Schedule A, page 13).

The original Endowment Fund is reported separately as all the funds earned in this part of the portfolio is restricted to providing operational funding to the Muriel McQueen Center for Family Violence Research (Center). (Schedule B, Page 14)

The Foundation also 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). The Families First Campaign, while not actively seeking donations, is still treated as a separate Endowment Fund from the original as the purpose of this campaign was to support the operations of the Foundation and to provide top-up funding for the Center. (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.

Respectfully,

Elaine A Stairs, FCPA, FCGA

Fergusson Foundation Treasurer

PERCENTAGE	TARGET
2.3%	0-10%
43.2%	40-65%
25.8%	20-40%
7.9%	10-30%
20.8%	10-30%
100.0%	100%

MURIEL MCQUEEN FERGUSSON CENTRE REPORT

The MMFC would like to thank the Fergusson Foundation for their financial support for its work during 2018-2019.

Highlights

- Caen Squires hired as Communications Officer to the MMFC
- MMFC has initiated regular communication amongst the members of the Alliance of Canadian Research Centres on Violence
- Silke Brabander has resigned as Associate Director

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, 2018- April 30, 2019. For details on the activities of the MMFC listed below, please email the MMFC (fvr@unb.ca) to receive a copy of 2018-19 Annual Report.

Reporting on Activities of Research Fellows:

David Hofmann is currently continuing Public Safety Canada research on Canadian right-wing extremism, and expects to submit an article for peer-review shortly on right-wing extremism in Atlantic Canada. He is also exploring a large multi-year grant that will look at right-wing extremism in the Canadian Forces with Defense Research and Development Canada. Finally, he will be meeting in February with Swedish researchers as part of a Canadian collaborative team to do cross-national comparative research on organized violent threats (funded by PSC & Stats Canada), which will include opportunities to study women, violence and crime. There is funding that will emerge from that as well.

Mary-Ann Campbell is continuing her research on police use of the ODARA and its predictive validity in NB. She and her team have now completed data collection from two additional police forces to provide a better view of how this tool is being used by policing services in NB and how police responses influence subsequent IPV events with the same perpetrator. They have presented some of these findings to the NB Association of Chiefs of Police this past fall and are engaged in ongoing discussions with the NB Department of Public Safety regarding the implications of their findings for practice changes and development with regard to policing services role in IPV prevention with known suspects and victims.

Diane Crocker will be working with government and community partners in Nova Scotia to evaluate the Standing Together initiative. This is a major initiative focused on domestic violence prevention in the province. I will heading up research and processes to ensure that we learn from all the work being done under the initiative. For more information see: <https://novascotia.ca/standingtogether/>

Dr. Lucia O'Sullivan and her team, after a facing more than a few obstacles, have met with the full research ethics board to make a case for studying serial sexual

assaulters via social media without requiring informed consent and without debriefing afterward. These amendments have been requested to help access this hard-to-reach population, to reduce chances that respondents are sensitized to our research questions, and to help ensure the safety of our team members. They ultimately abandoned their plan to use more traditional and standardized forms of questionnaires, despite many consultants' excellent input into wording, because they were assured that potential respondents who qualify as serial assaulters would be alarmed and not participate. They were very pleased to learn that the research ethics board has just approved this project in full on January 8!

As for Dr. Linda Neilson and her Moncton Court Coordination Project, Dr. Neilson has traveled to Moncton to meet with the research team several times. Court file data collection instruments have been finalized and approved by UNB and by several government departments for research ethics and protection of private information. The Project has been formally approved by the current Deputy Minister of Justice who complemented the structure of the project as an example of the way forward in University / Government research collaboration. A part-time court coordinator has been hired with funds from the grant by the Province of New Brunswick to enable Joanne Boucher, the coordinator of the Provincial Court, specialized Domestic Violence stream, to work with Dr. Neilson as Co-Principal Investigator, representing the Department of Justice NB, on the project. The part-time coordinator has been trained and is being supervised by Joanne Boucher. A cross-sector Provincial Advisory Committee headed by Dr. Holtmann has been created. Joanne Boucher has identified perpetrators of domestic violence charged in criminal cases who are involved with family members in other court sectors (family, child protection, Social Development, IPV civil protection) in the Moncton region. Two bilingual research assistants, Julie Arsenault and Marie Pier Arsenault have been hired and trained by Dr. Neilson on how to use the data collection instruments to collect court file data. Both have signed confidentiality agreements with the Project as well as with the Department of Justice; both have been issued security clearance by the Department of Justice. The Province of New Brunswick, Department of Justice, has provided each bilingual research assistant with a secure government computer to use when collecting court file data as well as office space in the Moncton Court House where the Provincial and Queen's Bench Courts are located. Dr. Neilson developed a data collection code to enable the Principal Investigators to connect court file data from various court sectors without allowing the research assistants to record identifying information or names from court files. Joanne Boucher recorded the perpetrator and victim codes on each data collection instrument prior to inserting each data collection instrument on the secure government computers being used by the research assistants during the project. The research assistants are being supervised in Moncton by Co-Principal Investigator, Joanne Boucher. They have been issued offices next to Joanne Boucher's office. The research assistants are currently in the process of collecting court file data on secure government computers. The principal investigators Dr. Linda C Neilson and Joanne Boucher as well as the two research assistants attended a Christmas turkey luncheon for Court staff as special guests at the Moncton Court House in December.

ACTIVITIES AT THE MMFC

Communications Officer

Caen Squires began work as the Communications Officer for the MMFC/FF/HRPEO on Monday 9 December.

Alliance of Canadian Research Centres on Violence

Cathy hosted a meeting of Centre Directors on Monday 25 November via Zoom. The Directors agreed to meet quarterly and Cathy will act as chair for the coming year. We agreed to draft a letter to the federal Minister of Health, the Honourable Patty Hajdu requesting a meeting to discuss our concerns about the World Health Organization Inclusion of 'Parental Alienation' as a "Caregiver-child relationship problem" Code QE52.0 in the International Classification of Diseases 11th Revision (ICD-11).

International Day for the Elimination of Violence Against Women

Cathy delivered a presentation on Monday 25 November at UNBSJ to mark this day and the beginning of 16 Days of Activism Against Gender-Based Violence, an international campaign that runs from 25 November to 10 December, International Human Rights Day.

As part of Family Violence Prevention Month, Silke gave a webinar on Assessing Danger in Abusive Relationships – An Overview of Intimate Partner Violence and Risk Factors for Lethality to members of the CASW in English (November 14) and French (November 28). Over 200 social workers participated, and the webinars will remain archived on the CASW website.

Celebrating the Work of Students

Undergraduate and graduate students associated with the work of the MMFC celebrated the end of the fall semester at a potluck lunch hosted by staff on Thursday 5 December.

National Day of Remembrance and Action on Violence Against Women

6 December 2019 marked the 30th anniversary of the Montreal Massacre. The MMFC helped to organize a panel discussion ceremony hosted by the New Brunswick Lieutenant Governor, the Honourable Brenda Murphy at Government House. Silke Brabander was a speaker at the annual ceremony at UNB Fredericton in Head Hall that same afternoon.

Resignation of Associate Director

Silke submitted a letter of resignation on Friday 6 December. The Executive Committee met on Monday 16 December. A hiring committee has been formed to carry out the search for a new Associate Director.

COMMITTEES & MEETINGS WITH COMMUNITY PARTNERS

Family Violence and the Workplace Committee

Work continued on the new toolkit and website for the revised version, It's Your Business: a DIPV Workplace Toolkit. The Committee plans to launch the new toolkit at the Canadian Domestic Violence Conference in Halifax on March 5-6, 2020. Training on recognizing and responding to DIPV in the workplace is ongoing as well; two more sessions were offered to GNB HR directors, managers and consultants on December 2 & 3, 2019 by Silke and another committee member, Lindsay Manuel. Training will continue to be offered by the committee throughout the province on an ongoing basis, as time and resources permit.

Provincial Roundtable on Crime and Public Safety

Cathy attended the meeting of the Roundtable on Tuesday 10 December during which the 2020-2023 Action Plan was proposed and explained. The Action Plan includes eight activities, three of which involve the MMFC. We have been invited to support activity #5 focusing on the prevention of sexual violence, especially the implementation of the recommendations on the prevention and intervention of child sexual harm. We have been invited to support activity #7, the province-wide implementation of the Coordinated Community Response to high-risk cases of IPV. We have been asked to co-lead activity #8, the expansion of the Love Shouldn't Hurt campaign.

Other Committees

Silke met with members of the White Ribbon Steering Committee about holding a Leaders Forum on Men's Violence Against Women to engage leaders in the Fredericton area on this issue. The forum is expected to take place in late March. If the MMFC is able to participate in any way, the White Ribbon Committee would be very grateful. Silke provided the names of some MMFC researchers who may be relevant speakers.

Fall Tour

Silke and Cathy met with service providers in Moncton on Tuesday 26 November. The meeting was hosted by Crossroads for Women and also included representatives from DV Outreach, the YWCA and housing case managers. The availability of affordable, safe housing was a primary topic of concern as is the opioid crisis. We learned about The Sanctuary, a safe space for sex workers in Moncton. There are opportunities for the MMFC to provide professional development training via webinar.



SPECIAL

- Hon. Margaret McCain, CC, ONB
- C. Anne Crocker, CM
- The John & Judy Bragg Foundation
- Mar Menor- A Villa in Spain
- The Air Canada Foundation
- The Delta Fredericton
- Chef Greg Godfrey, Delta Fredericton
- Tara Ball, Delta Fredericton
- Splurge Salon
- Robyn Murphy
- Melissa Lockhart
- Lynssey Pringle
- Donna Lee McGuire
- West Jet
- Covey Basics
- KKP
- Corked Wine Bar
- Charlotte Burhoe
- Nadia Khoury
- Gallery on Queen
- I-Chun Jenkins
- Fibre Theory
- Base Theatre
- David Parkinson
- Alex Thomas Carleton
- Lori Thomas
- Canadian Bar Association
- NB Women's Lawyers Forum
- St. Mary's Entertainment Centre
- St. Mary's First Nation
- University of New Brunswick
- CIBC Wood Gundy
- Freeman Audio Visual
- Fr. Monte Peters
- CTV Bell Media
- Kathleen Johnson
- Jessica MacDonald
- Worksafe NB
- Silke Brabander
- Stephanie Francis
- Martine Stewart
- Kim Wade
- Morgan Richard
- Madison Richard
- Rose Arsenault
- Jill Stairs
- Daye Kelly & Associates
- New Brunswick Teachers' Federation
- Women's Equality Branch, Province of New Brunswick
- Boyce Farmers Markets
- Fredericton Sunday Christmas Market
- Terry Francis
- Bonnie Chase
- Jean Rioux
- John McLaughlin
- Melissa Morton
- NB Power
- Bob Scott
- The Cultural Market
- Megan MacTavish
- Ladies Night at the Exhibition
- Howard Brassard
- Jackie Cantin
- Penny Ericson
- Gardiner Realty/Royal LePage
- Leading Edge Geomatics
- TD Financial
- Via Rail
- ANBL
- King Street Alehouse
- 3D Datacomm
- Jerry & Carolyn Mulder
- Mulder's Meats
- Ernst & Young
- Cox & Palmer

THANKS

- 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
- 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
- Elder Ramona Nicholas
- Beverley Perley
- Lindsay Manuel
- Leslie Monaghan
- Deborah Doherty
- Tammy Ward
- Kristal LeBlanc
- Sonja Perley
- JEDI
- Ashley Nash
- Government of New Brunswick, Department of Public Safety
- Pam Montour
- Michelle Perley
- Savanna Perley
- Family Liaison Unit, Department of Justice
- Caen Squires
- Atlantic Summer Institute
- Judith Wuest
- Kelly Storey-Scott
- Jocelyn Downie
- I-Chun Jenkins
- Geraldine Poirier Baiani
- Gallery on Queen
- Tara Ball



APPENDIX A **FINANCIAL**
STATEMENTS

SEPTEMBER 30, 2019



MURIEL McQUEEN FERGUSSON FOUNDATION INC.

Financial Statements

September 30, 2019

Fergusson Foundation / Fondation Fergusson
PO Box 4400, UNB Campus
Fredericton, NB E3B 5A3
Tel / Tél: 506. 472.5085
Email / Courriel: mmff@unb.ca
www.fergussonfoundation.ca

MURIEL McQUEEN FERGUSON FOUNDATION INC.**Financial Statements****September 30, 2019****CONTENTS**

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NICHOLSON & BEAUMONT
CHARTERED PROFESSIONAL ACCOUNTANTS

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, 2019 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, 2019, 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
March 4, 2020

Nicholson & Beaumont
Chartered Professional Accountants

Independent member of Porter Hétu International, professional services group.

328 King St, Fredericton, NB, E3B-5C2 • Office - (506) 458-9815 Fax - (506) 459-7575 • www.nicholsonbeaumont.com •

FINANCIAL STATEMENTS

MURIEL McQUEEN FERGUSSON FOUNDATION INC.
Statement of Financial Position

	September 30			2019			2018			2017		
	Operating Fund	Endowment Fund	Total	Operating Fund	Endowment Fund	Total	Operating Fund	Endowment Fund	Total	Operating Fund	Endowment Fund	Total
ASSETS												
CURRENT												
Cash and short term investments	\$ 35,588	\$ 147,086	\$ 182,674	\$ 60,206	\$ 156,165	\$ 216,371	\$ 201,885					
Accounts receivable (Note 3)	37,265	17,503	54,768	14,156	12,518	26,674	19,874					
Prepaid expenses	8,605	14,165	22,770	4,542	13,335	17,877	17,357					
Portfolio investments (Note 4)	<u>3,027,494</u>	<u>2,665,200</u>	<u>5,692,694</u>	<u>2,857,819</u>	<u>2,638,106</u>	<u>5,495,925</u>	<u>5,504,691</u>					
	3,108,952	2,843,954	5,952,906	2,936,723	2,820,124	5,756,847	5,743,807					
CAPITAL (Note 5)	<u>4,299</u>	<u>-</u>	<u>4,299</u>	<u>5,376</u>	<u>-</u>	<u>5,376</u>	<u>6,712</u>					
	\$ 3,113,251	\$ 2,843,954	\$ 5,957,205	\$ 2,942,099	\$ 2,820,124	\$ 5,762,223	\$ 5,750,519					
LIABILITIES												
CURRENT												
Accounts payable	\$ 25,361	\$ 4,000	\$ 29,361	\$ 22,482	\$ 1,498	\$ 23,980	\$ 52,078					
Employee deductions payable	1,606	-	1,606	1,574	-	1,574	1,905					
Deferred receipts	-	-	-	13,000	-	13,000	-					
Due to (from) other funds	<u>7,068</u>	<u>(7,068)</u>	<u>-</u>	<u>4,565</u>	<u>(4,565)</u>	<u>-</u>	<u>-</u>					
	34,035	(3,068)	30,967	41,621	(3,067)	38,554	53,983					
EQUITY												
Restricted funds (Note 9 and Page 15)	3,045,420	-	3,045,420	2,870,017	-	2,870,017	2,872,297					
Investment in capital assets (Note 6)	4,755	-	4,755	5,832	-	5,832	7,168					
Segregated for Endowment (Note 8)	-	2,847,022	2,847,022	-	2,823,191	2,823,191	2,845,543					
Unrestricted net assets	<u>29,041</u>	<u>-</u>	<u>29,041</u>	<u>24,629</u>	<u>-</u>	<u>24,629</u>	<u>(28,472)</u>					
	3,079,216	2,847,022	5,926,238	2,900,478	2,823,191	5,723,669	5,696,536					
	\$ 3,113,251	\$ 2,843,954	\$ 5,957,205	\$ 2,942,099	\$ 2,820,124	\$ 5,762,223	\$ 5,750,519					

APPROVED BY THE BOARD



MURIEL McQUEEN FERGUSON FOUNDATION INC.**Statement of Receipts and Disbursements**

For the Year Ended September 30				2019	2018
	Operating Fund (Schedule A)	Endowment Fund (Schedule B)	Restricted Funds (Schedule C)	Total	
RECEIPTS					
Donations	\$ 1,882	\$ -	\$ 20,000	\$ 21,882	\$ 27,516
Fundraising receipts	73,128	-	-	73,128	18,265
Investment income	3,535	210,875	215,624	430,034	386,097
Government grants	4,109	4,916	-	9,025	25,105
Allocation from Campaign	36,335	5,015	-	41,350	141,532
Miscellaneous income	14,500	7,651	7,652	29,803	15,050
	<u>133,489</u>	<u>228,457</u>	<u>243,276</u>	<u>605,222</u>	<u>613,565</u>
DISBURSEMENTS					
Grants	20,500	164,170	41,350	226,020	336,182
Education and Public Awareness					
Media and print	2,924	-	-	2,924	4,243
Community development	6,859	8,248	-	15,107	26,255
Website	615	-	-	615	435
Fundraising costs	33,098	-	-	33,098	5,202
Administrative costs					
Employee costs	54,756	-	16,312	71,068	76,136
Resource and software	-	-	198	198	221
Travel and meetings	295	-	-	295	2,169
Insurance	520	325	520	1,365	1,251
Office administration	2,268	6,588	309	9,165	5,141
Bank charges	1,708	-	-	1,708	1,124
Professional fees	1,169	33,769	34,332	69,270	69,872
Amortization	459	-	618	1,077	1,336
	<u>125,171</u>	<u>213,100</u>	<u>93,639</u>	<u>431,910</u>	<u>529,567</u>
	8,318	15,357	149,637	173,312	83,998
OTHER INCOME					
FMV adjustment unrealized gain (loss) on investments	(4,983)	8,474	25,767	29,258	(56,863)
SURPLUS (DEFICIT)	\$ 3,335	\$ 23,831	\$ 175,404	\$ 202,570	\$ 27,135



MURIEL McQUEEN FERGUSON FOUNDATION INC.**Statement of Changes in Net Assets****For the Year Ended September 30**

	Investment in Capital Assets	Unrestricted	2019	2018
<u>FOUNDATION</u>				
BALANCE - BEGINNING OF YEAR	\$ 5,832	\$ 24,629	\$ 30,461	\$ (21,306)
SURPLUS for the year	-	3,335	3,335	51,767
Investment in assets	<u>(1,077)</u>	<u>1,077</u>	<u>-</u>	<u>-</u>
BALANCE - END OF YEAR	\$ 4,755	\$ 29,041	\$ 33,796	\$ 30,461

	Externally Restricted	Internally Restricted	2019	2018
<u>SEGREGATED FOR ENDOWMENT PURPOSES</u>				
BALANCE - BEGINNING OF YEAR	\$ 1,708,853	\$ 1,114,338	\$ 2,823,191	\$ 2,845,543
Surplus (deficit) for the year	-	23,831	23,831	(22,352)
Allocation of income to support growth of endowment	<u>2,250</u>	<u>(2,250)</u>	<u>-</u>	<u>-</u>
BALANCE - END OF YEAR	\$ 1,711,103	\$ 1,135,919	\$ 2,847,022	\$ 2,823,191

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MURIEL McQUEEN FERGUSSON FOUNDATION INC.**Statement of Cash Flows****For the Year Ended September 30**

	Foundation		Endowment	
	2019	2018	2019	2018
OPERATING ACTIVITIES				
Cash provided by donations	\$ 21,882	\$ 27,516	\$ -	\$ -
Cash provided from investments	200,414	176,136	173,627	159,718
Cash provided from fundraising (net of costs)	10,413	18,411	-	-
Cash provided from other sources	7,652	26,564	12,568	-
Cash used in education and public awareness	(38,323)	(62,879)	(8,313)	(2,605)
Cash used direct grants	(20,150)	(18,000)	(165,000)	(172,000)
Cash used for management and administration	(28,226)	(54,441)	(5,854)	(5,202)
Cash provided by (used in) strategic development	(18,646)	(18,432)	-	-
	<u>135,016</u>	<u>94,875</u>	<u>7,028</u>	<u>(20,089)</u>
FINANCING ACTIVITIES				
Families First contribution to Centre	<u>(5,015)</u>	<u>(32,787)</u>	<u>5,015</u>	<u>32,787</u>
INVESTING ACTIVITIES				
Proceeds on disposal of investments	1,538,072	1,295,050	1,428,300	1,347,890
Acquisition of portfolio investments	<u>(1,692,691)</u>	<u>(1,315,249)</u>	<u>(1,449,422)</u>	<u>(1,387,991)</u>
	<u>(154,619)</u>	<u>(20,199)</u>	<u>(21,122)</u>	<u>(40,101)</u>
INCREASE (DECREASE) IN CASH	(24,618)	41,889	(9,079)	(27,403)
CASH - BEGINNING OF YEAR	<u>60,206</u>	<u>18,317</u>	<u>156,165</u>	<u>183,568</u>
CASH - END OF YEAR	\$ 35,588	\$ 60,206	\$ 147,086	\$ 156,165
REPRESENTED BY:				
Cash	\$ 33,653	\$ 13,151	\$ 136,991	\$ 150,631
Short-term investments	<u>1,935</u>	<u>47,055</u>	<u>10,095</u>	<u>5,534</u>
	\$ 35,588	\$ 60,206	\$ 147,086	\$ 156,165



MURIEL McQUEEN FERGUSSON FOUNDATION INC.**Notes to Financial Statements****September 30, 2019**

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 for cash management purposes include cash on hand, in Canadian bank accounts plus 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.



MURIEL McQUEEN FERGUSON FOUNDATION INC.**Notes to Financial Statements****September 30, 2019****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(l)(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.

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MURIEL McQUEEN FERGUSON FOUNDATION INC.**Notes to Financial Statements****September 30, 2019****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.

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MURIEL McQUEEN FERGUSON FOUNDATION INC.**Notes to Financial Statements****September 30, 2019****3. ACCOUNTS RECEIVABLE**

	2019	2018
Foundation:		
Provincial grant	\$ 4,109	\$ -
Accrued interest receivable	17,926	12,198
HST receivable	14,980	1,958
Fundraising pledges	250	-
	<u>\$ 37,265</u>	<u>\$ 14,156</u>
Endowment:		
Accrued interest - NBSTA grant	\$ 760	\$ 506
Accrued interest - Endowment	16,743	12,012
	<u>\$ 17,503</u>	<u>\$ 12,518</u>

4. PORTFOLIO INVESTMENTS

	2019	2018
OPERATING FUND:		
Portfolio investment - Foundation	\$ 1,935	\$ 47,055
Portfolio investment - Provincial Caring Partnerships	1,421	1,320
Portfolio investment - Canadian Assoc. Social Workers	13,855	13,073
Portfolio investment - First Nations Women's Empowerment	55,482	30,590
Portfolio investment - Families First Campaign	2,974,662	2,825,034
	3,047,355	2,917,072
Less: short-term investments or cash	(1,935)	(47,055)
Less: accrued investment income receivable	(17,926)	(12,198)
	<u>\$ 3,027,494</u>	<u>\$ 2,857,819</u>
ENDOWMENT FUND:		
Portfolio investment - Endowment	\$ 2,703,590	\$ 2,689,610
Portfolio investment - NBSTA Grant	126,199	117,179
	2,829,789	2,806,789
Less: short-term investments or cash	(147,086)	(156,165)
Less: accrued investment income receivable	(17,503)	(12,518)
	<u>\$ 2,665,200</u>	<u>\$ 2,638,106</u>
	<u>\$ 5,692,694</u>	<u>\$ 5,495,925</u>

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



MURIEL McQUEEN FERGUSON FOUNDATION INC.

Notes to Financial Statements

September 30, 2019

5. CAPITAL ASSETS

	Cost	Accumulated Amortization	Net Book Value	
			2019	2018
Furniture and equipment	\$ 4,391	\$ 3,961	\$ 430	\$ 538
Computer hardware and software	33,204	29,335	3,869	4,838
	\$ 37,595	\$ 33,296	\$ 4,299	\$ 5,376

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 \$0- (2018 - \$12,000) 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.

MURIEL McQUEEN FERGUSON FOUNDATION INC.

Notes to Financial Statements

September 30, 2019

9. RESTRICTED FUNDS

	2019	2018
Provincial Caring Partnerships:		
Portfolio investments	\$ 1,421	\$ 1,320
Canadian Association of Social Workers:		
Portfolio investments	\$ 13,855	\$ 13,073
First Nations Women's Empowerment Fund:		
Portfolio investments	\$ 55,483	\$ 30,590
Families First Campaign:		
Interest receivable	17,926	12,198
Portfolio investments - available for use	198,667	196,061
Portfolio investments - internally restricted	2,758,069	2,616,775
	\$ 2,974,662	\$ 2,825,034
Restricted Funds (Schedule C - Page 15)	\$ 3,045,421	\$ 2,870,017

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.

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MURIEL McQUEEN FERGUSSON FOUNDATION INC.**Notes to Financial Statements****September 30, 2019****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.

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MURIEL McQUEEN FERGUSON FOUNDATION INC.**Operating Fund - Statement of Receipts and Disbursements**

For the Year Ended September 30					2019	2018
	Fundraising	Grants & Award	Education & Awareness	Admin	Total	
RECEIPTS						
Donations	\$ -	\$ -	\$ -	\$ 1,882	\$ 1,882	\$ 778
Lottery event	18,440	-	-	-	18,440	18,265
Food & Wine event	54,688	-	-	-	54,688	-
Investment income	-	-	-	3,535	3,535	2,097
Government grants	-	3,000	-	1,109	4,109	25,105
Allocation from Families						
First Campaign	-	15,000	-	21,335	36,335	108,745
Miscellaneous income	-	-	-	14,500	14,500	15,050
	<u>73,128</u>	<u>18,000</u>	<u>-</u>	<u>42,361</u>	<u>133,489</u>	<u>170,040</u>
DISBURSEMENTS						
Grants	5,000	15,000	-	500	20,500	22,650
Education and Public Awareness						
Media and print	2,365	559	-	-	2,924	4,243
Community development	-	-	6,759	100	6,859	23,685
Website	-	-	615	-	615	435
Fundraising costs						
Food, decor & entertain	25,228	-	-	-	25,228	1,542
Purchase of prize	7,500	-	-	-	7,500	3,480
Miscellaneous	230	-	140	-	370	180
Administrative costs						
Employee costs	12,311	14,826	15,573	12,046	54,756	60,826
Travel and meetings	266	29	98	(98)	295	2,169
Insurance	-	-	-	520	520	358
Office administration	61	59	45	2,103	2,268	1,617
Bank charges	1,050	-	-	658	1,708	700
Professional fees	-	-	-	1,169	1,169	1,027
Amortization	-	-	-	459	459	562
	<u>54,011</u>	<u>30,473</u>	<u>23,230</u>	<u>17,457</u>	<u>125,171</u>	<u>123,474</u>
	19,117	(12,473)	(23,230)	24,904	8,318	46,566
OTHER INCOME						
FMV adjustment unrealized gain(loss) on investments	-	-	-	(4,983)	(4,983)	5,201
SURPLUS (DEFICIT)	\$ 19,117	\$ (12,473)	\$ (23,230)	\$ 19,921	\$ 3,335	\$ 51,767

SCHEDULE B

MURIEL McQUEEN FERGUSON FOUNDATION INC.**Endowment Fund - Statement of Receipts and Disbursements**

For the Year Ended September 30	2019	2018
RECEIPTS		
Investment income	\$ 210,875	\$ 191,387
Grant income	4,916	-
Allocation from Families First Campaign	5,015	32,787
Other income	7,651	-
	<u>228,457</u>	<u>224,174</u>
DISBURSEMENTS		
Grants - MMFF Research Centre	164,170	160,000
Grants - other	-	12,000
Investment management fees	32,263	32,336
Community development	8,248	2,570
Administrative costs	6,588	3,099
Professional fees	1,506	2,006
Insurance	325	305
Interest and bank charges	-	126
	<u>213,100</u>	<u>212,442</u>
INCOME FROM OPERATIONS	15,357	11,732
OTHER EXPENSES		
FMV adjustment unrealized gain (loss) on investments	8,474	(34,084)
SURPLUS (DEFICIT)	\$ 23,831	\$ (22,352)

SCHEDULE C

MURIEL MCQUEEN FERGUSON FOUNDATION INC.
Restricted Funds - Statement of Receipts and Disbursements

For the Year Ended September 30	2019					2018				
	Caring Partnerships	Can Social Workers	FN Women's Empowerment	Families First Campaign	Total	Caring Partnerships	Can Social Workers	FN Women's Empowerment	Families First Campaign	Total
RECEIPTS										
Donations	\$ -	\$ -	\$ 20,000	\$ -	\$ 20,000	\$ -	\$ -	\$ 26,738	\$ -	\$ 26,738
Investment income	99	982	2,298	212,245	215,624	89	882	543	191,099	192,613
Miscellaneous income	-	-	-	7,652	7,652	-	-	-	-	-
	<u>99</u>	<u>982</u>	<u>22,298</u>	<u>219,897</u>	<u>243,276</u>	<u>89</u>	<u>882</u>	<u>27,281</u>	<u>191,099</u>	<u>219,351</u>
DISBURSEMENTS										
Grants	-	-	-	41,350	41,350	-	-	-	141,532	141,532
Fundraising costs										
Investment mgnt fees	12	116	273	32,425	32,826	12	116	72	32,297	32,497
Administrative costs										
Employee costs	-	-	-	16,312	16,312	-	-	-	15,310	15,310
Training and resources	-	198	-	-	198	-	221	-	-	221
Insurance	-	-	-	520	520	-	-	-	588	588
Professional fees	-	-	-	1,506	1,506	-	-	-	2,006	2,006
Administrative costs	-	-	-	309	309	196	-	-	229	425
Bank charges	-	-	-	-	-	-	-	-	298	298
Amortization	-	-	-	618	618	-	-	-	774	774
	<u>12</u>	<u>314</u>	<u>273</u>	<u>93,040</u>	<u>93,639</u>	<u>208</u>	<u>337</u>	<u>72</u>	<u>193,034</u>	<u>193,651</u>
SURPLUS (DEFICIT)	87	668	22,025	126,857	149,637	(119)	545	27,209	(1,935)	25,700
OTHER INCOME										
FMV adjustments of investment										
unrealized gains (losses)	14	115	2,867	22,771	25,767	(33)	(91)	3,381	(31,237)	(27,980)
Fund increase(decrease) during year	101	783	24,892	149,628	175,404	(152)	454	30,590	(33,172)	(2,280)
RESTRICTED FUNDS (Note 9, Page 11)										
BALANCE - BEG OF YEAR	<u>1,320</u>	<u>13,072</u>	<u>30,590</u>	<u>2,825,034</u>	<u>2,870,016</u>	<u>1,472</u>	<u>12,619</u>	<u>-</u>	<u>2,858,206</u>	<u>2,872,297</u>
BALANCE - END OF YEAR	\$ 1,421	\$ 13,855	\$ 55,482	\$ 2,974,662	\$ 3,045,420	\$ 1,320	\$ 13,073	\$ 30,590	\$ 2,825,034	\$ 2,870,017



Family Violence
It really hits home

La violence familiale
Ça nous touche vraiment

THANK YOU

