



## **Annual Report to the 2016 Annual General Meeting**

The purpose of the Registered Psychiatric Nurses Foundation Inc. is to support the profession of Psychiatric Nursing with the ultimate goal of ensuring quality mental health services for the people of Manitoba and, indeed, for all of Canada. You will hear from our Scholarship and Awards Committees later on in the program and see how that is accomplished. Thanks to a generous family donation made at the end of 2014, we are this year awarding a new scholarship, the McCormick/Henry Scholarship that will provide support to a Registered Psychiatric Nurse pursuing studies in the field of seniors' mental health. Thank you to Darlene Henry and her family for supporting this very important field of psychiatric nursing practice.

We have spent much time in the past year reviewing the Foundation by-laws, wanting them to be contemporary as well as reflective of our realities. The main change is in the formation of the board of directors where there are no longer appointments by the CRPNM and to the membership of the Foundation which is the board of directors. General rules as suggested by the Government of Canada for non-profit organizations have also been incorporated into the by-laws. We expect them to be ready for presentation to a Special Meeting in September of this year.

We have been making special efforts to expand with whom we communicate and how. The RPNF has a Facebook page and is a regular on Twitter. We also have a blog on the RPNF website. Our main challenge is the expansion of our data base. We therefore encourage all those who support the aims of the Foundation, to go to our website and sign in so that we can add your names to our list.

This coming year will also have its challenges. To date, the RPNF has supported students in undergraduate psychiatric nursing programs only. This has meant that only three of the seven psychiatric nursing education programs in Canada are eligible for our national scholarship for students. Should we continue in this way? If we change it, what are the implications to the need for more scholarships and therefore more funds? What are also the implications for expanding our role at the national level, especially given that we are completely run by volunteers? All of these issues will be discussed during the coming year so that we can report on this at the next Annual Meeting.

Next year is an election year and we will be seeking out new board members, at least to fill vacancies. There will be a new executive with renewed energy. We ask you to seriously consider participating in the Foundation in this way. We also will have more opportunities for non-RPNs to participate. Keep an eye on our website and our Facebook and Twitter messages for updates.

**And, we always need donations!**

**Thank you to the members of the board of directors for their work and  
to all of you for being here this evening.**

Respectfully submitted,  
Annette Thorimbert Osted, President, RPNF

**Summary Financial Statements for the  
Registered Psychiatric Nurses' Foundation Inc.  
for the year ending December 31, 2015**

**Statement of Financial Position**

	2015	2014
<b>ASSETS</b>		
<b>CURRENT</b>		
Bank	\$ 12,351	\$ 28,070
Marketable securities	67,241	46,088
Inventory, at cost		355
Prepaid expenses	<u>1,310</u>	
	<b>\$ 80,902</b>	<b>\$ 74,513</b>
<b>LIABILITIES</b>		
<b>CURRENT</b>		
Accounts payable	\$ 1	\$ 830
Due to CRPNM	2,679	1,113
<b>NET ASSETS</b>		
<b>GENERAL FUND</b>	<u>78,222</u>	<u>73,400</u>
	<b>\$ 80,902</b>	<b>\$ 74,513</b>

**Statement of Revenues and Expenditures**

	2015	2014
<b>REVENUE</b>		
Donations	\$ 10,797	\$ 25,883
Promotional sales	796 -	-
Interest	<u>1,153</u>	853
	<b>12,746</b>	26,736
<b>EXPENSES</b>		
Advertising and communications	1,253 -	-
Awards Banquet expense	2,283	1,427
Bank charges	32	79
Board expense	427 -	-
Corporation fee -		25
Fundraising expense	355	3,500
Meeting expense	481	417
Office, printing, stationary and other	66	72
Other expenses	1,000 -	-
Professional fees	877	861
Scholarship and bursaries	2,000	4,000
Website -		<u>2,748</u>
	<u>8,774</u>	<u>13,129</u>
<b>EXCESS OF REVENUE OVER EXPENSES</b>	<b>\$ 3,972</b>	<b>\$ 13,607</b>