

The Rotary Club of Guelph Charitable Foundation

Founded in 1988

ABOUT THE FOUNDATION

The Foundation is:

- Incorporated under the Laws of the Province of Ontario
- A registered charitable foundation under the Canadian Income Tax Act (No. 0816678-63)
- Administered by a Board of Directors elected from the Foundation's membership, who are all active Past Presidents of the Rotary Club of Guelph and operates independently from the Rotary Club of Guelph and the Rotary International Foundation.

Mission Statement:

To solicit, prudently manage and allocate funds entrusted to it to support worthwhile projects which enhance the quality of life, primarily in our local community. The Foundation will accomplish this within the philosophical framework of Rotary.

Background:

It was begun with a substantial donation from the late T. T. Skov of Guelph with the objective being to establish an Endowment Fund to provide support for long term projects, primarily of a capital nature.

Board of Directors 2010-2011

Chair	Clare Rennie	
Vice-Chair	Randy Seager	
Past Chair	Ron Dolynchuk	
Treasurer	William Stevens	
Secretary	Anne Pennock	
Directors	Jane Armstrong	Dave Marshall
	Colin Ferguson	Bill Taylor
	Jim Fryett	Joe Valeriote
	Lawrie Jones	

ASSETS & ACHIVEMENTS

Financials: (As of June, 30, 2010)

Assets:

- General Fund \$669,727
- Tytler Reading Trust..... 62,082
- Total 731,809

Achievements

- Projects Supported to date 27
- Value of Support\$..... 1,046.039

Projects Supported 1992-2010

Evergreen Seniors Centre	325,000
Community Dialysis Centre	180,007
Guelph YM-YWCA	67,143
Sunrise Equestrian Centre	60,000
Guelph General CT Scanner	10,000
Lifeline Units	13,000
G W Counselling Centre	3,500
Guelph 4 C's Centre	3,500
Int. Service Discovery Fund	30,349
Women in Crisis	22,000
Honduras Home Build	4,800
Health for Guelph	50,000
Guelph Music Centre	50,000
Habitat for Humanity	3,000
Developing Countries Farm Radio Network	25,000
Mennonite Central Committee	25,000
Calmeadow Foundation	25,000
Sleeping Children Around The World	25,000
Hospice Wellington	31,000
Shakespeare Made in Canada	5,000
Help Lesotho	21,240
College Heights Scholarship	5,500
Classroom Amplification Upper Grand SB	10,500
Classroom Amplification Wellington Catholic SB	10,500
Hopewell Rotary Pool	20,000
Haiti Earthquake Relief (RCG)	10,000
Guelph Civic Centre	10,000
Total	\$1,046.039

ENDOWMENT FUNDS

General Fund

All donations in the form of memoriam gifts, bequests wills/estates, cash and life insurance policies other than those specified for the "Dr. William Tyler Reading Trust"

Dr. William Tyler Reading Trust

A current Rotarian established this Fund to support innovative programs to promote literacy and numeracy. Donations may be made at any time to this endowment

FUNDING ARRANGEMENTS

- **Living Legacy Fund**

Guelph Rotarians and other citizens in the community have an opportunity to realize their “Dream Project “ while they live to enjoy it by proposing a project and endow it through an insurance policy or planned giving.

The Rotary Club of Guelph Charitable Foundation will employ its capital to sponsor community projects proposed by individual citizens. In return, the benefactor agrees to endow the Rotary Club of Guelph Charitable Foundation. These projects must be compatible with the principles of Rotary and must also be administered by an approved agency.

- **Good Faith/Goodwill**

Former Rotarian, Jim Estill, has agreed that his estate will match gifts and pledges to the Rotary Club of Guelph Charitable Foundation to a maximum of \$5,000,000. Cash donations testamentary gifts, life insurance and equities are eligible for matching. Benefactors who give to the RCGCF can trust that their donations/pledges will be doubled.

HOW TO CONTRIBUTE:

- In memoriam gifts and bequests
- Wills/Estates
- Cash
- Living Legacy
- Insurance Policies

See contact list

HOW TO APPLY FOR FUNDS:

- Project funding requests must be submitted to the Foundation by a registered charity
- “Application For Funding” forms and associated Guidelines are as follows:

PROJECT MANAGEMENT GUIDELINES

- 1) The Foundation will fund, but not be limited to projects that qualify within the Rotary Avenues of Service, i.e.
 - Vocational service
 - Community service
 - World Community Service
- 2) The Foundation will not be limited by region or geographical boundaries.
- 3) The Foundation will be a provider but not a manager of donated funds.
- 4) Project funding requests must be submitted to the Foundation by qualified donees as defined under the Income Tax Act (note 1).
- 5) All funding requests to the Foundation must be submitted on its ‘Application for Funding’ form accompanied by specified documents and signed by an authorized signing officer of the qualified donee.
- 6) Project funding requests from The Rotary Club of Guelph must be submitted with resolution of their Board of Directors.

7) The Foundation will demand evidence, both narrative and financial, that funds were used for the purposes intended.

8) Application Screening Considerations

- (i) Is the applicant
 a qualified donee
 a hospital
 a university
 a local or regional agency
 other
- (ii) Is the service category
 health
 social services
 other
- (iii) Is the target group
 children
 disabled
 elderly
 other
- (iv) Is the issue
 poverty
 housing
 literacy
 other
- (v) Does the applicant have other sources of funds
 local
 government
 other
- (vi) Will the funds be used for
 capital expenditures
 operating
 program
 other
- (vii) Is this a one-time grant?
 yes
 no

Note 1.

The Income Tax Act provides that registered charities can only transfer gifts to "qualified donees" defined as:

- Registered charities
- Registered Canadian amateur athletic associations
- Registered national arts service organizations
- Housing corporations resident in Canada constituted exclusively to provide low cost housing for the aged
- The United Nations and its agencies

- Universities outside of Canada listed in Schedule VII to the ITAR
- Charitable organizations outside Canada to which Her Majesty in right of Canada has made a gift during the charity's fiscal period or in the 12 months preceding the period
- Municipalities in Canada and
- Her Majesty in right of Canada or in right of a province IE the federal or provincial governments.



THE ROTARY CLUB OF GUELPH CHARITABLE FOUNDATION

APPLICATION FOR FUNDING

(Print or Type)

APPLICANT		Office Use	
Name: _____		Date rec'd. _____	
Address: _____ _____ _____		Date app'd. _____	
Phone: _____ Fax: _____		Contact Person: _____	
Incorporation Date: _____			
Registration No.: _____			
Charitable No.: _____		Signed by: _____	
Bank: _____		Title: _____	
Account No.: _____		Date: _____	
Auditor: _____			
TITLE OF PROJECT: _____ _____ _____			
Starting Date: _____			
Completion Date: _____			
Total Funds Requested: _____			
Attach copies of the following documents:			
1) Letters of Incorporation			
2) List of Directors (Trustees)			
3) Financial Statement (most recent year)			
4) Annual Report (most recent year)			
5) Project Description (page 2)			
6) Financial Information (page 3)			
DISCLAIMER: Acceptance of this application does not constitute a commitment of the Foundation to fund the Project.			

PROJECT DESCRIPTION:

Title: _____

What do you plan to do? _____

Where? City of Guelph _____ Wellington County _____
 Guelph & District _____ Other (specify) _____

Who will benefit? _____

Who will supply the goods or services (paid or volunteers)? _____

When (time table)? _____

Why is this needed? _____

How many people will benefit? _____
How are they selected? _____

How will the project be evaluated? _____

List similar programs. _____

FINANCIAL INFORMATION (BUDGET)

Project Title: _____

INCOME

Sources: **\$ Amount**

Government - Federal _____
 Provincial _____
 Municipal _____

Foundations: _____
Charities: _____
Memberships: _____
Donations: _____
Other: _____

Total _____

EXPENSES

Items:

Total _____

CASH FLOW

Year	_____	_____	_____	_____	_____	Total
Income	_____	_____	_____	_____	_____	_____
Expenses	_____	_____	_____	_____	_____	_____
Surplus/ Deficit	_____	_____	_____	_____	_____	_____

WE RESERVE THE RIGHT TO CHECK ALL DETAILS OF THIS APPLICATION

CONTACTS

Further information contact:

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Secretary, Board of Directors
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