

Independent Living Canada Annual General Report 2012-2013

Presented: November 1, 2013



Independent Living Canada National Board of Directors 2012-2013

Cecilia Carroll – Chairperson

Ghislain Doiron – 1st Vice-Chairperson – NB Provincial Rep.

Katie Paialunga – 2nd Vice-Chairperson – ON Provincial Rep.

Jim Arnott – NS Provincial Rep.

Suzanne Larocque – Treasurer – Member at Large

Paula Saunders – Secretary – Member at Large

Deborah Gilbert – NL Provincial Rep.

Anne Marie Desmarais – QC Provincial Rep.

Zelda Rempel – SK Provincial Rep.

Satwinder Gill – AB Provincial Rep.

Judith Parisien – Member at large

Michel Fecteau – Member at large

Vince Miele – Member at large

Laura Hockman – BC Provincial Rep.

National Chairperson Report Presented: November 2013

Chairperson's Report
2012 - 2013

It was a challenging year for IL Canada, as we faced some major issues that could have affected our ability to survive, under our current financial reality.

IL Canada has experienced some leadership issues at the National Office level over the last couple of years, which has caused a loss of focus and a sense of disconnect from its membership. Then there was the announcement by the Federal Government that they were transforming the SDPP-D Program (Social Development Partnership Program-Disability Component) offered through ODI (Office for Disability Issues) with HRSDC (Human Resources Social Development Canada). This transformation will see all grants and contributions to 16 of the National Disability Groups eliminated by April 1, 2015. The grant we receive is used to provide a small amount of core funding to our 27 member Centres across the country and cover the staff salaries and expenses of the National Office. This is a huge loss for the IL Centres and IL Canada. However, we do continue to have access to these funds through project initiatives which will be awarded through a process of open calls for proposals going forward.

In light of the current reality the IL Canada Board and the IL Centres felt that it was important to bring everyone together and to have our 2012 AGM focused on where we go from here, what do we need to do and /or are capable of doing in order for IL Canada to be able to continue. We had a workshop with 4 panelists who spoke about their experiences around sustainability and social enterprise for a not-for-profit. At the end of our two day conference it was clear that our priority was to look for ways to diversify our funding.

With this clear direction from the membership the IL Canada Board continued to cut cost wherever possible. We hired someone who could write funding proposals that would allow us to look at new ways

to support Centres in what they do every day as well as bring in project dollars for IL Canada. We have also submitted a partnership proposal with CCD (Council of Canadians with Disabilities) and are hopeful that this proposal will be accepted, because it shows our willingness to work together as well as find ways to eliminate the duplication of operational cost.

To continue to be successful, IL Canada and the IL Centres must stay committed to keeping our organization thriving and working in new and innovative ways. It will require patience and lots of hard work.

Thank you everyone.

Respectfully Submitted

Cecilia Carroll
Chairperson
IL Canada Board of Directors

International Day of Persons with Disabilities.

The UN designated theme is

**“Break barriers, open doors:
For an inclusive society for all”**

Treasurer's Report

Fiscal Year 2012-2013

Presented November 2013

I was elected to the Treasurer's position May 5th, 2011. It has continued to be a year of many changes and numerous challenges. We have worked very diligently to make appropriate adjustments to certain expenses where we could.

To the members of Independent Living Canada, I present the Audited Financial Statement for the fiscal year ending March 31, 2013. The Financial Statement was prepared by Frouin Group Professional Corporation Chartered Accountants.

Total revenue for the year was \$2,264,526, our total expenditures were \$2,069,448 which resulted in a deficit of \$195,078.

At the start of the year, our fund balance was in a deficit of \$264,069 and at the end of the year March 31, 2013 our fund balance is in a deficit of \$68,991.

The work of IL Canada would not be possible without the contributions of our funders to which I would like to express a sincere thank you for your continued support and belief in our organization. We look forward to our continued successful partnerships with you.

Respectfully submitted

Suzanne Larocque
Treasurer
IL Canada Board of Directors

INDEPENDENT LIVING CANADA

AUDITED STATEMENT OF REVENUE AND EXPENSES AND CHANGES IN NET ASSETS

FOR THE YEAR ENDED MARCH 31, 2013

	Restricted Funds			Total	
	Project Fund	National Fund	Capital Asset Fund	2013	2012
REVENUE					
Project contributions (Note 8)	\$ 2,184,999	\$ 0	\$ 0	\$ 2,184,999	\$ 2,356,438
Services	0	0	0	0	58,069
Membership fees	0	13,500	0	13,500	13,500
Rent	60,887	0	0	60,887	60,887
Interest	0	1,286	0	1,286	0
Other	3,509	345	0	3,854	21,023
	<u>2,249,395</u>	<u>15,131</u>	<u>0</u>	<u>2,264,526</u>	<u>2,509,917</u>
EXPENSES					
Amortization	0	0	27,200	27,200	33,740
Board Meetings	6,619	0	0	6,619	32,741
Centres funding	1,653,077	0	0	1,653,077	1,834,278
Communications	19,139	0	0	19,139	30,745
Consulting services	15,087	0	0	15,087	47,851
Translation services	1,755	0	0	1,755	20,107
Printing and office	17,802	0	0	17,802	40,002
Professional Fees	2,922	0	0	2,922	20,800
Promotion	0	140	0	140	7,402
Rent	117,658	0	0	117,658	119,415
Salaries and benefits	177,757	200	0	177,957	417,734
Travel and accommodation	29,814	278	0	30,092	56,136
	<u>2,041,630</u>	<u>618</u>	<u>27,200</u>	<u>2,069,448</u>	<u>2,660,951</u>
EXCESS OF REVENUES OVER EXPENSES	207,765	14,513	(27,200)	195,078	(151,034)
Net assets, beginning of the year	<u>(203,215)</u>	<u>(233,011)</u>	<u>172,157</u>	<u>(264,069)</u>	<u>(113,035)</u>
NET ASSETS, END OF YEAR	<u>\$ 4,550</u>	<u>\$ (218,498)</u>	<u>\$ 144,957</u>	<u>\$ (68,991)</u>	<u>\$ (264,069)</u>