



THE ST. ANDREW'S
SOCIETY OF WINNIPEG

Annual Report 2018-2019

July 1- June 30



The St. Andrew's Society of Winnipeg is the oldest continuously active Scottish society in Western Canada. The Society was founded in 1871, the year after Manitoba became a province, and incorporated in 1896 by Act of the Legislative Assembly of Manitoba. At its inception the Society had two objectives: the care and welfare of immigrant Scots; and the promotion and preservation of Scottish culture in Manitoba.

The St. Andrew's Society of Winnipeg

P.O. Box 596, Winnipeg, Manitoba R3C 2J3

Office Email at: standrewssocietywpg@gmail.com

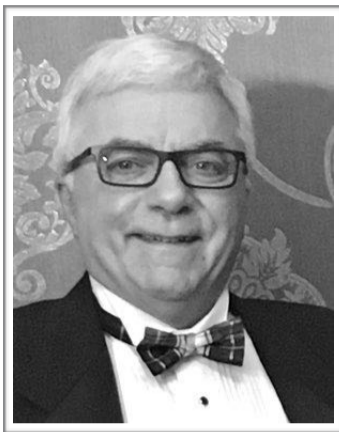
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Annual Report 2018-19

Published for presentation at the Annual General Meeting November 12, 2019

Greetings from the President



Jae Eadie, President

I am finding it hard to believe that my term of office as the Society's 114th President is coming to its conclusion. This year has flown by quickly but it's been a busy and productive one for our Society.

My wife, Rhoda and I were pleased to host the traditional New Year's Day Levee at the Hotel Fort Garry where some 50

or so Society Members came to enjoy good fellowship, food and beverages to begin the year 2019. We were also honoured to have the Cameron's Commanding Officer, L/Col. Hugh Atwell and a number of his colleagues attend our Levee, as well as a piper and some of the Cameron Cadets. A slight hiccup occurred during our festivities when a large hotel water pipe burst on one of the upper floors of the hotel, which caused a considerable amount of water damage to the lower floors. Luckily for us, our meeting venue escaped any damage and as things eventually settled down we were able to continue to enjoy the Levee. It was a most unique way for our Society to inaugurate the New Year.

This year, our Society joined the Robert Burns Association of North America (RBANA) for one year as we believe being a member of RBANA will provide the Society with some great networking and promotional activities going forward.

The Society hosted another very successful year with their special events and fundraising. Of note are The Great Canadian Kilt Skate in early January, the first-ever family-friendly Ceilidh in April, the Whiskys of the World in September and the 148th Annual Dinner with Doug Speirs as a guest speaker in November. Many thanks to the chairs and members of these committees who are noted in this annual report.

Our Society continues to provide financial support through the Society Trust to a number of organizations in the promotion of Scottish culture and heritage in Winnipeg and Manitoba. Among others, this year we have provided grants to ScotDance Manitoba for their dance festival held in February. We have also provided support to the Winnipeg Police Pipe Band, the Winnipeg Scottish Festival, the Manitoba Highland Games, and our Cameron Cadets.

We continue to take advantage of modern technology for our record keeping and to make it easier for folks to take out memberships or to renew existing memberships

on-line using Interac E-Transfer instead of writing cheques. The Board approved a recommendation from Peter Heavysage and the Membership Committee to streamline the membership application process by deleting the requirement for a nominator and seconder for new-member applications and we have deleted the former \$25.00 initiation fee as the costs of welcoming a new member to the Society are now quite minimal.

Along with some other members of the Society, I attended, as an observer, a Forum organized by Mayor Brian Bowman's Indigenous Advisory Circle to hear some panelists discuss reconciliation issues. Some weeks earlier, some inaccurate and somewhat disparaging comments were made by the Mayor and some of his staff about Donald A. Smith (Lord Strathcona, the Society's first President) and others of that era, and I wanted to have that record corrected. Unfortunately there was no opportunity provided for audience participation with the panelists. However, this is a matter that the Society will need to keep a watching brief on going forward.

As Society President, I am automatically a member of the Queen's Own Cameron Highlanders Advisory Board and in that role I've tried to attend as many of those board meetings as I possibly can to make certain our Society is represented. I was also pleased to be invited to attend the 106th Annual Ceremonial Review of the 407 Queen's Own Cameron Highlanders Cadets at Minto Armouries, and I was also pleased to attend the Queen's Own Cameron Highlanders of Canada Officers Mess Dinner at the Hotel Fort Garry.

In June, the Clan Sinclair Association (Canada) celebrated their 50th anniversary at a Gala Dinner in Winnipeg, which was superbly organized by our own Society Board member, Luke Settee. This was the first time this event was held in Winnipeg and it was a great event to be at. The Right Honourable Malcolm Sinclair, Earl of Caithness and Hereditary Chief of Clan Sinclair gave a very thoughtful speech and also participated in a most interesting rendition of the Address to the Haggis. Some enjoyable entertainment was provided by Indigenous Drum Dancers and by the Winnipeg Police Pipe Band.

This summer we were saddened to learn of the passing of the Society's Bard, Dr. Glen Lowther. He was a member of our Society for over 50 years and served as President from 1993 - 1994. Many of us will remember his Scottish wit and his Scottish brogue when he would bring greetings from our sister Societies around the world at our annual Gala Dinner. It was Dr. Lowther who, in 2014, initiated the by-law amendment that allowed for the admission of women as members in the St. Andrew's Society of Winnipeg. Dr. Lowther's foresight in this

regard has made our Society stronger and more relevant in these times and his legacy will be ever-lasting. To quote from Scripture: "Well done, good and faithful servant."

The St. Andrew's Society of Winnipeg was an active participant on the Peguis-Selkirk Bicentenary Committee which led, in 2017, to the very successful celebrations of that event. Since then members of that committee have been lobbying the provincial government to approve the erection of a monument on the grounds of the Manitoba Legislative Building to commemorate the signing of that historic treaty. The provincial government recently gave its approval to erect such a monument so now this committee, with continued support from our Society will be working to design an appropriate monument and conduct negotiations with the provincial government for an appropriate site on the grounds where the monument can be erected. This continues to be a work in progress.

Our next Society's annual Gala Dinner will take place on November 29 and while there will still be many of our traditional features, such as pipers, Haggis, and some fine malts, we'll have a bit of a different twist as far as entertainment goes. This year, being the 100th anniversary of the Winnipeg General Strike, we're very excited to have local composer/producer/writer Danny Schur and his team presenting some musical excerpts from his feature film musical Stand! which commemorates some of the happenings that took place in the general strike. This will be a gala dinner not to be missed!

The St. Andrew's Society of Winnipeg has been served by a very dedicated and hard-working team on its Board of Managers and, working together, the Board has led the way in making our Society grow stronger, both in membership and financially. During this past year as the Society's President, I have enjoyed working with each and every one of these dedicated folks. Our Society is in very good and capable hands with these good people at the helm.

And finally, I want to sincerely thank all members of the St. Andrew's Society of Winnipeg for allowing me the honour and privilege of serving as your 114th President during this past year.

Respectfully submitted,



Jae Eadie

St. Andrew's Society of Winnipeg Board of Managers

President: Jae Eadie

1st Vice-President: Andrew Flook

2nd Vice-President: Evelyn Mitchell

Secretary: Pamela Simmons

Treasurer: W. David Cherrett

Past President: Lawrence G. Prout

Members

Edwin Bethune

Susan Bolton

William J Christie

Phyllis Fraser

Marilyn Gadsby

Colin Harris

Peter Heavysege

Dwight MacAulay

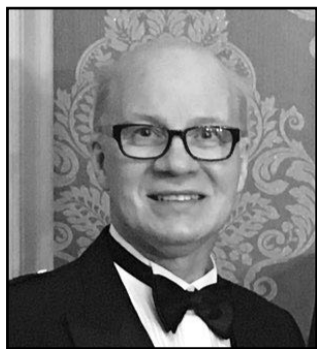
Luke Settee

Dr. James Skinner



Committee Reports

Nominating & Governance Committee



Lawrence Prout, Chair

The principal function of this committee of the St. Andrew's Society of Winnipeg is to propose to the Annual General Meeting of the Society, suitable candidates for the Society's Officer and Board of Managers positions for the coming year. This committee is chaired by the Immediate Past President of the Society.

This Committee also has a mandate to conduct periodic reviews of the Society's governance by-law and, if deemed advisable, may recommend by-law amendments to the Board for the Board's consideration.

In early 2016, the Board mandated the Committee to undertake a thorough review of the Society's existing by-law. This Committee accepted the Board's direction and, in the late spring of 2018, recommended a proposed new draft by-law to the Board. The Board accepted the Committee's recommendation, and has recommended to the Society's 2018 Annual General Meeting that this new by-law be adopted.

Committee: Lawrence Prout (Chair), Jae Eadie, Andrew Flook, Evelyn Mitchell.

Finance Committee



Jim Osborne, Chair

The Finance Committee carried out the quarterly and annual reviews of the financial results from Society and the Trust, relative to the budget and the previous year and reported upon such to the board. The Finance Committee also led the development of a very detailed Annual Report in 2018

describing the history of the Society, listings of various committees and members of such, as well as the financial statements.

The Finance Committee serves at the will of the Board and undertakes certain assignments at its request. Its only powers are to make recommendations to the board.

Committee: Jim Osborne (Chair), John Perrin (Vice Chair) Jae Eadie, Lawrence Prout, Andrew Flook, Pamela Simmons, David Cherrett, Rob Tisdale, Sue Bolton. Andrew Flook, Evelyn Mitchell.

Culture & Heritage Committee



Dwight MacAulay, Chair

Once again the Culture & Heritage committee has supported a number of very successful initiatives and events designed to promote our Scottish heritage & culture and to improve the financial stability of the St Andrew's Society of Winnipeg. Events that promoted our culture and heritage were included a "Kilt Skate", a "Ceilidh" and a "Whiskey Tasting Evening". The committee also assisted in the purchase of SASOW merchandise which you will be hearing more about in the weeks ahead.

The committee has begun planning for the 150th anniversary of the SASOW which will take place in 2020 - the same year the province of Manitoba will also celebrate and commemorate its 150th.

In addition to supporting various events, the committee recommended the following grants totaling \$15,500 during the 2018-2019 fiscal year.

Cameron Cadets	\$1,000
ScotDance	\$1,000
Wpg Scottish Festival	\$2,500
Transcona & District Pipe Band	\$1,500
Manitoba Highland Gathering	\$3,000
Lord Selkirk/Fraser Memorial	\$1,500
McGill Queens University Press	\$5,000

Committee: Dwight MacAulay (Chair), Marilyn Gadsby, Phyllis Fraser, Pamela Simmons.

Events and Fundraising Committee



Evelyn Mitchell, Co-Chair

In September, the Society hosted a very successful Whiskys of the World at the Hotel Fort Garry. The event featured international whisky samplings from eight countries: Scotland, Canada, United States Ireland, Japan, County of Wales with food pairing to suit each scotch.



Pamela Simmons, Co-Chair

The Great Canadian Kilt Skate chaired by Evelyn Mitchell was held at the in January 2019 at Seven Oaks Arena. The fun-filled event allowed guests to enjoy Scottish culture on skates. Joining in the fun were many members, families and friends, including the Kids in Kilts. CTV, CBC Radio and Global News provided great

coverage of the event, which helped to promote the work of the Society.

The first Family Friendly Ceilidh held on April 5 was co-chaired by Dave Cherrett, and Pam Simmons. Members Peter Heavysege and Joan Hanton provided great programming for people of all ages. The tartans were in full display, and the kilts were flying as guests enjoyed the music from the band Thistle and the dance instructions from Joan Hanton. Joan also provided free Scottish dancing lessons for a month before the event. Some of the activities were: Scotch Tasting with the Dorchester Scotch Club; the Hint o' Heather store; and Scottish fare from Molly's Meat Pies such as scotch pies, scotch eggs, oatcakes and shortbread. Rev. Dr. James Christie did a memorable address to the Haggis for children and another one later in the evening for the adults. The Winnipeg Police Pipe Band provided glorious Scottish tunes. Special thank you to the committee members who planned the event, the member volunteers and their friends, and to RBC volunteers for helping out. This event raised nearly \$2500 for more cultural projects of the Society.

Our next year will continue with these events and more Society merchandise to spread the pride and culture of the Society. All of these events are not possible without the help of our member volunteers and the support of the Society's Board of Managers. Thank you very much to the volunteers and many of the committee members listed below who helped out.

Committee: Evelyn Mitchell (Co-Chair) Pam Simmons (Co-Chair), Luke Settee, Rob Tisdale, Lawrence Prout, Lisa Gardewine, David Cherrett, Peter Heavysege, John Perrin.

148th Annual Dinner Committee



Andrew Flood, Chair

The St. Andrew's Society of Winnipeg's Annual Dinner is the largest fundraising project the Society offers.

Proceeds from a portion of the dinner tickets sales go to the Society's Trust Fund to provide scholarships and grants to individuals and groups for Scottish heritage activities.

Optional donations made to the Speakers Fund ensures that the Society can attract engaging speakers and entertainment at events.

The Annual Dinner Committee organized the 148th St. Andrew's Dinner on November 30 at the Hotel Fort Garry. Her Honour the Hon. Janice C. Filmon, C.M., O.M., Lieutenant Governor of Manitoba, brought greetings. More than 250 guests enjoyed the evening of Scottish tradition and culture that featured guest speaker Doug Speirs, humour columnist from the Winnipeg Free Press. and Johnny Bagpipes, comedian, as post entertainment.

Additional entertainment by the Lord Selkirk Robert Fraser Memorial Pipe Band and Highland dancers from the Manitoba Highland Dancers' Association rounded out the cultural show. The evening ended with traditional singing of the *Crimond - Flower of Scotland* and *Auld Lang Syne*.

Committee: Andrew Flook (Chair), Rob Tisdale; Lawrence Prout, Jae Eadie, Pam Simmons, Colin Harris, Joan Hanton, David Cherrett, Peter Heavysege, Luke Settee, and Evelyn Mitchell.

Indigenous Relations



Luke Settee, Chair

The Society is committed to expanding the knowledge and understanding of the historical and current relationship between those of Scottish heritage and descent and the Indigenous community and the critical role this can play in fulfilling the Winnipeg's Indigenous Accord.

The Indigenous Relations Committee plays a role in promoting these Society's efforts. The Society adopted a new governance by-law to acknowledge the unique Scots-Indigenous role and heritage in the development of the Province. This by-law also created the position of Honorary Chief of the Society, which invokes ancient clan associations. Elder Jim Bear, Honorary Patron of the Society, honoured this custom by gifting eagle feathers from this land for the Honorary Chief's bonnet. The eagle feathers were presented by myself at a smudge ceremony at Upper Fort Garry Park with the board in attendance.

The newly formed Indigenous Committee is progressing with its plans for a speaker series, a possible Society bursary at the University of Manitoba, and a program of reconciliation with an existing organization.

Committee: Judith Perrin, John Perrin III, Rob Tisdale, Jim Bear (Patron), Peter St. John (Patron). Alexandra Paul, Richard Rosin, Rhonda Kennedy Rogers.

Communications Committee

During this past year the Communications updated The St. Andrew's Society of Winnipeg's website (www.standrewssocietywinnipeg.com) and have increased social media presence has increased on Facebook (www.facebook.com/TheStAndrewsSocietyOfWinnipeg/) including placing ads for to drive attendance to special events. Presence on Instagram (www.instagram.com/standrewssociety/) was initiated this year. Communication to members and the management of member data is now made possible through the use of new member database software (SUMAC).

Committee: Will Christie, Pamela Simmons.

Membership Committee



Peter Heavysege, Chair

The membership Committee is responsible for maintaining and increasing membership in the Society. This year, we offered a special membership rate for non-members who purchased tickets for the 148th Annual Dinner.

There were 182 active members in the following categories: Individual (152); Life (9); Honourary Life (10); Honourary (9); Honorary Patron (4)

New Members

Alex Holliday	Ed Hollaman
Allison Darling	James Fields
Barbara Holiday	Phil Atkinson
Barry Stibbard	Phyllis Cherrett
Billie McPherson Stewart	Rev. Dr. Michael Wilson
Cameron MacAulay	Richard Rosin
Devin MacAulay	Wayne Sage
Dillon Cherrett	

Honourary Life designation Robert McKibbin

We acknowledged the **passing** of the following members:

James W. Burns
Charles Christie
Dr. Glen Lowther
John W. Steele

Committee: Peter Heavysege, Rod Christie, Cam Inglis, James Munro, Greg Ferguson.

Honourary Patrons



The Rt. Hon. James Alexander Douglas-Hamilton, P.C., Q.C., Lord Selkirk of Douglas



Elder Jim Bear, descendant of Chief Peguis, former Chief of Brokenhead Ojibway Nation



The Rt. Hon. Dr. Oliver Peter St. John, Ph.D., Earl of Orkney



Her Honour the Hon. Janice C. Filmon, C.M., O.M., LL.D., Lieutenant Governor of Manitoba

Honourary Life Members

Dr. Robert Bankier
Edwin M. Bethune
Norm Cowan
Dr. Bill M. Goodall
Dr. Tony Grogan
Colin MacArthur, Q.C.
Gordon McDiarmid
George Reid
HCol. Robert H. Vandewater
Robert McKibbin
James G. Osborne

Honourary Members

The Rt. Hon. Andrew Bruce, KT, CD, DL, JP, Earl of Elgin and Kincardine
Capt. Rev. Rod Buck
Gary Dawyduk
George Einarson
His Honour the Hon. Gary A. Filmon, PC, OC, OM
Jack Glenny
Hon. Phillip S. Lee, CM, OM
Robert McKibbin
Sir D. B. McPhee, QPM
W. Nicolson
R.H. Ross

Advisory Council

John D. Perrin III - Chair
Dr. Robert .G. Bankier
Edwin M. Bethune
Hon. Rev. William A. Blaikie
Rev. Dr. James T. Christie
Dr. Peter Connelly
LCol (Ret.) R.G. Darling, CD
Dr. Paul A. Galbraith
John Kelly
Colin R. MacArthur, Q.C.
Robert McKibbin
James G. Osborne
Lawrence Prout
Art Stacey
Rob W. Tisdale
HCol Robert H. Vandewater

The Committee of Management of The St. Andrew's Society of Winnipeg Trust Fund

The St. Andrew's Society of Winnipeg Trust Fund is operated in accordance with the provisions of a Trust Deed and is completely independent of the Society. The Trustees and membership of the Committee of Management are established by the Trust Deed.

The Trustees (ex officio Officers of the Society)

President: Jae Eadie
1st Vice-President: Andrew Flook
2nd Vice-President: Evelyn Mitchell

Committee of Management

Lawrence Prout (Immediate Past President)
John Kelly (Honorary Auditor Emeritus)
Colin MacArthur (Honorary Solicitor)
Jae Eadie
Andrew Flook
Evelyn Mitchell
Dave Cherrett
Robert Darling (Honorary Chief)
Rob Tisdale
Jim Osborne

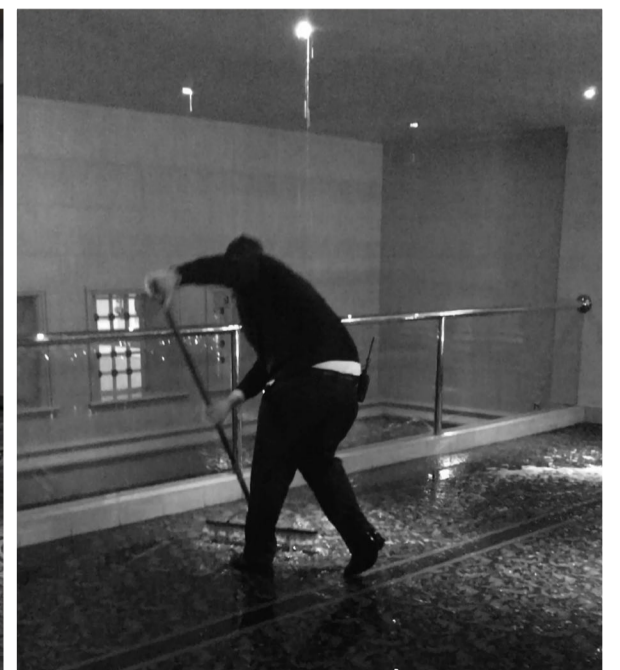
Honoured guests at the St. Andrew's Society of Winnipeg's 148th Annual Dinner



L to R The Rt. Hon. Dr. O. Peter St. John, Ph.D., Earl of Orkney; Elder Jim Bear; Lieutenant Colonel Hugh Atwell, The Queen's Own Cameron Highlanders of Canada; Honourary Chief Robert Darling; Her Honour the Hon. Janice C. Filmon, C.M., O.M., LL.D., Lieutenant Governor of Manitoba; His Honour the Hon. Gary A. Filmon, PC, OC, OM; Colonel Eric Charron; Chief Warrant Officer Claude Faucher; First Vice President and 148th Dinner Chair, Major Andrew Flook; President Lawrence Prout.



TOP L to R: John Perrin IV and James Munroe enjoy whisky samplings at the first Whiskys of the World event in September; President Lawrence Prout brings greetings with Mayor Brian Bowman at the annual St. Andrew's Day Flag Raising; The Great Canadian Kilt Skate in January with Kids in Kilts; Lord Selkirk Robert Fraser Memorial Pipe Band;
 BELOW L to R: Bob Darling pins Jae Eadie 2018 President; Bard Dr. Glen Lowther recites poetry at the annual Haggis Lunch in November; The New Years Levee at the Hotel Fort Garry was cut short by a major flood.





TOP L to R: Leading the guests in singing the Flower of Scotland and Auld Lang Syne are Eddy Hodgson, Scott Murray, Joan Hanton, Colin Montgomery, and Peter Heavysege; Rev. Dr. James Christie's Address to the Haggis. 148th dinner guests cutting into the haggis Colonel Eric Charron and Mrs. Charron, Chief Warrant Officer Claude Faucher, Evelyn Mitchell, Ben Wasylshen, and Inspector Doug Roxborough; 148th guest spear Doug Speirs, humour columnist, Winnipeg Free Press; Dwight MacAulay, Chair, Culture and Heritage Committee presents a donation to Peter Heavysege for the Winnipeg Police Pipe Band;



THANK YOU

We acknowledge with gratitude the following donors to the
St. Andrew's Society of Winnipeg Trust Fund

Speakers Fund

Bolton, Ms Susan M.
Bear, Elder Jim
Bethune, Mr. Edwin M.
Cherrett, Mr. W. David
Darling, CD, Lt. Col. (Ret.) Robert D.
Eadie, Mr. Jae
Flook, Maj. Andrew R.C.
Lowther, Dr. Glen
McLaughlin, Mr. Samuel
Perrin III, Mr. John D.
Prout, Mr. Lawrence G.
Simmons, Ms. Pamela
Vandewater, Mr. Robert H.
78th Fraser Highlanders

Winnipeg Foundation Endowment Fund

Burt, Mr. Tim
Pope, Dr. William D.B.
Sisler, Dr. Jeffrey
St. John, The Right Hon. Dr. O. Peter

148th Annual Dinner

Bethune, Mr. Edwin M.
Bolton, Ms Susan M.
Braun, Mr. J
Bulman, Mr. W. John A.
Burns, Mr. Charlie D.
Burns, Mr. Phil
Cameron, Dr. Murray R.
Cameron, Mr. Gordon J.
Carrigan, Ms Roseann
Chennells, Mr. Robert
Cherrett, Mr. W. David
Cherrett, Mr. Lawrence B.
Christie, Rev. Dr. James T.
Christie, Mr. William J M.
Christie, Dr. William H.
Cox, Mr. Robert
Cuddy, Mrs. Margaret

Darling, CD, Lt. Col. (Ret.) Robert D.
Darling, Mr. Doug G.
Doherty, Ms. Kim
Eadie, Mr. Jae
Fields, Mr. James C.
Flook, Maj. Andrew R.C.
Gadsby, Ms Marilyn
Galbraith, MD, Dr. Paul
Golden Arrow Group
Guy, John
Harris, Mr. Colin T.
Heavysage, Mr. Peter
Inglis, Mr. Cameron
Karasewich, Mr. Christopher
Keeper, Mr. Lorne C.
Kelly, Mr. John F.
Kulyk, Mr. Walter
Kumka, Mr. Irwin H.
Lavergne, Mr. Ryan
Logan, Mr. Nicholas
Lowther, Dr. Glen
MacAulay, CVO, Mr. Dwight
MacLean, Lt Col. F. Kennedy
Manny, MWO Mike
Marr, Ms. Elizabeth
McEwen, Mr. Gary R.
McGregor, Mr. James R.
McInnes, Dr. Donald C.
McKenzie, Mr. Kenneth M.
McKibbin, Mr. Robert R.
McTavish, Dr. W. Gordon B.
Miller, Mr. Sean
Milton, Mr. Alex
Mitchell, Ms Evelyn M.
MLT Aikins LLP
Montgomery, Mr. Kenneth
Munro, Mr. James W. R.
Murphy, Mr. Brad
th West Capital Partners
Osborne, Mr. James G.
Paul, Ms Alexandra

Perrin, Ms Kathleen J.
Perrin III, Mr. John D.
Perrin IV, Mr. John D.
Phillips, Mr. Richard
Prout, Mr. Michael E.
Prout, Mr. Lawrence G.
Robertson, Mr. Alistair
Rosin, Mr. Richard
Settee, Mr. Luke G.
Shay, Ms. Kathy
Simmons, Ms. Pamela
Sinclair, Mr. George
Sinclair, Mr. Rory
Skinner, Dr. James T.
Skinner, Dr. Kenneth R.
St. John, The Right Hon. Dr. O. Peter
Stacey, Mr. Arthur J.M.
Stewart, Mr. William S.
TDS Law
Tisdale, Mr. Robert W.
Vandewater, Mr. Robert H.
Volgelsang, Ms. Julie

In Memory of Dr. Glen Lowther

Eadie, Mr. Jae

General Operations

James Osborne

**The St. Andrew's Society of Winnipeg
and
The St. Andrew's Society of Winnipeg Trust
Financial Statements ending June 30, 2019 (unaudited)**

Treasurer's Report Concerning the St Andrew's Society 2018-19 Fiscal Year

As the treasurer of the St. Andrew's Society of Winnipeg I have prepared and attached statements of Financial Position and statements of Operations for The St. Andrew's Society of Winnipeg (The SASOW) and The St Andrew's Society of Winnipeg Trust (The Trust). These Financial Reports were prepared from the bank records and supporting documents of both organizations plus the 2018 fiscal financial statements prepared by the prior treasurer.

The St Andrew's Society of Winnipeg

The SASOW's main functions are to provide services for its members and to preserve and promote the Scottish culture and heritage in Winnipeg and Manitoba.

The Financial Report shows revenues from membership fees and the costs of the services provided to the members. There is a small surplus for the year as we were not billed in 2018-2019 for rent at our prior storage facility. No amount has been expensed for this rent as it is unclear if a liability exists or will exist.

There are also other events and activities in which The SASOW is involved.

Events and activities:

In order to promote Scottish culture (as mentioned above) The SASOW presents certain public events and sells Scottish merchandise. Four major events were run by the SASOW in 2018-19 that were open to the public. Details of the results of these events and the financial results for each organization are included in the Financial Report but in summary the four events resulted in additional funds to The SASOW and The Trust of \$10,110 from several hundred ticket sales, raffles, sales of items and sponsorships. The St. Andrew's Society of Winnipeg is in an excellent financial position with \$45,787 in cash on hand after allowing for \$1,713 in accounts payable.

The St Andrew's Society of Winnipeg Trust Fund

In 2019 The Trust received funds from bank interest, The annual St Andrew's Dinner, the St Andrew's Endowment fund, and donations to the Speakers Fund and to general revenues. The total of these receipts was \$27,633. The Trust made grants to a number of pipes bands and other Scottish organizations as well as to help fund a significant historical publication. The total of these grants was \$15,500. The recipients of these grants are listed in the financial report.

In addition, as is our usual practice, the cultural entertainment for The SASOW functions were paid for out of the Speakers fund from The Trust as part of its mandate. Amounts from the Speaker's fund paid for a piper/comedian who entertained the guests at the annual St Andrew's Dinner and also a Gaelic band that played at the inaugural Ceilidh as well as the Winnipeg Police Pipe Band who also entertained at the Ceilidh. Total outlays were \$6,708. A reconciliation of the Speaker's fund activity is also included in the Financial Report. The Trust currently has significant funds on hand, most of it allocated to anticipated major projects but also sufficient to make a large number of grants in the 2019-20 fiscal year.

For questions about this financial report, please feel free to contact me at davidcherrett@shaw.ca



William David Cherrett
Treasurer
The St. Andrew's Society of Winnipeg
PO Box 596
Winnipeg, Manitoba R3C 2J9

ST. ANDREW'S SOCIETY OF WINNIPEG
Financial Position at June 30, 2019

Assets

Cash		\$37,070
Term Deposit		10,430
Total Assets		<u>\$47,500</u>

Liabilities

Accounts Payable:

Archives room	\$1,260	
Bookkeeping	175	
Gst payable	274	
Total Accounts Payable		\$1,709
Due to St Andrews Trust		4
Due to Endowment fund		
Total Liabilities		<u>\$1,713</u>

Net Assets

Unrestricted net assets	\$40,807	
Permanent Fund	4,980	
Total Net Assets		<u>\$45,787</u>
Total Liabilities and Net Assets		<u>\$47,500</u>

ST. ANDREW'S SOCIETY OF WINNIPEG
Statement of Operations at June 30, 2019

	Fiscal 2018	Fiscal 2019	2019 YTD
	Actual	Budget	Actual
<u>Income</u>			
Membership Fees	\$7,977	\$6,900	\$7,704
Initiation Fees	250	200	75
Interest	27	0	60
Total revenue	\$8,254	\$7,100	\$7,839
<u>Expenses</u>			
Operations (see breakdown below)	\$5,568	\$3,970	\$3,520
Archive Room	1260	1200	
Bank Fees			163
Insurance	2085	2100	2136
Saltire	446	700	
Roster	881		
Banner	881		
Communications		600	678
Website		507	334
Total Expenses	\$11,121	\$9,077	\$6,831
Net before Activities & Events	-\$2,867	-\$1,977	\$1,008
<u>Activities & Events</u>			
Merchandise sales	\$495		\$212
Promotions			-123
Dinner	-1520	1737	-858
Dinner 2019			150
Whisky tasting		2634	2396
Whisky tasting 2019			180
Ceilidh			1340
Lord Selkirk Reception	-2990		
Levee	-157	-200	-140
President's reception/other events	-1198		-291
Net	-\$8,237	\$2,194	\$3,874
<u>Break down of Operations Expense item</u>			
Smaller expenditures			\$709
Sumac			100
Storage locker			193
Printing			963
Bookkeeping			1025
Meeting Rooms			530
Total as above			\$3,520

ST. ANDREW'S SOCIETY OF WINNIPEG
Reconciliations from June 30, 2018 to June 30, 2019

	\$45,787.00	June 30/19 Net assets
Deduct:		
	-\$41,913.00	June 30/18 equity from 2018 year-end Financial Statement
	\$3,874.00	Net change
Deduct:		
	<u>\$3,874.00</u>	calculated profit on activities per Statement of Operations
	\$ -	discrepancy

ST. ANDREW'S SOCIETY OF WINNIPEG TRUST FUND
Financial Position at June 30, 2019

Assets

Cash		\$143,929
Accounts Receivable:		
PSB Rebate	\$102	
Due from St Andrew's Society	4	
Total Accounts Receivable		106
Total Assets		\$144,035

Liabilities

Accounts Payable:		
Grant Repayable- Wpg Foundation	\$2,688	
Repayable at direction of former		
Selkirk Committee	1,852	
Total Liabilities		\$4,540

Net Assets

Allocated:		
Heritage fund	\$13,286	
Monument fund	53,041	
Speakers Fund	4,929	
Dr. Bumstead (historical report)	5,000	
Unrestricted net assets	63,239	
Total Net Assets		\$139,495
Total liabilities and Net Assets		\$144,035

Speaker fund reconciliation:

Opening balance	\$8,037
current fiscal year receipts	3,600
expense 2018 dinner	-4,208
expense 2019 Ceilydh	-2,500
Speakers Fund @ June 30, 2019	\$4,929

Total Grants list:

Cameron Cadets	\$1,000
ScotDance	1,000
Wpg Scottish Festival	2,500
Transcona & District pipe band	1,500
Manitoba Highland Gathering	3,000
Lord Selkirk/Fraser Memorial	1,500
McGill Queens University Press	5,000
Total	\$15,500

ST. ANDREW'S SOCIETY OF WINNIPEG TRUST FUND
Statement of Operations at June 30, 2019

	Fiscal 2018	Fiscal 2019	Fiscal 2019
	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>
<u>Income</u>			
Bank Interest	\$2,478	\$2,400	\$3,414
Revenue from St Andrews Endowment Fund (Winnipeg Foundation)	7,773	7,800	9,079
Speakers fund	2,280		3,600
Dinner Donations	8,240	8,000	7,840
General Donations			3,700
Grant Peguis/Selkirk 200			
Wpg Foundation returnable grant	12,311		
Total revenue	\$33,082	\$18,200	\$27,633
<u>Expenses</u>			
Speakers fee St. Andrews Dinner	\$443		\$4,208
Ceilidh entertainment			2,500
Grants	22,800	20,332	15,500
Kilt Skate	79	100	1
Wpg Foundation Endowment Fund			
Peguis/Selkirk 200 Expense	12,311		
Administration costs	55		
Total Expenses	\$35,688	\$20,432	\$22,209
Net	-\$2,606	-\$2,232	\$5,424

ST. ANDREW'S SOCIETY OF WINNIPEG TRUST FUND
Reconciliations from June 30, 2018 to June 30, 2019

	\$139,495.00	June 30/19 Total net assets
Deduct:		
	<u>-\$134,071.00</u>	June 30/18 equity from 2018 year-end financial Statement
	\$5,424.00	Net change
Deduct:		
	<u>\$5,424.00</u>	Calculated profit on activities per Statement of Operations
	\$ -	Discrepancy

