









2013 Partners & Friends

2013 Grant Recipients

- Calgary Family Services
- Calgary Meals on Wheels
- CanLearn Society
- Connections Counselling and Consulting Foundation
- Decidedly Jazz Danceworks
- Discovering Choices II Marlborough
- Hull Services
- James Fowler High School
- NeighbourLink
- Providence
- St. Anne Academic Centre
- St. Brigid Elementary Junior High
- The Alex
- The Canadian Red Cross Society
- UpStart: Champions for Children and Youth
- Urban Society for Aboriginal Youth
- Women In Need Society
- WordFest
- Youth Central
- YWCA of Calgary

Funding Partners

- Anonymous Fund at The Calgary Foundation
- Calgary Fetal Alcohol Network
- Campbell McLaurin Foundation for Hearing Deficiencies
- Integro Legacy Fund
- Kayak Foundation at The Calgary Foundation
- Legacy Children's Foundation
- Ruth Ramsden-Wood Education Fund
- United Way of Calgary and Area
- United Way Women's Leadership Council
- Watson Family Foundation at The Calgary Foundation

Board of Trustees:

Eric Sawyer Chairperson, Burns Memorial Fund Chief Financial Officer and General Manager, Finance, City of Calgary

Chief Bruce Burrell Vice-Chairperson, Burns Memorial Fund Chairperson, Burns Fire Fund Fire Chief, City of Calgary

Chief Rick Hanson Chairperson, Burns Police Fund Police Chief, City of Calgary

Karen Young Chairperson, Burns Children's Fund Director, Community and Neighbourhood Services, City of Calgary

Staff:

From left:

Louise Roblin Grants Coordinator **Charlotte Chesnut** Grants Administrator Portia Yip Communications & Grants Coordinator **Jackie Davis** Grants Administrator Michelle Clarke

Executive Director



Paul Tolley, Q.C. (Retired June 2013) Chairperson, Burns Memorial Fund City Solicitor, City of Calgary

Glenda Cole, Q.C. City Solicitor, City of Calgary

His Worship Mayor Naheed Nenshi City of Calgary

Sat Parhar Superintendent, Calgary Police Service

Len MacCharles Deputy Chief, Calgary Fire Department

Senator Patrick Burns

Burns Memorial Fund is the legacy of Senator Patrick Burns—a Calgary pioneer and philanthropist who passed away in 1937. Today, we carry on his work through three Funds:

The Police and Fire Funds support the educational achievements of the children of police officers and firefighters.

The Children's Fund focuses on the health, education and recreation needs of low-income children and youth.



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2013 Annual Report

Honouring the legacy of Senator Patrick Burns, we work to ensure

Families Moving Forward Partners

- Aspen Family and Community Network Society
- Boys and Girls Clubs of Calgary

- Pathways Community Services Association
- Salvation Army
- South East Calgary Community Resource Centre
- YWCA of Calgary

Donors

- Anonymous Donor
- ATCO Power Canada Ltd.
- ATCO Power Employees
- Martin Campbell and Louise Roblin
- Michelle Clarke and Chris Gadsby
- Laurine and David Fillo
- Lori Egger and Steve Laut
- Ruth and Garry Ramsden-Wood
- Mauro Realty Limited
- R. Bruce McFarlane and Janice Heard
- United Way of Calgary, Donor Choice Program

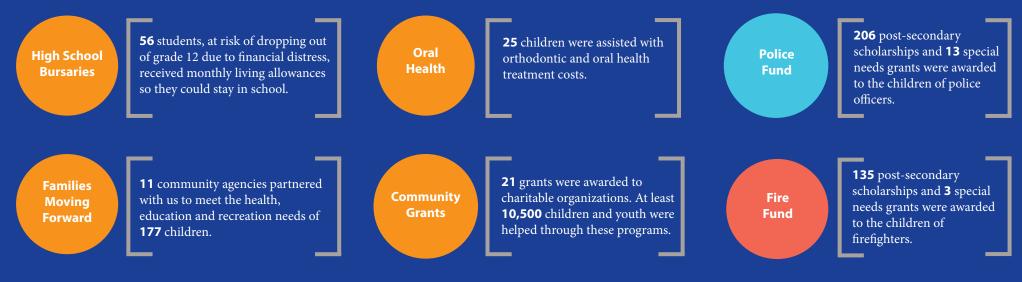
Burns Memorial Fund thanks all of our partners and donors for their dedicated support. *Together we continue to build a strong community* for children and youth in Calgary.

- Calgary Catholic Immigration Society
- Calgary Immigrant Women's Association
- Discovery House Family Violence Prevention Society
- Enviros Wilderness School Association
- North of McKnight Community Resource Centre

that each child in Calgary reaches their full potential.

Reports from the Children's, Fire and Police Funds

In 2013, Senator Patrick Burns' legacy touched the lives of more than 11,000 children and youth. Through our charitable foundation, the Children's Fund, we responded directly to the needs of low-income children and youth by paying for the supports and services necessary for healthy and fulfilling lives. We also funded community organizations focused on children's well-being. Through the **Police Fund** and the **Fire Fund**, we honoured the Senator's respect for police offiers and firefighters by awarding post-secondary scholarships and special needs grants. We thank the Police and Fire Funds for generously supporting our charitable work this past year. Here are some of the highlights of 2013:



Senator Burns believed in a vibrant community where children and youth lived out their dreams. At Burns Memorial Fund, we are privileged to help keep those dreams alive.

Princknurd. Bruce Burrell, Fire Chief Chairperson, Burns Fire Fund

Rick Hanson, Police Chief Chairperson, Burns Police Fund

Working to increase our impact and broaden our reach, Burns Memorial Fund acts as a granting partner to other funders and networks. In 2013, more than \$2 million was distributed in the community, improving the lives of over 700 individuals.

All In for Youth

As an active partner in this United Way led initiative, we work with schools and community partners to maximize supports for at-risk students.

Calgary Fetal Alcohol Network

Enhancing the lives of those with FASD (Fetal Alcohol Spectrum Disorder) and their caregivers, CFAN funds intensive support programs, services for youth transitioning to adulthood, clinical assessments, education bursaries and more.

Campbell McLaurin Foundation

Grants allow low-income individuals to purchase life-changing hearing aids and other assistive devices.

RADAR

High-risk youth are helped to re-engage with school, family and community. The program came to an end in 2013, but many of the partners continue to work together in support of these students.



Watson Family Foundation & the Anonymous Fund

Children with special needs receive practical assistance through a partnership with two funds from The Calgary Foundation. Grants are used for medical equipment, summer camps, recreation programs, assistive technology and more.

United Way's Vulnerable Youth Investment Strategy

Serving as the strategic advisor, we support the capacity of Calgary's youth-serving sector to identify, activate and strengthen natural, non-professional supports for vulnerable youth.



Karen Young, Director, Community and Neighbourhood Services, City of Calgary Chairperson, Burns Children's Fund

A message from the Executive Director

Growth through partnership—a phrase that

With the support of many community partners, programs. One small, but telling example, is our scholarship program. In 2013, it grew from four generous contributions of our donors.

partners, we integrated two new programs into and are upgrading at Bow Valley College. Bright

and forward-thinking community. We thank the many partners named throughout this report children and youth.

27,146

5,294

2013

4,380

50

4,930

Mille Clarke

Michelle Clarke Executive Director, Burns Memorial Fund



To the Trustees of The Senator Patrick Burns Bequest Memorial Fund: March 21, 2014 Report on the financial statements

Summarized Statement of Financial Position As of December 31, 2013 2013 2012 2013 2012 ASSETS Current assets 134.639 50 50 Funds held in trust 134,039 553,585 51,760 3,430

rom other Bequests

Interest receivable

The accompanying summarized financial statements which comprise the summarized statement of financial position as at December 31, 2013, and the summarized statement of operations and changes in net assets for the year then ended are derived from the audited financial statements of:

- (1) The Senator Patrick Burns Bequest for the Poor, Indigent and Neglected Children of the City of Calgary ("Children")
- (2) The Senator Patrick Burns Bequest for the Benefit of Widows and Orphans of the Members of the Fire Brigade of the City of Calgary ("Fire")
- (3) The Senator Patrick Burns Bequest for the Benefit of Widows and Orphans of the Members of the Police Force of the City of Calgary ("Police")

Collectively referred to as the "Bequests". We expressed unmodified audit opinions on those financial statements in our reports dated March 21, 2014.

The summarized financial statements do not contain all the disclosures required by Canadian accounting standards for not-for-profit organizations. Reading the summarized financial statements, therefore, is not a substitute for reading the audited financial statements of the Bequests.

Management's responsibility for the summarized financial statements

Management is responsible for the preparation of a summary of the audited financial statements in accordance with criteria established by management that ensures the summarized financial statements agree with the related information in the audited financial statements.

Auditor's responsibility

Our responsibility is to express an opinion on the summarized financial statements based on our audit procedures, which were conducted in accordance with Canadian Auditing Standards (CAS) 810, "Engagements to Report on Summary Financial Statements".

Opinion

In our opinion, the summarized financial statements derived from the audited financial statements of the Bequests for the year ended December 31, 2013 are a fair summary of those financial statements, in accordance with Canadian accounting standards for not-for-profit organizations.

Celvista LLP

Professional Accountants

Goods and service tax recovery		1,297	1,409	-	-	-	-
Other receivables		-	334	-	333	-	333
Prepaid expenses		2,513	747	2,512	748	2,512	748
		721,005	745,904	35,002	6,061	6,942	5,209
Investments Property and equipment		1,499,376	1,369,089	2,278,879	2,071,283	1,840,664	1,670,496
		3,086	1,602	3,084	1,602	3,085	1,603
		2,223,467	2,116,595	2,316,965	2,078,946	1,850,691	1,677,308
LIABILITIES AND NET ASSETS	Current liabilities	\$	\$	\$	\$	s	\$
	Bank Indebtedness	20,792	-	-	-	-	-
Due to other Bequests		-	-	-	21,165	35,028	30,595
Accounts payable and accrued liabilities		17,739	10,378	8,946	10,220	8,947	10,221
Liabilities for funds held in trust Grants payable		705,550	553,585	-	-	-	-
		-	190,187	202,295	126,525	211,564	150,016
		744,081	754,150	211,241	157,910	255,539	190,832
Deferred contributions		101,138	58,198	-	-	-	-
		845,219	812,348	211,241	157,910	255,539	190,832
Net assets		1,378,248	1,304,247	2,105,724	1,921,036	1,595,152	1,486,476
		2,223,467	2,116,595	2,316,965	2,078,946	1,850,691	1,677,308

705,550 7,882 3,713

	Children		Fire		Police	
	2013	2012	2013	2012	2012	2012
Revenue	\$	\$	\$	\$	\$	5
Income from Burns Memorial Trust	313,140	313,140	313,140	313,140	313,140	313,140
Donations and grants	241,161	128,167	1,757	1,536	1,757	1,530
Cost recovery (partnership)	59,148	56,968	57,519	56,966	57,519	56,966
Investment income and other	50,367	42,837	75,155	62,792	60,379	50,640
	663,816	541,112	447,571	434,434	432,795	422,288
Expenses						
Grants	548,804	428,890	292,114	282,577	314,577	305,66
Program and facility costs	147,493	126,537	147,184	126,830	147,732	126,82
Professional fee	25,128	24,316	26,034	25,170	25,332	24,344
Amortization	1,437	803	1,438	802	1,438	80
Other_	-	-	-	306	-	
	722,862	580,546	466,770	435,685	489,079	457,63
Excess (deficiency) of revenue over expenses						
before other items	(59,046)	(39,434)	(19,199)	(1,251)	(56,284)	(35,346
Other items						
Gain on disposal of investments	12,370	13,091	18,685	19,095	14,189	14,49
Unrealized gain (loss) on investment	120,677	80,145	185,202	124,650	150,770	100,242
Excess (deficiency) of revenue over expenses	74,001	53,802	184,688	142,494	108,675	79,39
Net assets - beginning of year	1,304,247	1,250,445	1,921,036	1,778,542	1,486,477	1,407,08
iver assets - beginning of year	1,004,247	1,200,110	1,011,000	1,110,012	2,100,111	2,101,001