




kind krafts AGM

May 26th, 2019
10am - 12pm



KIND KRAFTS ORGANIZATION

4TH ANNUAL GENERAL MEETING

MAY 26TH, 2019



AGENDA

10-10:30AM	WELCOME	RACHAEL
	INTRODUCTION OF CRAFT	BOARD
10:45 AM	ANNOUNCE AGM WILL START AT 11	RACHAEL
	CALL BOARD MEMBERS	
	ASSESS QUORUM	JULIJANA
	APPROVE AGENDA	BOARD & MEMBERS
11-11:20AM	ANNUAL REPORT	RACHAEL
	BOARD REPORT	ANDREA
	TREASURER'S REPORT	LUKE
	VOTE ON PROJECTED BUDGET	LUKE
11:20-11:30AM	QUESTIONS & ANSWERS	
11:30-12:00	FINISH UP CRAFTS	
	ADJOURN	

Summary Report:

LIST OF PAST CAUSES & PARTNERS DURING 2018/2019:

Spring 2018: **Monarch Protection** - Mersey Tobeatic Research Institute

Summer 2018: **Community Gardening** - Dartmouth North Community Food Centre

Fall 2018: **Animal Rescue and Rehabilitation** - North Mountain Animal Sanctuary

Winter 2019: **Housing Insecurity** - Out of the Cold Emergency Winter Shelter



LIST OF TABLINGS, WORKSHOPS, AND EVENTS IN 2018/2019

Tablings: Dalhousie Students' Union Building, Halifax Brewery Market, Alderney Landing Market, Social Marketplace

Workshops: Community Justice, Keshen Goodman Public Library, North Memorial Public Library, Wrap making for OOTC, Drop-in crafting sessions, Seed paper Workshop, Seed Bomb Workshop, Pop-Up and Card Making Workshop at The Tare Shop, Kindness Rocks

Events: Open Mic Fundraisers, Garden Work Party, Buttons For Bunnies, Paint Skate Night, Art in the Wilderness, Goodwill Bot Fundraiser, Crafts for Conservation

GAME CHANGERS!

The Province of Nova Scotia, Community Health Board of Halifax (CHB), Cultural Youth and Activities Program (CYAP), DSUSO Green Grant(s), and Canada Summer Jobs.

Burrito Jax, Acadiana soy, Recreation Nova Scotia, The Halifax Brewery Market, and many other individual donations (monetary and craft supplies).



PLANS FOR THE UPCOMING YEAR!

Current Cause: The Barho Family

- March 2019 - Became a working group of NSPIRG
- Gained access to our own storage space with public (code) access!
- Implementing a community led funding application where the groups reach out for funding instead of us choosing a cause that fits
- Summer 2019 (7 Paid positions! 5 Canada Summer Jobs positions and 2 honorarium positions with funding provided by the Community Health Board and the Province of NS (CYAP)
- Transition to a full Working Group
- September 2019 - Dissolving our Non-profit status
- October and onwards, a new structure will exist but our operations will remain the same with the intention of being more fruitful and sustainable!

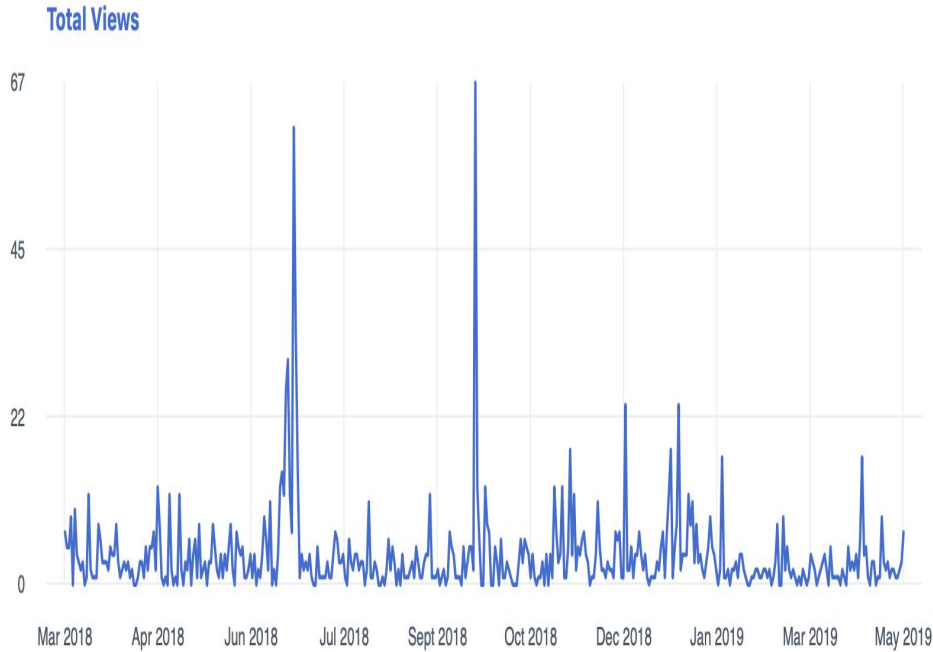


Kind krafts:
Communications Report

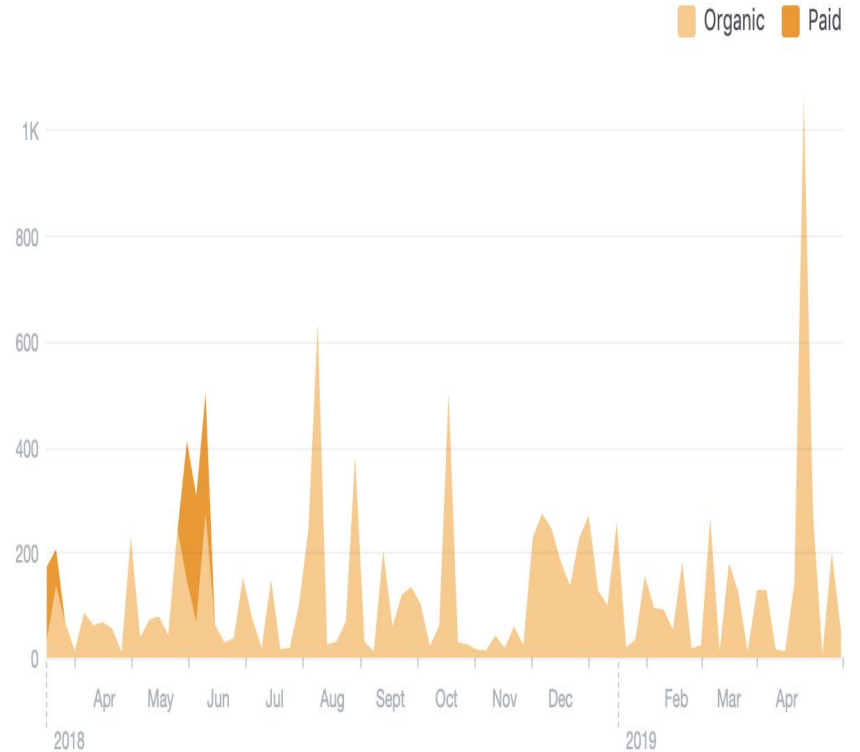
Facebook Likes: 821
Twitter Followers: 96
Insta Followers: 1,127
Blog Likes: 396

- Growth of almost 200 FB likes in the 2018/2019 season
 - Twitter: Very little growth, not a very active place in our community currently!
 - The occasional tweets, tags and share occur a few times per quarter!
 - Total Likes: 49,223 (Insta)
 - Total Comments: 681 (Insta)
 - Total Shares: 60 (Blog)
 - Total Comments: 15 (Blog)
-

Total Facebook Page Views during 2018/2019

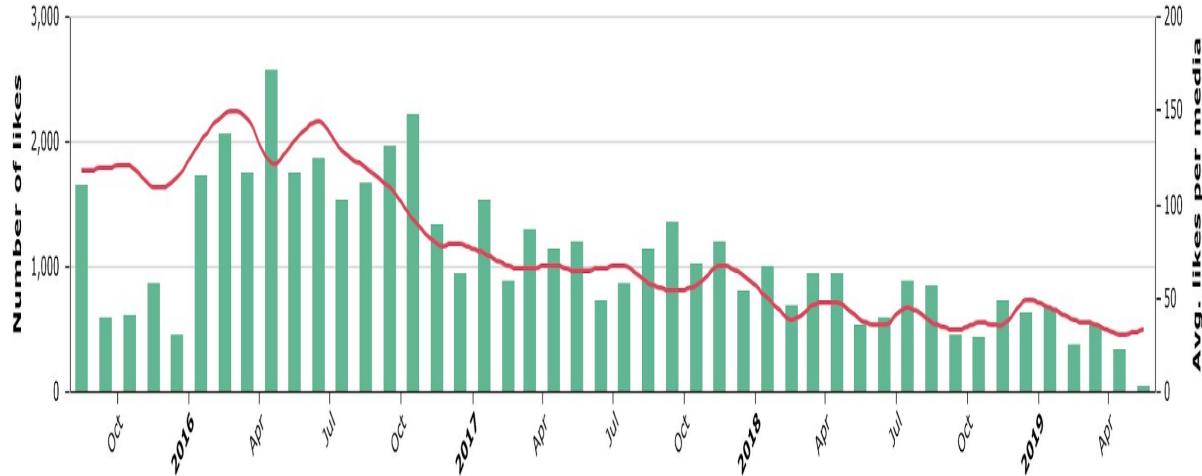


Total Facebook Post Reach during 2018/2019



of Instagram Likes over Time

♡ LIKES RECEIVED



NEW on instagram this 2018/2019 season

- Instagram Stories
- Instagram Highlights
- Tried out two different theme ideas
- Have one consistent filter for all images
- Have one solid block colour for events
- Have specific colour codes for every event to match our pastel colours (pink, green, purple, blue)

kind krafts FINANCE report



Service Nova Scotia

Financial Reports
Societies Act
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Registry of Joint Stock Companies

STATEMENT OF INCOME AND EXPENDITURES FOR Kind Krafts Organization

(society name)

for the fiscal period ending

2019-02-28

(yyyy/mm/dd)

	2019
Income	
Membership fees	0
Fund raising	750
Other revenue	6,898
Other revenue	0
A. Total Income	7,648
Expenditures	
Administration	0
Education and training	0
Insurance	400
Professional fees	0
Salaries	3,624
Other expenditures	3,658
Other expenditures	0
B. Total Expenditures	7,682
C. Net Surplus or (Deficit) (A - B = C)	-34
D. Surplus or (Deficit), beginning of year	1,469
E. Surplus or (Deficit), end of year (C + D = E)	1,434



Service Nova Scotia

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Registry of Joint Stock Companies

BALANCE SHEET FOR Kind Krafts Organization

(society name)

for the fiscal period ending 2019-02-28

(yyyy/mm/dd)

2019

Assets		
Current Assets		
Cash and deposits		1,415
Accounts receivable		0
Prepaid expenses		0
Capital/Fixed Assets		
Equipment		0
Land and buildings		0
Other capital/fixed Assets		0
A. Total Assets		1,415
Liabilities		
Current liabilities		
Amounts payable		0
Taxes payable		0
Long Term Debt		
Mortgage		0
Other		0
B. Total Liabilities		0
Equity		
Retained earnings/deficit		1,415
General reserve		0
C. Total Equity		1,415
Total Liabilities and Equity (A must equal B + C)	1,415	1,415

Projected Financial Budget Kind Krafts					
March 2019-February 2020	Mar-May	June-Aug	Sept-Nov	Dec-Feb	Total
Revenue:					
Money to keep	\$ 1,655.00	\$ 22,005.00	\$ 3,805.00	\$ 805.00	\$ 28,270.00
Grants	\$ 1,250.00	\$ 21,200.00	\$ 3,000.00	\$ -	\$ 25,450.00
Canada Summer Jobs		\$ 21,200.00			\$ 21,200.00
Other	\$ 1,250.00		\$ 3,000.00		\$ 4,250.00
Corporate Sponsorships		\$ 400.00	\$ 400.00	\$ 400.00	\$ 1,200.00
Loans					\$ -
Private Donations	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 100.00
Membership Card Sales	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 120.00
Fundraising Revenue	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 600.00
Workshop Sales	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 400.00
Merchandise	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 400.00
Money to donate: Crafting Sales	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 800.00
Total Revenue	\$ 1,855.00	\$ 22,205.00	\$ 4,005.00	\$ 1,005.00	\$ 29,070.00

Expenses:					
Team Honourariums	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 4,000.00
Canada Summer Jobs Salary		\$ 21,200.00			\$ 21,200.00
Event Costs	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 400.00
Tabling Costs	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 100.00
Supplies Costs	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 400.00
Website Fees		\$ 73.27			\$ 73.27
Promotion Costs (Merchandise & Ads)	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 800.00
Non-Profit Membership Fees					\$ -
Recreation NS membership fee					\$ -
Groceries	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 400.00
Loans (repaying)					\$ -
Insurance Fees (BoD & Event)					\$ -
Donations (We Give)	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 800.00
Total Expenses	\$ 1,725.00	\$ 22,998.27	\$ 1,725.00	\$ 1,725.00	\$ 28,173.27
Surplus/Deficit	\$ 130.00	-\$ 793.27	\$ 2,280.00	-\$ 720.00	\$ 896.73

kind krafts BOARD report

Kind Krafts AGM 2019: Board Report

Chair of the Board, Andrea

May 26th 2019

Board Involvement

The board supported the team at various workshops, tablings, and open mic nights in Halifax during the last year in addition to the quarterly board meetings. Multiple members of the board contributed to supporting the team with operational and program execution. Members supported the values of Kind Krafts, assisted in outreach, and volunteered to raise funds. The board has been on the hiring committee to support the team in hiring summer students for both 2018 and 2019. The board's final role this year was to rehire Rachael and Julijana and assist in the transitional period.

Moving Forward

The board supported the decision to transfer the operations of Kind Krafts to become an official NSPIRG working group. In February we voted to support this transition and for the board to dissolve at the end of September 2019. Since that we have supported the team in hiring new summer staff to ensure there is a smooth transitional period.

Final Remarks

It has been a pleasure and an honour to be a part of the Kind Krafts board for years and it is with a great deal of pride that we move forward to this new chapter.