Agenda

1. Welcome to all and introduction of Board Members: (10 min) (BHA)

   Bevin Heath Ansley – Chair
   Naomi Pitt – Vice Chair
   Leana Gaeber – Treasurer
   Joe Hawkins – Secretary
   Celeste Banning – Director
   Marco Zunino – Director
   Natalie Kingi – Founder, Director & Executive Director

2. Annual Report: (10 min + 10 min questions) (NK)
3. Financial Report: (5-10 min + 10 min questions) (LG)
4. Bylaws & Policies: (5 min) (CB)
5. Closure and Thanks: (NK)



ROCKS Annual Report

1.5 years ago, May 2025:

“Imagine a place where volunteers came together to **repurpose food**, to **share community** vibes and kitchen best practices, to cook together, to share the output with **those who need** it.”

Money in the bank: $1,800
Meals delivered: 0
Volunteers: 5





WMSC
WHISTLER MOUNTAIN SKI CLUB
EST 1968

WHISTLER

ONE HUNDRED Women who care

ROCKS Annual Report

1 year ago, Sept 2025:

"Join us for our first community meal! We have found a temporary venue, sorted out logistics, overcome VCH challenges, engaged volunteers & suppliers and purchased insurance."

Money in the bank: $15K
Meals delivered: 0
Volunteers: 5







ROCKS Annual Report

6 months ago, May 2026:

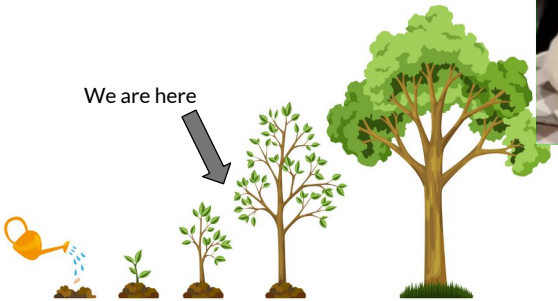
1,017 Meals served!
20K Additional Donations and Grants!
81 active Volunteers!
290 Partners, Suppliers & Advocates!
523 IG followers!











ROCKS Annual Report

2 months ago, August 2026:

A $225k donation! $150k in year 1 towards a space, equipment and operations. $75k in year 2, making it sustainable.

Plus hundreds of community members have stepped in to support us, making us very brave!

Money in the bank: $160K
Meals delivered: 1,561
Volunteers: 100+





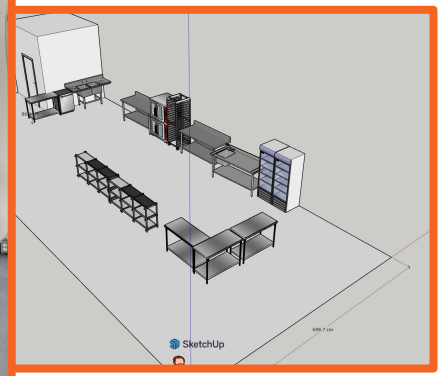
ROCKS Annual Report

5 days ago, Oct 1 2026:

1,717 Meals served!
230K total Donations and Grants!
127 active Volunteers!
1 employee
400+ Partners, Suppliers & Advocates!
709 IG followers!







ROCKS Annual Report - Looking Ahead

- Build out space, get signoff, start preparing meals
- Continue serving hot meals from WMSC
- Prep meals for local organizations
- Continue to build partnerships and manage volunteers
- Work on food recovery initiatives



Questions?

ROCKS Financial Report

Recreate Our Community Kitchen Society
Statement of Revenue and Expenditures
September, 2025-August, 2026

	Total	
	Sep. 1 2025 - Aug. 31 2026	**Nov. 27 2024 - Aug. 31 2025**
Revenue		
Grants Received	19,000.00	
Non-Profit Income	$175,426.07	$15,871.98
Total for Revenue	**$194,426.07**	**$15,871.98**
–		
Total Revenue	**$194,426.07**	**$15,871.98**
Expenditures		
Dinner Expenses	$19,542.82	$29.99
Fundraising Expenses	$569.98	$442.96
Operating Expenses	$4,379.60	$1,338.33
Total for Expenditures	**$24,492.40**	**$1,811.28**
Excess of Revenue over Expenditures	**$169,933.67**	**$14,060.70**

ROCKS Financial Report

Recreate Our Community Kitchen Society
Statement of Assets and Liabilities
As of Aug 31, 2026

	As of Aug 31, 2026	As of Aug 31, 2025
Assets		
Current Assets		
Cash and Cash Equivalent	$174,846.23	$16,402.94
Accounts Receivable (A/R)		
Donations Receivable	10,900.90	
prepaid expense	257.25	
Total for Current Assets	**$186,004.38**	**$16,402.94**
Non-current Assets		
Property, plant and equipment		
Equipment	738.11	
Total for Property, plant and equipment	**$738.11**	**$0.00**
Total for Non-current Assets	**$738.11**	**$0.00**
Total for Assets	**$186,742.49**	**$16,402.94**
Liabilities & Net Assets		
Liabilities		
Current Liabilities	$1,601.00	$1,195.12
Total for Liabilities	**$1,601.00**	**$1,195.12**
Net Assets (Fund Balances)	$185,141.49	$15,207.82
Total for Liabilities & Net Assets	**$186,742.49**	**$16,402.94**

ROCKS By-Laws & Policies

RECREATE OUR COMMUNITY KITCHEN SOCIETY

BYLAWS

PART 1 – INTERPRETATION

1.1 Definitions

In these bylaws, unless the context otherwise requires:

"Act" means the *So*
"Board" means the
"Director" means a
"Member" means a
"Society" means W
"Special Resolutio

1.2 Interpretation Rule

Words importing the sin
convenience only and d

RECREATE OUR COMMUNITY KITCHEN SOCIETY

CONFLICT OF INTEREST POLICY

Whistler Recreate Our Community Kitchen Society

Effective Date: 1 October 2026

Approved by the Board of Directors: 6 October 2026

1. Purpose

The purpose of this Conflict of Interest Policy is to protect the interests of the Society and to ensure that decisions are made in the best interests of the Society and in accordance with the *Societies Act*.

This policy establishes procedures for identifying, disclosing, and managing conflicts of interest involving Directors, officers, and employees of the Society.

RECREATE OUR COMMUNITY KITCHEN SOCIETY

EMPLOYMENT POLICY

Effective Date: 1 October 2026

Approved by the Board of Directors: 6 October 2026

1. Purpose

This Employment Policy establishes principles governing the hiring and management of employees of the Society, including circumstances in which a Director may be employed by the Society.

2. Authority

The Board has
of employees. T

Financial Controls and Signing Authority Policy

(gcb 30 September, 2026)

Whistler Recreate Our Community Kitchen Society Effective Date: [Date]

Approved by the Board of Directors:

Draft

1. Purpose

The purpose of this policy is to establish appropriate financial controls for the Society, safeguard the Society's assets, ensure that expenditures are properly authorized, and promote accurate and transparent financial reporting.

The policy is intended to provide appropriate financial oversight while allowing the Society to operate efficiently.

Closure & Thanks



