



CANADIAN NETWORK *for*
the **PREVENTION** *of* **ELDER ABUSE**

RÉSEAU CANADIEN *pour la* **PRÉVENTION**
du **MAUVAIS TRAITEMENT** *des* **AÎNÉS**

CNPEA

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2017 Annual General Meeting Agenda

September 28, 2017

10:00 am - 11:30 am PST

1:00 – 2:30 pm EST

Connection via GoToTraining

Link provided automatically upon registration

Registration URL: <https://attendee.gototraining.com/r/6787633108882569217>

Telephone call: Toll-free: 1 888 350 1025

Long Distance: +1 (647) 497-9354

Access Code: 809-047-126

1. Calling Meeting to Order
2. Confirming Notice of Annual General Meeting
3. Confirming a Quorum
4. Approval of the Agenda
5. Adoption of AGM Minutes – September 22, 2016
6. Business arising from Minutes
7. Presentation of Annual Report of the Board of Directors
8. Presentation of Treasurer's Report
 - a. Review Engagement Financial Report (previously circulated)
9. Appointment of Auditor: Reid Hurst Nagy Inc.
10. Election of Directors
11. Recognition of Board Members
12. New Business
13. Adjournment of Official AGM



CNPEA~RCPMTA Annual General Meeting Minutes September 22, 2016

Held by National Teleconference and Live Meeting

Board Members Present:

Sherry Baker, BC
Sharon MacKenzie, BC
Susan Crichton, MB
Pat Power, AB
Raeann Rideout, ON
Leah Cohen, ON

Elliot PausJenssen, SK,
Jocelyn Yerxa, NS
Lori Weeks, NS
Kelly Heisz, NL
Sarita Israel, QC
Joan Braun, BC

Members

Andrew Elinesky, ON
Catherine Freeze, PEI
Jennifer Gurke, SK
Gloria Gutman, BC
Kathryn Majowski, MB
Pashita MaryMoon
Constance Menger
Sharon Moore
Christine Allum, ON

Forezia Rana
Judy Lynn Richards, PEI
Tracey Young
Connie Dublenko, YT
Patricia Brennan , YT
Elisabeth Catalano-Bon,
ON
Elizabeth Conti, ON
Elizabeth Dow, BC

Danie Gagnon, NB
Mae Hum, ON
Louisa Sanchez,BC
Maira Tait, BC
David Ponter
Laura Tamblyn Watts,
ON
Leo Bonnell

Regrets from Board Members:

Elizabeth Podnieks (ON) Terry Rideout (NWT)

Olive Bryanton (PEI)

Guest: Sylvia Cheuy, Tamarack Institute

CNPEA Coordinator: Benedicte Schoepflin



1. Calling Meeting to Order

Raeann Rideout, Co-Chair of the Board, welcomed everyone to the 2016 Annual General meeting at 1:11 pm (EST).

2. Confirming Notice of Annual General Meeting

Notice of Annual meeting was circulated to members by e-mail on August 16, 2016 and posted on the website one month prior to the Annual meeting as per by-laws. All documents related to AGM were available on the website at www.cnpea.ca.

3. Confirming a Quorum

At 1:11 pm (EST), Co-Chair Raeann Rideout confirmed that in accordance with the CNPEA~RCPMTA bylaws there was a quorum.

Motion #1/14

Moved by: Kelly Heisz

Seconded by: Sharon MacKenzie

That the notice of meeting and confirmation of the quorum be approved.

Motion: Carried

4. Approval of Agenda

Motion #2/14

Moved by: Kelly Heisz

Seconded by: Sarita Israel

That the agenda for the Annual General Meeting of the CNPEA~RCPMTA on September 22, 2016, be approved.

Motion: Carried

5. Adoption of AGM Minutes - September 23, 2015

Motion #3/14

Moved by: Sherry Baker

Seconded by: Sharon MacKenzie

That the minutes of the previous AGM held on September 23, 2015, be adopted.

Motion: Carried

6. Business Arising from Minutes

No new business was raised.

7. Presentation of Annual Report of the Board of Directors

Raeann Rideout presented the Annual Report of the Board sharing highlights and outlining the work done over the past year, including the opportunities to participate in many activities and supporting work on elder abuse from partners of CNPEA. She outlined the successful implementation of the goals of the national Knowledge Sharing Project including the growth of the organization's membership and presence on social media. Raeann thanked Krista James, Raissa Dickson and



Bénédicte Schoepflin for their work on the Knowledge Sharing Project and the Project Management Team members for their support. The Board held a successful in-person meeting in Halifax in November, 2015, that resulted in a new board framework and the creation of several sub-committees including the Fund Development Committee and the Policies and Procedures Committee. Two webinars were delivered in conjunction with the 11th anniversary of WEAAD. Raeann thanked outgoing Board members Elliott PausJenssen (SK), Olive Bryanton (PEI), Terry Rideout (NWT), and Elizabeth Podnieks (ON) who have committed their time and expertise to the CNPEA~RCPMTA for many years. The Report was included in materials e-mailed and available on the website prior to the meeting. The full 2016-2016 annual report of the Board is available at www.cnpea.ca.

Motion #4/14

Moved by: Raeann Rideout

Seconded by: Gloria Gutman

That the Annual Report of the Board of Directors be approved.

Motion: Carried

8. Presentation of Knowledge Sharing Hub

Bénédicte Schoepflin, Coordinator, provided additional details of the work of the Knowledge Sharing Hub. A document was distributed previously for details – *Knowledge Sharing Project- A Year In Review* that is included in the Annual Report document.

9a. Presentation of Treasurer's Report

Sherry Baker, Treasurer, presented the Treasurer's report for 2015-2016.

Motion #5/14

Moved by: Sherry Baker

Seconded by: Sarita Israel

That the Treasurer's report for 2015-2016 be accepted as presented.

Motion: Carried

9b. Review Engagement Financial Report

Sherry Baker, Treasurer, presented the Auditor's Report for 2015-2016.

Motion #6/14

Moved by: Sherry Baker

Seconded by: Lori Weeks

That the Auditor's report for 2015-2016 be accepted as presented.

Motion: Carried

10. Appointment of Auditor: Reid Hurst Nagy Inc.

Motion #7/14

Moved by: Sherry Baker



Seconded by: Elliot PausJenssen
That Reid Hurst Nagy Inc. be appointed Auditors for the 2016-2017 year.
Motion: Carried

11. Election of Directors

Sarita Israel, member of the Nominating Committee presented a slate of 15 candidates for election to the 2016-2017 Board of Directors. This year 8 new applications were received, and 4 of the applicants met the selection criteria developed by the nominating committee.

New candidates as well as current Board members re-applying to be on the Board were presented as the Slate of Directors for election:

Andrew Elinesky, ON	Jennifer Gurke, SK
Barb Hood, NWT	Kathy Majowski, MB
Sherry Baker, BC	Leah Cohen, ON
Susan Crichton, MB	Kelly Heisz, NFLD
Sharon Mackenzie, BC	Pat Power AB
Raeann Rideout, ON	Jocelyn Yerxa, NS

Three Board members whose terms have not expired have confirmed agreement to continue on the Board of Directors for the upcoming year:

Joan Braun, ON
Sarita Israel, QC
Lori Weeks, NS

Members had the opportunity to vote online before the AGM meeting. During the meeting, members had the opportunity to vote if they had not already done so. There was a majority vote to accept the Slate of candidates.

Motion #8/14
Moved by: Sarita Israel
Seconded by: Susan Crichton
That the proposed slate of candidates be elected as the CNPEA~RCPMTA Board of Directors for the 2016-2017 year.
Motion carried.

12. Honorary Member Designation

Susan Crichton informed the membership that the CNPEA Board had voted Elizabeth Podnieks to be an honorary member of the CNPEA~RCPMTA.



Susan provided an overview of Elizabeth's passion and dedication to the field of elder abuse and her leadership in founding CNPEA~RCPMTA. The Board recognizes Elizabeth's significant contribution to the awareness and prevention of elder abuse in Canada. A full profile is printed in the Annual Report.

13. New Business

No new business was identified.

14. Adjournment of Official AGM

The meeting was adjourned by Raeann Rideout at 2:06 (EST)

Post AGM Program – Presentation on Collective Impact by Sylvia Cheuy,
Director, Tamarack Institute



CNPEA Co-Chairs Annual Report

The Board was led this past year through the leadership of Joan Braun and Raeann Rideout, acting as co-chairs; Sherry Baker as Treasurer and Lori Weeks as Secretary. The election of officers was approved at the October, 2016 Board meeting.

The Board has achieved significant accomplishments this past year through the hard work and dedication of all the Board members. It has been through the administrative support from CNPEA's Coordinator, Bénédicte Schoepflin that has enabled CNPEA to grow as a national organization and promote elder abuse awareness in Canada.

The National Knowledge Sharing Hub continues to surge in its knowledge mobilization to prevent and respond to elder abuse and outreach to stakeholders across Canada. Over the past year CNPEA's membership has grown to over 430 members with representation across jurisdictions in Canada and numerous sectors. CNPEA's social media presence and reach has also broadened the organization's visibility. This has been demonstrated by CNPEA passing the 1000 followers mark on Twitter (1098) and rising engagement rates with our social media accounts. The participation of CNPEA on the [Elder Justice League](#) has also contributed to promoting awareness of elder abuse and created new partnerships with agencies in the United States and internationally.

In the past year, CNPEA has hosted several webinars welcomed numerous guest bloggers on its bilingual blog and published a monthly e-newsletter. The Board will continue working toward communicating materials and resources in both official languages and three new webinars are already in the works for Fall-Winter 2018.

Funding

Through the efforts of the sustainability Committee (Joan Braun, Sherry Baker) CNPEA received its status as a Charitable organization in 2017.

CNPEA was successful in receiving a three-year grant from the Justice Canada Victims Fund. This project follows on the heels of a recently-completed project through funding from the RCMP's Family Violence Initiative Fund. In that project,



CNPEA gathered new resources for the hub on the topic of elder abuse in the context of family violence and criminal justice responses.

The new project is entitled *Increasing Access to Justice for Older Adult Victims of Sexual Assault: A Capacity Building Approach*. Over the course of this new three-year project, CNPEA 's Hub will provide a centralized repository of high-quality resources about sexual assault of older adults, as well as new training and learning opportunities for service providers about addressing the sexual assault of older adults, through a series of webinars. CNPEA will gather, curate and synthesize a detailed, up-to-date array of key resources and materials from across Canada about 1) sexual assault of older adults and 2) sexual assault of older adults who also are disabled. We are excited to work host 6 training webinars and to add new information and materials to the Hub about relevant sexual assault laws and criminal justice processes, as well as available programs and supports for victims.

This project will be supported by Bénédicte Schoepflin, CNPEA Coordinator; Myrna Dawson, a researcher, a research assistant, and an evaluator. A Project Management Team, chaired by Joan Braun and comprised of Board members Raeann Rideout and Sherry Baker, has been overseeing the development and execution of the project and the implementation of the Project work plan. The Management Team will continue to do so until its completion in 2020.

Partnerships

CNPEA will be a partner of the [International Federation on Ageing](#) for their 14th Global Conference in Toronto in 2018.

In the past year, CNPEA partnered with the Canadian Medical Association and contributed to their [Demand a Plan](#) website with an article on elder abuse.

CNPEA has also partnered with the [Canadian Cultural Mosaic Foundation](#) and numerous other organizations to create an inclusive glossary to promote cultural understanding and mitigate -isms (in progress).

Board members and staff attended the [National Initiative for the Care of the Elderly](#) (NICE) conference in May, 2017 in Toronto. CNPEA was also a featured sponsor in the NICE program and delegate bags, promoting the Hub and connecting with stakeholders. CNPEA also acted as a community partner to the NICE project -

Engaged Scholarship: Evaluation of Knowledge Mobilization for Older Adults in the Community to evaluate knowledge-mobilization through the dissemination of pocket tools (paper and digital). The goal was to determine the best means for delivering valid and reliable gerontological information to older adults, caregivers, and professionals (practitioners/policy makers) in order to improve the care of older adults. The CNPEA Coordinator participated in a Partnership Meeting in May to review the project's success and provide input into the future directions of the research.

Committee Achievements

A summary of CNPEA's active committees and an outline of their goals and accomplishments are outlined below:

Communications Committee

Chaired by Andrew Elinesky and includes Board members: Raeann Rideout, Kathy Majowski.

Goals:

- to help update and restructure the website (menu items, classification of resources), in order to improve user experience and facilitate access to the right resources;
- to assist with the media and communications angle
- to build an expert media delegates list.
- to engage and grow the membership.

Sustainability Committee

Chaired by Sherry Baker and includes Board members: Joan Braun, Susan Crichton, Leah Cohen, Sharon McKenzie.

Goal: to identify and pursue various avenues to secure the funding and sustainability of the network with a current focus on obtaining corporate sponsorships and on operational funding from the government.

The Committee has been extremely busy this past year to reach their goals of sustainability for CNPEA. The commitment and leadership of this committee has led to acquiring charitable status with CRA, and project funding from the Justice Fund. The committee also secured a slot with volunteer advisor Vidula Shetye, from Management Advisory Service, to develop a core case statement for



sponsorships/donations. The Committee continues to seek funding and private sponsors.

Policy Committee

Chaired by Sarita Israel and includes Board members: Jocelyn Yerxa, and Kelly Heisz. The goal is to create, review, and update the Network's policies. The following policies are finalized: Media policy, Policy for the Nomination and Election of CNPEA Directors. A general policy template, as well as a policy process map were also created. Currently in progress and/or in need of review: record-keeping policy, letter of support policy, and sponsorship policy.

Nominations Committee

Chaired by Jocelyn Yerxa and includes Board members: Kathy Majowski and Pat Power. Goals:

- To assist with the recruitment of candidates leading to the AGM.
- To Review and select applicants to Board positions
- To report to the Board prior to AGM and assist on the day of the AGM with the election process;

Intergenerational Day / WEAAD Committee

Chaired by Sharon McKenzie and includes Board members: Sherry Baker, Dara Maternick, and Andrew Elinesky. The goal is to plan events and promotional efforts for IG Day and WEAAD. The committee accomplished:

- Organized a webinar in late May 2017, to celebrate IG Day and WEAAD
- CNPEA provided social media support to i2i Society for IG Day.
- Support of online campaigns: EAO's It's Not Right Campaign for WEAAD, PEAM's the respect challenge MB, etc.
- CNPEA helped develop and promote the yearly Elder Justice League social media campaign for WEAAD 2017
- CNPEA promoted Intergenerational Day events (June 1, 2017) as well as WEAAD events happening across Canada, through on the Hub, CNPEA's e-newsletters, and social media activity. The Hub was utilized as a promotional tool for events across Canada, notably through the addition of a geo-mapping feature. Many of these events were coordinated and/or supported by individual members of CNPEA.



Crowdfunding Think Team

Chaired by Jocelyn Yerxa, and includes Board member Kathy Majowski. The team attended a few webinars and started a reflection around the nature and benefits of crowdfunding, preparing a short presentation to introduce the idea to the Board. The team is currently developing a campaign which will launch on Giving Tuesday (Nov 28, 2017)

The significant outcomes of these committees is reflected in CNPEA's enhanced visibility and reputation as a national leader on elder abuse prevention, increased membership, funded projects, and advancements in program and policy development. The Board work has strengthened CNPEA's vision to be the Canadian leader in the sharing of information and coordination of resources related to the prevention of abuse of older adults.

The dedication from all members on these committee is to be commended!

CNPEA Board Recognition

We would like to thank our out-going Board members for their years of dedication and commitment to seeing CNPEA grow and develop as a national organization. The members stepping down from the Board include:

Pat Power, Edmonton, Alberta

Pat joined the CNPEA in 2008 as a Board member and stepped in the role as Co-chair in 2012. Over the past twelve years, Pat has played a significant leadership role in shifting the organization's structure and direction including the development of CNPEA's new Strategic Plan. Through his involvement on the national project management team, he shared his knowledge of elder abuse, positive energy, negotiation and facilitation skills to build partnerships across Canada in developing CNPEA's national knowledge sharing Hub on elder abuse.

Pat has shown passion and demonstrated his commitment to protect the rights of seniors and to prevent the abuse of older adults not only in Alberta but across the country. Pat's active leadership and participation on the national advisory committee to guide the development and implementation the national campaign, "It's Not Right – Neighbours, Friends and Families", spread the awareness of elder abuse across the County. We are sad to see Pat leave the Board. His valuable contributions to the field of elder abuse and to CNPEA will be missed.

Jocelyn Yerxa, Halifax, Nova Scotia

Jocelyn joined the CNPEA Board in 2009 and quickly became engaged in building the sustainability of the Network through her involvement on the Project Management Team to build the national Knowledge Exchange Hub on elder abuse. Jocelyn's skills and expertise in collaborating with government, community, academia, police, and local seniors to address the issue of senior abuse has aided in building community capacity of the organization.

Over the past eight years, Jocelyn has volunteered on various committees including the Nominations, Policy and Crowdfunding. She has aided in the planning and organization of CNPEA's Board Strategic Planning Meetings and Board development/education to fulfill CNPEA's Mandate and Vision. Jocelyn played a key role in the recruitment of new Board members and seeking on-going funding for

the organization including a sponsorship from the Nova Scotia Department of Seniors.

Jocelyn will be missed by everyone on the Board. Her dedicated commitment, contributions, and hours of time donated to CNPEA are truly appreciated.

Joan Braun, Vancouver, British Columbia

Joan joined the Board in 2015 and volunteered to co-chair a year ago. Her unique skills and expertise as both a registered social worker and a lawyer have been monumental in building CNPEA's capacity as a National organization. Through her leadership, communication and legal skills, she fulfilled one of CNPEA goals to become a Charitable organization. It was with Joan's dedication and volunteer time that CNPEA was successful in receiving two project grants to advance our knowledge mobilization of elder abuse issue on the Hub and expand our outreach to new community partners across Canada.

Joan has worked many hours to support and participate on the Project Management Committees providing her wealth of knowledge in mediation, academia and project management to ensure the success of CNPEA's work. We wish Joan all the best as she continues her future work and legal career.

Barb Hood, Northwest Territories

Barb Hood has been a long-time supporter and voice for seniors residing in the northern and remote areas of the Northwest Territories. Barb has played a key role in connecting CNPEA to a number of organizations and stakeholders in Inuvik, Yellowknife, Whitehorse and the Yukon. Barb passion for social justice issues, including elder abuse has been shown through her work to prevent abuse of older adults in the NWT at national, regional and local level. She participated in CNPEA's national advisory committee to guide the development and implementation the national campaign, "It's Not Right – Neighbours, Friends and Families", spread the awareness of elder abuse across to First Nations communities in Northern Canada. Barb continues to connect with stakeholders across Canada to bridge the gap of knowledge, research and best practices in the prevention and intervention of elder abuse. We look forward collaborating with Barb and the NWT Seniors Society.

Jennifer Gurke, Saskatoon, Saskatchewan

We were pleased to welcome Jennifer Gurke to the board this year. She came to CNPEA with a wealth of experience as a Social Worker for the Saskatoon Health



Region and as a member of the Saskatchewan Older Adult Abuse Task Force. Jennifer served on the board from September 2016 to June 2017 and remains a dedicated supporter of CNPEA.

Raeann Rideout, Peterborough, Ontario

Since, 2004 Raeann has brought her passion and leadership skills to the CNPEA as co-chair since 2012. Prior to her co-chair role, Raeann was a long-standing board member. Her ongoing commitment has been significant in positioning CNPEA as a leader in elder abuse prevention in Canada. Some of her many contributions include: leading board development activities; writing proposals; managing projects; developing connections with key stakeholders; ensuring financial accountability; providing presentations on behalf of CNPEA; and representing CNPEA at various events and meetings. Despite her busy role as a consultant with Elder Abuse Ontario, Raeann has been steadfastly committed to CNPEA. Her leadership and expertise will be greatly missed.



Celebration of Board Member

Leah Cohen

With sadness, we say goodbye to Leah Cohen who passed away in August, 2017. Leah was a long-standing supporter and board member of CNPEA. Leah's support and commitment to the CNPEA started while she worked for the Ontario Provincial Government, for over 18 years specializing in seniors' issues, and continued after retirement. Leah actively applied her extensive knowledge and experience to work in the area of abuse and neglect of older adults in the local, national and international arenas as well as in the field of knowledge transmission. Her calm presence and willingness to take on any task will be greatly missed. Leah was committed to ensuring the sustainability of the CNPEA and provided significant contributions both on project management committees and the CNPEA Sustainability committee. Leah's lengthy commitment to elder abuse prevention efforts in Canada is a significant loss

Respectfully Submitted, Raeann Rideout & Joan Braun, CNPEA Co-Chairs

Treasurer's Report

With the completion of the New Horizons Grant in June, 2016, it became critical that we achieve another revenue source in order for the CNPEA to stay in operation. Due to contributions from the Province of Nova Scotia and the BC CRN, (\$33,000 in total) we were able to keep our Coordinator, Benedicte Schoepflin working for the Network for 3 days a week to keep the website, blogs and board operational.

Our CRA charitable status was granted as of April 1, 2017. Thanks to the grant writing skills of co-chair, Joan Braun we received confirmation that a \$225,000 3-year grant from the Department of Justice was approved to *Increase Access to Justice for Older Victims of Sexual Assault*.

The Sustainability Committee continued to meet and look for further grant opportunities as well as the search for ongoing funding for operations.

I would like to thank our bookkeeper/financial advisor, Jim Poole, for his very dedicated and careful attention to the CNPEA accounts. Also, many thanks to Benedicte Schoepflin for her ongoing support for all aspects of the CNPEA work.

Respectfully Submitted,

Sherry Baker
Treasurer

**CANADIAN NETWORK
FOR THE PREVENTION OF ELDER ABUSE**

**FINANCIAL STATEMENTS
March 31, 2017
(unaudited)**

**INDEX TO THE FINANCIAL STATEMENTS
March 31, 2017
(Unaudited)**

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REVIEW ENGAGEMENT REPORT

TO THE MEMBERS OF CANADIAN NETWORK FOR THE PREVENTION OF ELDER ABUSE

We have reviewed the statement of financial position of Canadian Network for the Prevention of Elder Abuse as at March 31, 2017 and the statement of operations, statement of changes in fund balances and statement of cash flows for the year. Our review was made in accordance with Canadian generally accepted standards for review engagements and accordingly consisted primarily of enquiry, analytical procedures and discussion related to information supplied to us by management.

A review does not constitute an audit and consequently we do not express an audit opinion on these financial statements.

Based on our review, nothing has come to our attention that causes us to believe that these financial statements are not, in all material respects, in accordance with Canadian accounting standards for not-for-profit organizations.

Reid Hurst Nagy Inc.

REID HURST NAGY INC.
CHARTERED PROFESSIONAL ACCOUNTANTS

VANCOUVER, B.C.
July 4, 2017

CANADIAN NETWORK FOR THE PREVENTION OF ELDER ABUSE

STATEMENT OF OPERATIONS For the year ended March 31, 2017 (Unaudited)

	Operating Fund	Discovery Fund	Family Violence Initiative Fund	Total 2017	Total 2016
	\$	\$	\$	\$	\$
REVENUE					
Donations	33,500	-	-	33,500	-
ESDC Contribution	-	93,638	-	93,638	233,400
Interest income	25	23	11	59	92
RCMP Contribution	-	-	20,000	20,000	-
	33,525	93,661	20,011	147,197	233,492
EXPENSES					
Contract service	13,906	66,401	19,576	99,883	193,703
Insurance	1,285	-	-	1,285	88
Interest and bank charges	20	-	-	20	61
Meals and entertainment	-	2,862	-	2,862	1,516
Office	905	11,138	-	12,043	7,727
Professional fee	2,816	1,063	-	3,879	5,228
Registration	220	-	-	220	270
Rent	-	488	-	488	3,392
Research and development	-	3,714	-	3,714	4,723
Telephone	709	526	-	1,235	1,879
Travel and accommodation	-	7,469	-	7,469	15,267
Webinar	-	-	369	369	-
Website	100	-	-	100	-
	19,961	93,661	19,945	133,567	233,854
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENSES	13,564	-	66	13,630	(362)

CANADIAN NETWORK FOR THE PREVENTION OF ELDER ABUSE

STATEMENT OF CHANGES IN FUND BALANCES For the year ended March 31, 2017 (Unaudited)

	Operating Fund	Discovery Fund	Family Violence Initiative Fund	Total 2017	Total 2016
	\$	\$	\$	\$	\$
BALANCE, BEGINNING OF YEAR	9,642	-	-	9,642	10,004
Excess (deficiency) of revenue over expenses	13,584	-	66	13,630	(362)
BALANCE, ENDING OF YEAR	23,206	-	66	23,272	9,642

CANADIAN NETWORK FOR THE PREVENTION OF ELDER ABUSE

STATEMENT OF FINANCIAL POSITION As at March 31, 2017 (Unaudited)

	Operating Fund	Discovery Fund	Family Violence Initiative Fund	Total 2017	Total 2016
	\$	\$	\$	\$	\$
ASSETS					
CURRENT ASSETS					
Cash	25,560	-	66	25,626	16,428
Accounts receivable (Note 3)	32	-	-	32	111,295
Prepaid expenses	1,214	-	-	1,214	1,194
	26,806	-	66	26,872	128,917
LIABILITIES					
CURRENT LIABILITIES					
Accounts payable and accrued liabilities	3,600	-	-	3,600	5,000
Deferred revenue (Note 4)	-	-	-	-	114,275
	3,600	-	-	3,600	119,275
FUND BALANCES					
Operating Fund	23,206	-	-	23,206	9,642
Family Violence Initiative Fund	-	-	66	66	-
	23,206	-	66	23,272	9,642
	26,806	-	66	26,872	128,917

Approved on behalf of the Board of Directors:

Director _____

Director _____



**CANADIAN NETWORK
FOR THE PREVENTION OF ELDER ABUSE**

STATEMENT OF CASH FLOWS
For the year ended March 31, 2017
(Unaudited)

	2017	2016
	\$	\$
CASH FLOWS FROM OPERATING ACTIVITIES		
Excess (deficiency) of revenue over expenses	13,630	(362)
Change in non-cash working capital items:		
Accounts receivable	111,263	149,631
Prepaid expenses	(20)	(1,194)
Accounts payable and accrued liabilities	(1,400)	(4,528)
Deferred revenue	(114,275)	(213,400)
	<u>9,198</u>	<u>(69,853)</u>
INCREASE (DECREASE) IN CASH	9,198	(69,853)
CASH, BEGINNING OF YEAR	16,428	86,281
CASH, END OF YEAR	25,626	16,428

CANADIAN NETWORK FOR THE PREVENTION OF ELDER ABUSE

NOTES TO THE FINANCIAL STATEMENTS

March 31, 2017

(Unaudited)

1 NATURE OF OPERATIONS

Canadian Network for the Prevention of Elder Abuse (CNPEA) was incorporated under the Canada Corporations Act on May 10, 2000 as a not-for-profit organization and is exempt from income tax under paragraph 149(1)(l) of the Income Tax Act.

CNPEA is an organization operating programs to increase Canadian society's ability to recognize and prevent mistreatment of older adults so they can be free from abuse, neglect, and exploitation in later life.

2 SIGNIFICANT ACCOUNTING POLICIES

The organization prepares its financial statements in accordance with Canadian accounting standards for not-for-profit organizations (ASNPO).

(a) FUND ACCOUNTING

The organization follows the restricted fund method of accounting for contributions.

(i) Operating Fund

The Operating Fund accounts for the organization's program delivery and administrative activities. This fund reports unrestricted resources and restricted operating grants.

(ii) Discovery Fund

The Discovery Fund is an externally restricted fund. It is funded by the Employment and Social Development Canada (ESDC) to assist the organization with building the capacity of elder abuse networks and committees across Canada by development of new partnerships, broadening the breadth of knowledge, bringing together and synthesizing available information and/or development of key information, and making it more accessible to communities at large.

(iii) Family Violence Initiative Fund

The Family Violence Initiative Fund is an externally restricted fund. It is funded by the Royal Canadian Mounted Police (RCMP) to assist the organization with raising public awareness about abuse of older adults in a family relationship and to promote the law enforcement activities of the RCMP.

(b) REVENUE RECOGNITION

Restricted contributions related to general operations are recognized as revenue of the Operating Fund in the year in which the related expenses are incurred.

Restricted contributions are recognized as revenue in the year in which the related expenses are incurred in the appropriate restricted fund.

Unrestricted contributions are recognized as revenue of the Operating Fund in the year received or



CANADIAN NETWORK FOR THE PREVENTION OF ELDER ABUSE

NOTES TO THE FINANCIAL STATEMENTS

March 31, 2017

(Unaudited)

2 SIGNIFICANT ACCOUNTING POLICIES, CONTINUED

(c) FINANCIAL INSTRUMENT

Financial assets and financial liabilities are initially measured at fair value. The organization subsequently measures all its financial assets and financial liabilities at amortized cost.

Financial assets measured at amortized cost include cash and accounts receivable.

Financial liabilities measured at amortized cost include accounts payable and accrued liabilities.

Financial assets, other than those measured at fair value, are tested for impairment at the end of each reporting period when there are indicators the assets may be impaired.

3 ACCOUNTS RECEIVABLE

	Operating Fund	Discovery Fund	Total 2017	Total 2018
	\$	\$	\$	\$
ESDC receivable	-	-	-	86,354
Province of Nova Scotia	-	-	-	20,000
Public service bodies' rebates	32	-	32	4,941
	32	-	32	111,295

4 DEFERRED REVENUE

	Opening Balance	Funds Realized	Funds Utilized	Total 2017	Total 2018
	\$	\$	\$	\$	\$
ESDC	94,275	94,275	-	-	94,275
Province of Nova Scotia	20,000	20,000	-	-	20,000
	114,275	114,275	-	-	114,275

6 FINANCIAL INSTRUMENTS

The organization's financial instruments consist of cash, accounts receivable, accounts payable and accrued liabilities. It is management's opinion that the organization is not exposed to significant interest rate, market, currency, credit, liquidity or cash flow risks arising from these financial instruments and that the fair value of these financial instruments approximate their carrying values.

8 SUBSEQUENT EVENTS

Subsequent to the year end, the organization has met the requirements for charitable registration under the Income Tax Act. The charity registration is effective as of April 1, 2017.

Slate of Board of Directors

Kavina Nagrani, ON

A lawyer in Toronto, Ontario, Kavina focuses her legal practice in elder law. She has become an elder advocate and has affiliated herself with a number of local organizations that aim to help older adults and advocate for elder issues in the community. Kavina wishes to help make a difference not only for elders today but those of tomorrow and our future. Kavina has recently completed the Elder Law Certification program at Osgoode Law and is well educated in areas of law and health care contributing to her understanding of the issues that our aging population is facing today. Kavina has also partnered with a few private healthcare businesses locally to try and bring more cohesive advice to their mutual clients. She has recently launched a monthly online newsletter called *Legacies and Liberties* where once a month she writes about elder law issues.

Kalin McCluskey, ON

Presently, Kalin is pursuing a PhD in Interdisciplinary Studies focused on Aging Policy, specifically the intersections of health and social policy as it pertains to older adults. Prior to returning to her studies, she served as Director of Policy to the federal Minister of State (Seniors), where she first heard of the CNPEA. Kalin is passionate about Human Rights and ensuring that everyone is treated with dignity, particularly older adults “who are such wonderful additions to our communities, yet often not treated as such”. Kalin has long been a follower of the CNPEA and its work in raising awareness of Elder Abuse and also equipping individuals and communities with tangible actions to follow to prevent or report Elder Abuse in Canada. She recognizes that we collectively have a long way to go in this work. Kalin’s interest in sitting on the CNPEA is to bring her background in both the study and practice of public policy to advance the CNPEA’s important work. As a Board Member, she is able to contribute with the following skills: “research skills (qualitative and quantitative); communication skills (in a variety of formats); policy skills (both advocacy and internal policy and procedures); and in equal measure - enthusiasm, positivity, and passion”.

Weiguo Zhang, ON

Weiguo has been conducting research on aging and care in China in the past 10 years, and has recently started to engage in research and community service on Chinese immigrants in Canada. His research on elder abuse among Chinese immigrant families, using a participatory action research, together with Chinese senior associations and service providers in Mississauga can bridge local communities, service providers, research institutions, and policy makers in

addressing research and practice on understanding and preventing mistreatment of older adults.

Mélanie Couture, QC

As a researcher (Centre de recherche et d'expertise en gérontologie sociale) working directly in the social and health care system, an important part of Mélanie's research program is aimed at developing scientific knowledge in regards to older adult mistreatment. As the scientific lead of the Health interventions and technology assessment unit, she provides support for researchers, administrators and health care professionals in relation to program evaluation and knowledge transfer. At the provincial level, Mélanie's research team, with the help of the government (MSSS and MFA), developed and validated a policy to prevent older adult mistreatment in long-term care facilities. Mélanie's work is not only about developing scientific knowledge but it also focuses on applying this type of knowledge in real-word situation to support efforts to counter older adult mistreatment.

Danie Gagnon, NB

Danie is Project Manager in the New Brunswick Association of Nursing Homes, where her work involves bringing awareness to elder abuse issues. Danie's work has led her to various volunteer positions, including the Muriel McQueen Fergusson Center on Family Violence (MMFC) to create and co-chair a research team on the abuse and neglect of older adults in the Maritimes (ANOART). Danie is entering a Master's program this fall to research the abuse of older adults in institutional settings. Her research interests are focused on cultivating a better understanding on the abuse of older Canadians, contributing to the base of data on the subject, and further expanding on meaningful ways to affect change and protect vulnerable older adults. Danie's long term objectives include participating in the greater discussion of aging care in New Brunswick, and contributing to the development of a healthy and sustainable infrastructure for the care of New Brunswick's aging population through research-based activities.

Pam Burns, AB

Pam brings 21 years experience in Social Work and has worked with various age groups throughout her career. Pam's current work is in the nonprofit sector for an organization that provides direct service to the senior population in Fort McMurray, Alberta. Pam is the Coordinator for the local Coordinated Community Response to Elder Abuse, she sits on a City Council-appointed committee called the Advisory Committee on Aging (which is working towards an Age Friendly Community within her region). Pam is also a Board Member of the Alberta Elder Abuse Awareness Council.

Lorraine Phaneuf, NWT

Lorraine has many years of experience as a front-line worker in a predominately Tliche region community. She also worked as a Program Developer for the Status of Women Council of the NWT before she became its Executive Director. She has been recognized on the Federal Status of Women Canada with her participation as an NWT representative now for many years.

CURRENT CNPEA BOARD MEMBERS APPLYING FOR RE-ELECTION**Sarita Israel**

Sarita is a bilingual trained clinician, and part of a team specializing in elder abuse prevention since 1991. Sarita holds a double Bachelor's degree in Sociology and Social Work from McGill University and holds a key position in elder abuse research, training, clinical practice as well as in the development of clinical practice guides. She was a pioneering member of the multisectoral consultation team in Québec. Sarita is a consultant for the implementation, coordination and clinical development of the Ligne Aide Abus Aînés. She has trained the trainers for the elder abuse prevention network throughout Québec. She is also involved in several partnership projects championing the development of knowledge, practice, resources and programs geared towards the prevention and response to elder abuse.

Lori Weeks

Dr. Lori Weeks is a Gerontologist who completed a Ph.D. and a Graduate Certificate in Gerontology at Virginia Tech in 1998. Lori worked in assisted living in her home province of Prince Edward Island for three years before becoming a faculty member at the University of Prince Edward Island (UPEI) from 2001-2014. She taught courses at UPEI focused on families and gerontology including family violence, women and aging, and issues in family law and social policy. In January 2015, Lori joined Dalhousie University as an Associate Professor in the School of Nursing. Her primary research interests focus on care and support services for older adults and their caregivers, and factors affecting the health of seniors. Her research often focuses on vulnerable populations. Lori has conducted research on the abuse of older adults with particular focus on supports for older abused women and training peer educators to raise awareness about elder abuse.