



## **ANNUAL GENERAL MEETING**

Monday, May 25, 2015 at 7:30 p.m.  
At the YMCA of Oakville, 410 Rebecca Street, Oakville

### **MINUTES**

#### **WELCOME AND COMMENTS**

Alexe Somers and Kyle Barber welcomed everyone and spoke about the importance of personal connections.

Chair of the Board of Directors, Alexe Somers, called the meeting to order at 7:30 p.m.

#### **THE YEAR IN REVIEW: OUR IMPACT IN 2014**

Katherine Dziedzic and Derek Banks delivered a presentation that highlighted statistics for the impact the YMCA had on individuals and families in 2014.

#### **MINUTES OF THE ANNUAL GENERAL MEETING, 2014**

Motion: To approve the Minutes of the 2014 Annual General Meeting as presented.

Moved by: Kirsten Wells  
Seconded by: Peter Kolisnyk

Carried Unanimously

#### **FINANCIAL STATEMENTS FOR FISCAL YEAR 2014**

Cindy Chiu, Vice-Chair, Finance, presented the Financial Statements for the fiscal year 2014, as audited by BDO Canada LLP.

#### **APPOINTMENT OF AUDITORS**

Motion: To approve BDO Canada LLP as the Auditors through December 31, 2015.

Moved by: Jarvis Sheridan  
Seconded by: Michael Shaen

Carried Unanimously

#### **ELECTION OF DIRECTORS**

Jarvis Sheridan reviewed the appointment of two directors (Chris Jackson and Binu Dhas) which occurred during the year.

Jarvis Sheridan called for additional nominations from the floor. There were no further nominations.



Motion: To approve Kirsten Wells for second three-year term, ending June, 2018.

Moved by: Jarvis Sheridan  
Seconded by: Neil Lester

Carried Unanimously

**YEAR AHEAD: LOOKING FORWARD**

Katherine and Derek presented a report on the Youth Engagement Strategy and described the year ahead for Youth Engagement at the YMCA.

**CLOSING REMARKS AND ADJOURNMENT**

Alexe and Jarvis, in closing, thanked the YMCA staff and volunteers for their support of the YMCA of Oakville and their role in preparing for the Annual General Meeting.

There being no further business, the meeting adjourned at 8:05 p.m.

Motion by: Jarvis Sheridan  
Seconded by: Peter Kolisnyk

Carried Unanimously