



## **ANNUAL GENERAL MEETING**

Held

Monday, June 4, 2012 at 7:15 p.m.

At the YMCA of Oakville, 410 Rebecca Street, Oakville

### **MINUTES**

#### **WELCOME & COMMENTS**

Chair of the Board of Directors, Jarvis Sheridan, called the meeting to order at 7:15 pm.

#### **MINUTES OF THE ANNUAL GENERAL MEETING, 2011**

Motion: To approve the Minutes of the 2011 Annual General Meeting as presented.

Moved by: Kristian Knibutat

Seconded by: Lindsay Williams

Carried Unanimously

#### **FINANCIAL STATEMENTS FOR FISCAL YEAR 2011**

Maryem Mubareka, Vice-Chair of Finance of the Board of Directors, presented the Financial Statements for fiscal year 2011, as audited by BDO Canada LLP.

#### **APPOINTMENT OF AUDITORS**

Motion: To approve BDO Canada LLP as the Auditors through December 31, 2012.

Moved by: Maryem Mubareka

Seconded by: Kristian Knibutat

Carried Unanimously

#### **APPOINTMENT OF SCRUTINEERS**

Motion: To appoint Darryl McKenzie and Kris Copeland as Scrutineers for the election of the 2012-2013 Board of Directors.

Moved by: Kristian Knibutat

Seconded by: Neil Lester

Carried Unanimously

#### **ELECTION OF DIRECTORS**

Jarvis Sheridan proposed the following slate of Directors: Rana Brar Thiara and Andrea Scherer.

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

Motion: To approve the following nominees for a three-year term: Rana Brar Thiara and Andrea Scherer.

Moved by: Kristian Knibutat

Seconded by: Lindsay Williams

Carried Unanimously



Jarvis Sheridan on behalf of the Governance Committee recommended that Alexe Somers be re-elected for a second three-year term as Director.

Motion: To approve Alexe Somers for a second three-year term:

Moved by: Kristian Knibutat  
Seconded by: Neil Lester  
Carried Unanimously

Retiring member Kristian Knibutat was thanked for his years of service to the YMCA of Oakville.

Retiring Board Chair Jarvis Sheridan was thanked for his term as Board Chair and recognized as the new Past Board Chair.

### **PRESENTATIONS**

Scott Haldane, President and CEO of YMCA Canada shared a presentation regarding reaching out in the community and community development.

Neil Lester presented a summary of the YMCA of Oakville Strategic Plan, 2012-2016.

Darryl McKenzie presented the new case for support "Beyond These Walls".

### **CLOSING REMARKS AND ADJOURNMENT**

Jarvis Sheridan, Chair of the Board of the YMCA of Oakville, 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 8:50 p.m.

Motion by: Lindsay Williams  
Seconded by: Neil Lester  
Carried Unanimously