



**Annual General Meeting
YMCA of Oakville
Monday, May 30, 2016
6:30 – 8:00 p.m.**

<u>Items</u>	<u>Speaker</u>	<u>Time</u>
1. Guest Arrivals & Registration		6:15 – 6:45 p.m.
2. Young Leaders Initiative Opening Remarks	Alison Hill Erin Ross Will Page	6:45 – 6:55 p.m.
3. Board Chair & CEO Welcome	Alexe Somers Kyle Barber	6:55 – 7:05 p.m.
4. Year in Review	Alison Hill Erin Ross Will Page	7:05 – 7:15 p.m.
5. Minutes of May 25, 2015 AGM a. Motion to approve Minutes as presented	Alexe Somers	7:15 – 7:20 p.m.
6. Finance Committee Report	Binu Dhas	7:20 – 7:30 p.m.
7. Philanthropy Committee Report	Chris Jackson	7:30 – 7:35 p.m.
8. Election of New Board Members	Alexe Somers	7:35 – 7:45 p.m.
9. Recognition of Retiring Board Members	Kyle Barber	7:45 – 7:55 p.m.
10. Board Chair & CEO Closing Remark	Alexe Somers Kyle Barber	7:55 – 8:00 p.m.
11. Adjournment	Alexe Somers	8:00 p.m.