



Vancouver Island

Notice of Annual General Meeting

Wednesday May 24, 2017

11:30am–1:00pm

Royal Theatre, East Lobby | 805 Broughton St, Victoria

Agenda

Reception

Recognitions and Presentations

Lifetime Membership

Legacy Members

Nicola Benn Scholarship Fund

Ken Currey Camp Thunderbird Leadership Development Fund

Dorothy Hamilton Endowment Fund for Camp Thunderbird

Mitch's Locker Fund

Shirley Main Scholarship Fund

Peter McGill Memorial Endowment Fund

Business Meeting

Business Meeting

Business conducted shall include:

- Approval of the minutes of the AGM held June 23, 2016
- Receipt of the Financial Statements and Auditors Report for the fiscal year ending December 31, 2016
- Appointment of auditors for the fiscal year ending December 31, 2017
- Election of Directors as submitted by the Nominating Committee
- Report from the Board Chair and Chief Executive Officer

Nominations to the Board of Directors

First two-year term:

- Patti Hunter, Principle, The Benchmark Group
- Jonathan Norgaard, CFO, Cooper Pacific

Second two-year term:

- Barry Cosgrave, Principle, Number Ten Architectural Group
- Christine Glead, Principle, Circle Communications
- Nicolas Mosky, Partner, Waddell Raponi Lawyers

Continuing Terms:

- Bob Beckett, Fire Chief, City of Langford
- Kismet Bhandar, Partner, Carfra and Lawton LLP Lawyers
- Richard Irwin, Developer Consultant, Irwin Consulting

Voting Members

A voting member shall be entitled to vote at the Annual General Meeting as per the YMCA-YWCA Vancouver Island Bylaws.

A Voting Member is any person 18years of age and older and who is:

- A Lifetime Member – an individual who has been granted life membership in the Association by the Board of Directors or;
- An Association Member – an individual who has donated a minimum of the \$100 per year in the two preceding calendar years (2015 and 2016)

Program Members

Health and Fitness members and program participants are welcome to attend the AGM but are not entitled to vote unless otherwise qualified.

For more information or questions regarding the AGM please contact:

Jennie Edgecombe, Chief Executive Officer
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