



Vancouver Island

# Notice of Annual General Meeting

**Thursday June 21, 2018 11:30am – 1:30pm**

**Royal Theatre, East Lobby | 805 Broughton St, Victoria**

## Agenda

Reception

Recognitions and Presentations

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:

- Special Resolution
- Approval of the minutes of the AGM held May 24, 2017
- Receipt of the Financial Statements and Auditors Report for the fiscal year ending December 31, 2017
- Appointment of auditors for the fiscal year ending December 31, 2018
- Election of Directors as submitted by the Nominating Committee
- Report from the Board Chair and Chief Executive Officer

# Nominations to the Board of Directors 2018

## First 2-year Term

- Jas Dusanj, CPA, Partner Dickson Dusanj Wirk, Chartered Accountants
- Barri Marlatt, Partner Hutchison Oss-Cech Marlatt Law

## Additional 1-year Term

- Richard Irwin, Developer/Consultant

## Third 2-year Term

- Nicholas Mosky, Partner, Waddell Raponi Lawyers

## Continuing Terms

- Barry Cosgrave, Principle, Number Ten Architectural Group
- Christine Glead, Principle, Circle Communications
- Jonathan Norgaard, CPA, CFO Cooper Pacific
- Patti Hunter, Principle Benchmark Group

# 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 18 years of age and older who upholds the mission and purpose of the Association and who is:

- An Association Member — an individual who has made a receipted donation of a minimum of \$100 in each of the two preceding calendar years (2016 and 2017)
- A Director

# Participation

The Association is open to all who wish to participate in one or more of its programs and who pay the program fees. Program participants are individuals who participate in any program or service that the Association operates including but not limited to Childcare, Camping and Outdoor Education, Community Health Programs, Health, Fitness and Aquatic Facility Membership, and Supported Housing. Program participants are welcome to attend the AGM as a guest but are not Voting Members, unless otherwise qualified as a Voting Member.

For more information or questions regarding the AGM please contact:

Jennie Edgecombe, Chief Executive Officer  
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