



Vancouver Island

Notice of Annual General Meeting

Wednesday June 19, 2019

11:30am – 1:30pm

Royal Theatre, East Lobby | 805 Broughton St, Victoria

Agenda

11:30am | Registration/Reception

12:00pm | Recognitions and Business Meeting

Recognitions

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 conducted shall include:

- Approval of the minutes of the AGM held June 21, 2018
- Receipt of the Financial Statements and Auditors Report for the fiscal year ending December 31, 2018
- Appointment of auditors for the fiscal year ending December 31, 2019
- Election of Directors as submitted by the Nominating Committee
- Report from the Board Chair and Chief Executive Officer

Nominations to the Board of Directors 2019

First 2-year Term:

- Melanie Hudson, Executive Director, Island Metis Family and Community Services Society
- Audrey McFarlane, P. Eng, CFP, Financial Advisor, Edward Jones
- Deane Strongitharm, Planner, Stongitharm Consulting Ltd

Second 2-year Term:

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

Third 2-year Term:

- Barry Cosgrave, Principle, Number Ten Architectural Group
- Christine Glead, Principle, Circle Communications

Continuing terms:

- Nicholas Mosky, Partner, Waddell Raponi Lawyers
- Jas Dusanj, CPA, Partner, Dickson Dusanj Wirk, Chartered Accountants
- Barri Marlatt, Partner, Hutchison Oss-Cech Marlatt Law

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 (2017 and 2018)
- A Director

Voting members will receive an invitation by email indicating that they qualify as a voting member

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
250-386-7511 x400 | jedgecombe@victoriay.com



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