

**YMCA-YWCA of Vancouver Island**  
**VIRTUAL ANNUAL GENERAL MEETING**  
**Thursday June 24, 2021**  
**AGENDA**

1. Welcome and Call to Order
2. Territory Acknowledgement
3. Business Meeting
  - 3.1 Approval of Minutes of Previous Meeting  
Motion: That the minutes of the Annual General Meeting held December 10, 2020, be adopted as circulated
  - 4.2 Chair, Board of Directors Report
  - 4.3 Financial Report  
Motion: That the audited financial statements for the YMCA-YWCA Vancouver Island for the year ending December 31, 2020, be accepted as presented
  - 4.4 Appointment of Auditors  
Motion: That the appointment as Grant Thornton as auditors for the YMCA-YWCA of Vancouver Island for the year ending December 31, 2021, be approved
  - 4.5 Retiring Board Member  
Jonathan Norgaard
  - 4.6 Nominating Committee Report and Election of Directors  
  
First two-year term: Amir Tavakoli  
  
Second two-year terms: Deane Strongitharm, Melanie Hudson, Audrey McFarlane  
  
Third two-year term: Patti Hunter  
  
Additional one-year term: Christine Gleed, Barry Cosgrave  
  
Continuing terms: Jas Dusanj, Barri Marlatt, Nick Mosky  
  
Motion: That these individuals be elected to the Board of Directors of the YMCA-YWCA Vancouver Island
  - 4.7 CEO Report
  - 4.8 New Business
  - 4.9 Adjournment  
Motion: To adjourn