

YMCA-YWCA of Vancouver Island
VIRTUAL ANNUAL GENERAL MEETING
Thursday June 20, 2024
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 Tuesday June 27, 2023, 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, 2023, be accepted as presented
 - 4.4 Appointment of Auditors
Motion: That the appointment of MNP LLP as Auditors for the YMCA-YWCA of Vancouver Island for the year ending December 31, 2024, be approved.
 - 4.5 Retiring Board Members:
Charla Huber, Jas Dusanj
 - 4.6 Nominating Committee Report and Election of Directors

First two-year terms: Christine Gleed and Tobin Hwang

Second two-year terms: Harold Cull and Scott McKay

Continuing terms: Jeff Osgarby, Amir Tavakoli, Melanie Hudson, Audrey McFarlane, Deane Strongitharm, Barri Marlatt

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