



CALL FOR NOMINATIONS AND NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors of the YMCA of Cape Breton gives notice of the annual general meeting for the fiscal year which ended March 31, 2019. The AGM shall take place as follows:

Wednesday, June 26
12:00 noon
Frank Rudderham Family YMCA
399 Charlotte Street, Sydney

The nominating committee calls for nominations to fill vacancies on the Board of Directors. Nominees should have the following general characteristics:

- understanding of fiduciary duty and loyalty to the organization
- discretion, confidentiality, integrity
- ability to think long-term
- able to commit 6 – 10 hours per month to YMCA Board activities
- experience in community development, through paid or volunteer work experience
- understanding of the mission of the YMCA
- understanding of financial management.

In making its recommendation, the nominating committee will consider a slate of candidates that reflect

- gender equity
- diversity of community, by such measures as age, ethnicity, persons with a disability, gender identity, geographic location (with Port Hawkesbury, Glace Bay and New Waterford as priorities)
- priority for knowledge and skill sets in the areas of philanthropy, governance, change management and finance.

Interested candidates should contact Andre Gallant, CEO at 562-9125 or andre.gallant@cb.ymca.ca.

The deadline for nominations is May 13. All inquiries will be kept in the strictest of confidence.