



**YMCA of Cape Breton**  
Annual General Meeting  
June 20, 2018  
Meeting Minutes

**Present:** Billy Musgrave, Julie MacKinnon, Andre Gallant, Nadine Ratchford, Bobby MacLean, Heather Somerton, David Farmer, Debbie MacLeod, Jillian MacKay, Monika Dutt, Mike Dwyer, Anita Vosman O'Rourke, Tammy Marshe, Marilyn Ruelland, Jenny Ross, Janice Curnew, Julius Gercio, Ryan MacLean, Stephanie Peach, Bev MacKinnon, David MacIsaac, Maggie Yu, Jill Perry, John Murray, Celeste MacKay, Deana Lloy, Debbie Hendrickson, Harry Henderson, Brenda Mercer, Jeff Green

**Agenda:**

Welcome & Highlights  
Approval of the Agenda  
Young Leader Report  
Approval of the Minutes of June 21, 2016 AGM  
Financial Statements/ Audit Report  
Nominating Committee Report  
Presentation of Service Pins  
Questions & Answers  
Motion to Adjourn

David Farmer and Andre Gallant reviewed some of the highlights of the prior year.

**Motion:** To adopt the agenda as presented.

**Moved by:** Deana Lloy; **Seconded by:** Bobby MacLean  
**Motion Carried**

Ryan MacLean, young leader delegate to the national AGM, provided an overview of his experience at the young leader forum and AGM.

## Adoption of Minutes of AGM of June 20, 2017

**Motion:** To accept the minutes of the June 20, 2017 AGM as presented.

**Moved by:** Mike Dwyer; **Seconded by:** Heather Somerton

**Motion Carried**

## Financial Statements

Heather Somerton reviewed financial highlights from the audited statements, as prepared by Grant Thornton.

### Statement of Operations

For the year ended March 31, 2018	General Fund	Opportunity Fund	Total
Revenue	\$5,101,090	\$449,696	\$5,550,786
Expenses	\$5,127,007	\$477,507	5,604,514
Total	(\$25,917)	(\$27,811)	(\$53,728)
Amortization of deferred contributions related to capital assets	\$303,120	-	\$303,120
Amortization of Capital Assets	(\$423,971)	-	(\$323,971)
	(\$120,851)	-	(\$120,851)
Deficiency of Revenue over Expenses	(\$146,768)	(\$27,811)	(\$174,579)

**Motion:** To accept the audited financial statements for the year-end March 31, 2018, as presented.

**Moved by:** Michael Dwyer; **Seconded by:** Jill Perry  
**Motion Carried**

**Nominating Committee**  
***Committee Members***

Monika Dutt, Deana Lloy, Helen Graham, David Gabriel, Nadine Lefort

***Nominees (returning directors)***

David Farmer	expiring 2020
David Maclsaac	expiring 2020
Jeff Ward	expiring 2021

***Nominees (new directors)***

John Murray	expiring 2020
Mark Galley	expiring 2021
Jing (Maggie) Yu	expiring 2021
Julius Gercio	expiring 2021

***Continuing Directors***

Stephanie Myles, to 2019  
Anna Manley, to 2019  
Deana Lloy, to 2019  
Jill Perry, to 2019  
Monika Dutt, to 2019

**Motion:** That the directors be approved as nominated.

**Moved By:** Ryan MacLean  
**Seconded by:** Anita Vosman O'Rourke  
**Motion Carried**

David Farmer thanked outgoing board members Michael Dywer, Helen Graham, Ed Beaton and Jeremy White.

David Farmer noted that the board appointed the following officers:

David Farmer, Chair  
Stephanie Myles, Vice Chair  
Mark Galley, Treasurer  
Secretary, Anna Manley

### **Sale of Enterprise Centre**

David reviewed the rationale for selling the YMCA Enterprise Centre. He said the YMCA was 100% committed to remaining in Glace Bay, but that ownership of the building – and being landlord to tenants – was not part of the YMCA mission. He further noted that the constitution of the Y states that “...The Board may purchase or dispose of real property only on authorization by a general meeting of the Association...”

**Motion:** “That the membership authorize the board of directors to sell the Enterprise Centre.”

**Moved by:** Bobby Maclean; **Seconded by:** David MacIsaac  
**Motion carried.**

### **Staff Services Pins**

Andre acknowledged the long service of the following employees:

Corrie Bunin – 5 years  
Stephanie Peach – 5 years  
Billy Musgrave – 5 years  
Julie MacKinnon – 5 years  
Celeste MacKay – 10 years  
Nadine Ratchford – 15 years

Marilyn Ruelland acknowledged Andre Gallant’s 10 years of service.

**Motion:** To adjourn the 2018 Annual General Meeting.

**Motion Carried**