



**YMCA of Cape Breton**  
**2020 Annual General Meeting**  
 June 24, 2021 (5:30 pm)  
 Via Zoom

Attendees:

Alicia Serroul	Rachel Webb	Mark Galley
Julie Mackinnon	Brian Posavad	Stephen Geach
Nicole Gillis	Franca D’Angelo	Danielle Kelly
Anita Vosman- O’Rourke	Leslie Yorke	Jeff Ward
Divya Joshi	Rob Wadden	Mark Masrman
Karen Furey	Christine MacDonald	Tamara Kyte
Omar Tag El-Din	Heather Somerton	Darlene Jennings
Bev MacKinnon	Loretta Littlejohn	Jillian MacKay
Eileen Coole	Sai Banday	Mary Best
Ken LeBlanc	Colette Sexton	Tammy Marsh
Phuonng Uyen	Louisa Esangbedo	Darryl McKenzie
Billy Musgrave	Sheila Jean Cann	Joanna Bisson
Evan Baillie	Corrie Bunin	Michelle Millburn
Kevin Muir	Jacqueline Holmes	Tanya Horne
Pranav Gogna	Lynn Webb	Debbie MacLeod
Blair Cameron	Sheila MacAulay	John Murray
Folashade Olu-Adesina	Danette LeBlanc	Monika Dutt
Kim MacPhee	Janice Curnew	Terri Lynn Keats

Mark Galley called the meeting to order at 5:30 pm.

**1. Land Acknowledgement**

Jeff Ward shared a land acknowledgement statement: *“We would like to begin by acknowledging that we are in Mi’kma’ki, the ancestral and unceded territory of the Mi’kmaq People. This territory is covered by the “Treaties of Peace and Friendship” which Mi’kmaq and Wəlastəkwiyik (Maliseet), and Passamaquoddy Peoples first signed with the British Crown in 1725. The treaties did not deal with surrender of lands and resources but in fact recognized Mi’kmaq and Wəlastəkwiyik (Maliseet) title and established the rules for what was to be an ongoing relationship between nations...We are all Treaty People.”*

**2. YMCA Story**

Monika Dutt shared her YMCA story.



3. **Approval of the Agenda**

Motion: To approve the 2020 AGM agenda as presented.

Moved: Michelle Milburn

Seconded: John Murray

Carried Unanimously

4. **Approval of Meeting Minutes**

Motion: To approve the 2019 AGM Meeting Minutes as presented.

Moved: Michelle Milburn

Seconded: Loretta Littlejohn

Carried Unanimously

5. **YMCA Young Ambassadors Program Presentation**

Leslie Yorke and Sheila Jean Cann shared their experiences as participants in the YMCA Young Ambassadors Program.

6. **Financial Report**

Rob Wadden presented the financial reports for Fiscal 2019-2020.

Motion: To approve the YMCA of Cape Breton's Audited Financial Statements for the year ending March 31, 2020.

Moved: Loretta Littlejohn

Seconded: John Murray

Carried Unanimously

7. **Appointment of Auditor**

a. Fiscal Year Ending March 31, 2021

Mark Galley explained that due to complications created by COVID-19, the Board of Directors recommended a one-year extension of Grant Thornton's current engagement to complete the Audit for the year ending March 31, 2021.

Motion: To reappoint Grant Thornton as the YMCA of Cape Breton's Auditor for the fiscal year ending March 31, 2021.

Moved: Michelle Milburn

Seconded: Loretta Littlejohn

Carried Unanimously



b. Results of Audit RFP

Mark Galley explained that a Request for Proposals (RFP) was issued for Audit Services for a 3-year term commencing the year ending March 31, 2022.

Motion: To appoint Grant Thornton as the YMCA of Cape Breton’s Auditor for the fiscal year ending March 31, 2022, and the two subsequent fiscal years.

Moved: Tammy Marsh  
Seconded: Michelle Milburn

Carried Unanimously

8. **Nominating Committee Report**

Darlene Jennings reviewed the Board recruitment and selection process and the new skills matrix for Board candidates.

The following Board of Directors were recognized as retiring:

- Anna Manley (during term)
- Julius Gercio
- Michelle Milburn
- John Murray

The following Directors will continue with their current term on the Board until 2022:

- Jill Perry
- Stephanie Myles

a. Election of Board of Directors

Returning Directors	New Directors
Monika Dutt (to 2023)	Stephen Geach (to 2023)
Kevin MacEachern (to 2023)	Even Baillie (to 2024)
Mark Galley (to 2023)	Ken Leblanc (to 2024)
Jeff Ward (to 2023)	Robyn Lee Seale (to 2024)
	Christine MacDonald (to 2024)
	Omar Tag El-Din (to 2024)

Motion: To approve the proposed slate of Directors as presented.

Moved: Loretta Littlejohn  
Seconded: John Murray

Carried Unanimously



b. Appointment of Officers

Darlene Jennings reported that the board had appointed the following officers:

- Mark Galley, Chair
- Jeff Ward, Vice Chair
- Mark Galley, Treasurer
- Jill Perry, Secretary

c. Introduction of Board or Directors

Jeff Ward facilitated brief self-introductions of Board Members.

9. **Staff Service Awards**

Jeff Ward recognized the following staff for their 10 years of service:

- Danette Leblanc
- Sheldon Grant
- Debbie MacLeod

The YMCA will be planning a staff recognition event in the fall to honour the remarkable achievements of these dedicated YMCA staff members.

10. **Adjournment**

Closing remarks and gratitude by Mark Galley.

Mark Galley confirmed there is no new business, and the meeting was adjourned at 6:27pm.