



YMCA of Cape Breton
2021 Annual General Meeting
October 14, 2021 (5:30 pm)
Via Zoom

Attendees:

Alicia Serroul	Eileen Coole	Kimberley Wells
Anita Vosman-O'Rourke	Evan Baillie	Loretta Littlejohn
Barbra Boutilier	Franca D'Angelo	Mark Galley
Bev MacKinnon	Gurmit Kaur	Monika Dutt
Billy Musgrave	Heather Somerton	Nicole Gillis
Blair Cameron	Janice Curnew	Omar Tag El-Din
Brian Posavad	Jeanie Burke	Robyn Lee Seale
Catalina Belalcatar	Jeffery A Ward	Rob Wadden
Celeste Campbell	Jill Perry	Sabrina Vatcher
Christina MacDonald	Joanna Bisson	Sheilajean Cann
Colette Sexton	Julie MacKinnon	Stephanie Myles
Danette LeBlanc	Karen Furey	Stephanie Peach
Danielle Kelly	Kelli Wales	Steve Geach
Darryl McKenzie	Ken Leblanc	Tammy Marshe
Divya Joshi	Kevin MacEachern	Tanya Horne

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

1. Land Acknowledgement

Mark Galley 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

Omar Tag El-Din shared his YMCA story.



3. **Approval of the Agenda**

Motion: To approve the 2021 AGM agenda as presented.

Moved: Jeff Ward

Seconded: Christine MacDonald

Carried Unanimously

4. **Approval of Meeting Minutes**

Motion: To approve the 2020 AGM Meeting Minutes as presented.

Moved: Omar Tag El-Din

Seconded: Stephen Geach

Carried Unanimously

5. **Introduction of Incoming CEO**

YMCA Board Chair Mark Galley introduced Incoming CEO Sabrina Vatcher.

6. **Financial Report**

Rob Wadden presented the financial report for Fiscal 2020-2021.

Motion: To approve the YMCA of Cape Breton's Audited Financial Statements for the year ending March 31, 2021.

Moved: Loretta Littlejohn

Seconded: Evan Baillie

Carried Unanimously

7. **Introduction of the Auditor**

Mark Galley confirmed that Grant Thornton will serve as the YMCA of Cape Breton's Auditor for the fiscal year ending March 31, 2022, and the two subsequent fiscal years.

This appointment was approved by the voting members at the YMCA's 2020 Annual General Meeting.

8. **Staff Service Awards**

Mark Galley recognized the following staff for their years of service to the YMCA:

5 Years

Loretta Littlejohn

Lynn Webb

Cathy MacDonald

Brenda Mercer

**10 Years**

Rosanne MacLean

Kim MacPhee

Corrie Bunin

Karen Furey

15 Years

TerriLynn Keats

20 Years

Joanne Davies

Blair Cameron

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

9. Adjournment

Closing remarks and gratitude by Mark Galley.

Mark Galley confirmed there was no new business, and the meeting was adjourned at 6:00pm.