



Agenda
YMCA of Cape Breton
2022 Annual General Meeting (via Zoom)
Tuesday June 28, 2022 (5:30 pm)

1. Land Acknowledgment
2. Approval of Agenda
3. YMCA Story
4. Approval of 2021 AGM Meeting Minutes
5. Remarks from Chair and CEO
6. 2022 Financial Report
7. Introduction of 2022/2023 Auditor
8. 2022/2023 Proposed Slate of Directors and Officers
 - a. Motion to Appoint 2022/2023 Directors
 - b. Motion to Appoint 2022/2023 Officers
9. YMCA of Cape Breton Constitution
 - a. Motion to Dissolve the YMCA of Cape Breton Constitution
10. YMCA of Cape Breton By-Laws
 - a. Motion to Dissolve the current YMCA of Cape Breton Governing By-Laws effective the end of the AGM meeting.
 - b. Motion to Accept the revised YCMA of Cape Breton Governing By-Laws effective the end of the AGM meeting.
11. Recognition of Staff Service Award Recipients
12. New Business
13. Adjournment