



## NOTIFICATION: 2022 ANNUAL GENERAL MEETING

The Board of Directors of the YMCA of Cape Breton hereby gives notice to members of the Annual General Meeting (AGM) for the fiscal year ended March 31, 2022. The AGM shall take place as follows:

**Tuesday, June 28<sup>th</sup>, 2022, at 5:30 pm**

**Virtual Meeting via Zoom**

(Please email [board@cb.ymca.ca](mailto:board@cb.ymca.ca) for meeting link)

### Notice of Nominations to the Board (Article 2, Section 3 of YMCA of Cape Breton By-Laws)

*“At a regular meeting of the Board of Directors, at least ninety (90) days preceding the annual election, the Board shall appoint a Nominating Committee of five, to nominate members for election to the Board of Directors. This committee shall consist of three members of the Board of Directors (including one from the Executive Committee), whose terms of office do not expire at the immediate election, and two voting members of the Association. At least fifteen days before the election, the Nominating Committee shall post conspicuously in the Association building a copy of this part of the by-laws, together with the names of the persons they nominate. Additional nominations must be in writing, must be signed by at least twenty-five voting members, and must be given to the Nominating Committee at least seven days before the Annual Meeting.”*

The YMCA of Cape Breton Nominating Committee recommends the following nominees for the 2022/2023 Board of Directors Term:

Nominee	First Appointed	Term Expiry
Jill Perry (reoffering)	2017	2025
Nicole Cammaert	2022	2025
Jackson Tighe	2022	2025
Amrinder Singh	2022	2025
Emily MacLennan	2022	2025
Regan Melanson	2022	2025

The agenda for the AGM will also include motions to:

- Dissolve the existing YMCA of Cape Breton Constitution
- Dissolve the existing YMCA of Cape Breton By-Laws
- Adopt a revised set of By-Laws for the YMCA of Cape Breton

Please direct any questions to either the Board of Directors at [board@cb.ymca.ca](mailto:board@cb.ymca.ca) or Sabrina Vatcher, CEO at [Sabrina.vatcher@cb.ymca.ca](mailto:Sabrina.vatcher@cb.ymca.ca) .