



Shine On

Agenda
YMCA of Cape Breton March 31, 2024, Annual General Meeting
(In person and via Zoom)

Thursday, July 4, 2024 (5:30 pm)

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| 1. Welcome | Sabrina Vatcher |
| 2. Land Acknowledgment | Omar Tag El Din |
| 3. Approval of Agenda | Kevin MacEachern |
| 4. YMCA Story | Robert Zwarun |
| 5. Approval of 2023 AGM Meeting Minutes | Kevin MacEachern |
| 6. Remarks from 2023/2024 Chair and CEO | Kevin MacEachern & Sabrina Vatcher |
| 7. 2024 Financial Report & Approval | Rob Wadden, Grant Thornton |
| 8. Appointment of 2024/2025 Financial Auditor | Kevin MacEachern |
| 9. 2024/2025 Proposed Slate of Directors | Kevin MacEachern |
| a. Motion to Appoint 2024/2025 Directors | |
| 10. YMCA of Cape Breton By-Laws | Kevin MacEachern |
| a. Motion to accept proposed revisions to YCB by-laws. | |
| 11. Recognition of Retiring Board Director | Sabrina Vatcher |
| 12. New Business | Kevin MacEachern |
| 13. Adjournment | Kevin MacEachern |