



Shine On

Agenda

YMCA of Cape Breton July 31, 2025, Annual General Meeting

(In person and via Zoom)

Thursday, July 31, 2025 (5:30 pm)

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| 1. Welcome | Sabrina Vatcher & Kevin MacEachern |
| 2. Land Acknowledgment | Sabrina Vatcher |
| 3. Approval of Agenda | Kevin MacEachern |
| 4. YMCA Story | Joanne Davies & Blair Cameron |
| 5. Approval of 2024 AGM Meeting Minutes | Kevin MacEachern |
| 6. Remarks from Chair and CEO (Annual Report) | Kevin MacEachern & Sabrina Vatcher |
| 7. 2025 Financial Report & Approval | Rob Wadden, Grant Thornton |
| 8. Appointment of 2025/2026 Financial Auditor | Kevin MacEachern |
| 9. 2025/2026 Proposed Slate of Directors | Simran Viridi |
| a. Motion to Appoint 2025/2026 Directors | |
| 10. YMCA of Cape Breton By-Laws | Jill Perry |
| a. Motion to accept proposed revisions to YCB by-laws. | |
| 11. Remarks from 2025/2026 Chair | Jill Perry |
| 12. Recognition of Retiring Board Directors | Jill Perry |
| 13. Recognition of Staff Years of Service | Sabrina Vatcher |
| 14. New Business | Jill Perry |
| 15. Adjournment | Jill Perry |