



YMCA of Pictou County

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Notice of Annual General Meeting

The Board of Directors of the YMCA of Pictou County gives Notice of the Annual General Meeting (AGM) of the Association to be held on Thursday the 6th day of August, 2020, as follows:

Time: 7:00 P.M.

Location: YMCA of Pictou County Gymnasium

Address: Pictou County Wellness Centre,
2756 Westville Road, R.R. #3 New Glasgow, Nova Scotia

All YMCA Members, YMCA donors and YMCA supporters are invited to attend.

AGENDA

1. Call to order
2. Approval of the Agenda
3. Approval of the Minutes of the 2019 Annual General Meeting
4. Financial Statements and Auditor's Report for the year ended December 31, 2019
5. Appointment of the Auditor for 2020
6. Special Resolution for Amendment of the Memorandum of Association
7. Special Resolution for Amendment of the By-laws
8. Nomination and election of Directors
9. Report of the Chair of the Association
10. Report of the Executive Director
11. Other Business
12. Termination of the Meeting



Due to the pandemic emergency, the Board of Directors passed the following motion on June 25, 2020:

Moved that: Due to the pandemic emergency the Annual General Meeting (AGM) has been delayed beyond the normal date and now will be held on Thursday, the 6th of August, 2020 at the Pictou County Wellness Centre at 7 P.M., provided that groups of 50 at public gatherings are allowed under the emergency health laws. The Chair of the Board is directed to take whatever actions she deems necessary in the circumstances to enable holding the AGM in accordance with the By-laws and emergency health laws, including providing for attendance by members by remote video/audio facility.

The members entitled to vote at this AGM, due to the emergency closure, shall be those members of record in good standing on the 15th of March, 2020.

The place for posting Notice of the AGM and any business to be conducted thereat shall be the Pictou County Wellness Centre, which is hereby deemed to be sufficient notice for this AGM in accordance with the By-laws.

Remote video/audio attendance at the AGM is available and can be arranged in advance with 48 hours' notice.

For further information regarding the AGM please contact Tammy Goodwin, Executive Director, by email at tammy.goodwin@pcymca.ca

Report of the Nominating Committee

The following recommendations of the Nominating Committee were approved by the Directors at a meeting of the Board held on the 25th of June, 2020:

The Nominating Committee nominates the following currently serving Directors for a second three year term:

Julie MacPhee
Ruth Martin
Jim Proudfoot

The Nominating Committee nominates the following candidates as Directors for a three year term:

Kailee Brennan
Jeff Downs
Marc Essiambre
Emily MacDougall
Cathy MacRitchie

Nominations of other candidates as Directors may be made and seconded from the floor at the AGM.