



YMCA of Pictou County

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YMCA of Pictou County

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 27th day of May, 2021, as follows:

Time: 6:00 P.M.

Location: YMCA of Pictou County *ONLY BY Zoom Remote Video Conference*

**Attendance: Attendance must be booked at least 48 hours in advance. To arrange attendance please RSVP using this link;
https://www.surveymonkey.com/r/PCYMCA_AGM
or by Phone 902-752-0202 (9am-5pm M-F)**

All YMCA Members, YMCA donors and YMCA supporters are invited to attend.
Visit our website at [www.pcyymca.ca/News & Events](http://www.pcyymca.ca/News%20&%20Events) for AGM Information

AGENDA

1. Call to order
2. Approval of the Agenda
3. Report of the Chair of the Association
4. Report of the Executive Director
5. Approval of the Minutes of the 2020 Annual General Meeting
6. Financial Statements & Auditor's Report for the year ended December 31, 2020
7. Appointment of the Auditor for 2021
8. Nomination and election of Directors
9. Termination of the Meeting



Due to the pandemic emergency, the Board of Directors passed the following motion on April 29, 2021:

Due to the pandemic emergency the Annual General Meeting (AGM) called for the 27th of May, 2021 will be held at the Pictou County Wellness Centre at 6 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.

In accordance with current public health restrictions, the Chair of the Board has directed that the AGM shall be held by remote video conference and that attendance must be booked and confirmed at least 48 hours in advance. Voting Members entitled to vote at the AGM shall be those Voting Members of record as at April 29th, 2021.

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

Signed: Jodi Matlock
Chair of the Board

Report of the Nominating Committee

The following recommendation of the Nominating Committee was approved by the Directors at a meeting of the Board held on the 29th of April, 2021:

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

Peter Murray

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

Signed: Jim Proudfoot
Chair, Governance & Human Resources Committee and Nominating Committee