



YMCA of Pictou County

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YMCA of Pictou County

Notice of Special Resolution

The Board of Directors of the YMCA of Pictou County gives Notice that the following Special Resolution to amend the By-laws of the Association will be moved and voted on at a Special Meeting of the Members of the Association to be held on **Wednesday the 24th day of June, 2026**, as follows:

Time: 6:00 PM

Location: YMCA of Pictou County

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

RSVP: tammy.goodwin@pcymca.ca

Board of Directors Resolution

At a meeting of the Board of Directors of YMCA of Pictou County (PCYMCA) held on Tuesday May 19, 2026, the following Resolution was proposed and approved by the Board:

Resolved:

That the By-laws of YMCA of Pictou County be amended as follows within this Resolution. This Resolution shall be effective upon adoption as a Special Resolution at a Special Meeting of the Members of the Association.

Board Chair

Date

Secretary

Date



BE IT RESOLVED AS A SPECIAL RESOLUTION

that By-laws 38, 57, 62(a) and 62(c) of the YMCA of Pictou County be amended as follows:

By-law 38, by deleting in its entirety:

“38. The Board shall hold at least six bi-monthly meetings each year on dates set by the Chair and approved by the Board”

And substituting therefore the following:

“38. The Board shall hold at least 4 quarterly board meetings per year on dates set by the Chair and approved by the Board.”

By-law 57, by deleting in its entirety:

“57. The Treasurer shall be the Chair of the Finance and Audit Committee and together with that Committee and the Executive Director, shall provide oversight and supervision of the financial affairs, financial security, accounting, banking and related processes of the Association. The Treasurer shall report on the finances of the Association at each regular meeting of the Board and shall ensure that the annual audited financial statements of the Association are completed and reported at the Annual Meeting. The Treasurer shall hold the designation of Chartered Professional Accountant or have similar qualification and shall also have such other responsibilities as the Board may designate by resolution.”

And substituting therefore the following:

“57. The Treasurer shall be the Chair of the Finance and Audit Committee and together with that committee and the Executive Director, shall provide oversight and supervision of the financial affairs, financial security, accounting, banking and related processes of the Association. The Treasurer shall report on the finances of the Association at each regular meeting of the Board and shall ensure that the annual audited statements of the Association are completed and reported at the Annual Meeting. The Treasurer shall preferably hold the designation of



Chartered Professional Accountant, or in the alternative, have strong financial literacy skills together with professional or business experience commensurate with the financial activities and responsibilities of the Association, and shall also have such other responsibilities as the Board may designate by resolution.”

By-law 62(a), by deleting in its entirety:

“(a) Finance and Audit Committee – To be comprised of the Board Chair, Treasurer, at least one other Director and one other Voting Member who is not a Director, said committee to have such powers and duties as are assigned by the Board from time to time. At least one committee member shall hold the professional designation of Chartered Professional Accountant.”

And substituting therefore the following:

“(a) Finance and Audit Committee – To be comprised of the Board Chair, Treasurer, at least one other Director and one other Voting Member who is not a Director, said committee to advise and assist the Treasurer, and to have such powers and duties as are assigned by the Board from time to time. At least one committee member shall hold the professional designation of Chartered Professional Accountant.”

By-law 62(c), by deleting in its entirety:

“(c) Philanthropy Committee – To be comprised of at least four Voting Members of the Association appointed by the Board, including at least two Directors. Said committee to have such powers and duties as are assigned by the Board from time to time.”

And substituting therefore the following:

“(c) Philanthropy Committee – To be comprised of at least four Voting Members or Non-voting Members of the Association appointed by the Board, including at least two Directors. In addition, the Board may from time to time add other community members to the Committee for a fixed term. Said committee to have such powers and duties as are assigned by the Board from time to time.”