



Welcome to the



YMCA of Northern Alberta
Edmonton | Grande Prairie | Wood Buffalo

It starts here.

Annual Celebration and Awards Event

Boyle Street Plaza - Birch Hall/Aspen Gallery

Monday, April 24, 2017

5:00 pm Reception / Meeting 6:00 pm – 7:30 pm

1. Welcome & Introductions: Karen Romero
Health and Safety Message
2. Theme – It starts Here Video
3. Call to Order the 109th Annual General Meeting: Nancy Fraser, Board Chair
 - Appointment of Secretary
 - Motion to Approve the Agenda for the 109th Annual General Meeting
 - Motion to Approve the Minutes of the 108th Annual General Meeting
4. Audit and Finance Committee Report: Lester Shore, Committee Chair
 - Presentation of the 2016 Annual Audited Financial Statements and Auditor's Report
 - Motion to Appoint the Auditors.
5. Governance and Nominating Committee Report: Estelle Asselin, Committee Chair
 - Motion to Elect the Board of Directors
 - Board Member Recognition
6. President and CEO Report: Nick Parkinson
7. YMCA Tribute to Bill Rees: Janet Giles, Senior Vice President
8. 2016 Bill Rees Volunteer Awards: Janet Giles, Senior Vice President
 - Program and Service Volunteer Award
 - Spirit Volunteer Award
 - Youth Volunteer Award
 - Policy Volunteer Award
 - Volunteer of the Year Awards
9. Adjournment of the 109th Annual General Meeting