



**YMCA Northumberland
2024 ANNUAL MEETING MINUTES
April 25, 2024**

1. WELCOME AND CALL TO ORDER

Elizabeth Vosburgh, Board Chair welcomed Board Members, other attendees and declared the Annual Meeting officially open at 8:05 a.m.

2. YMCA NORTHUMBERLAND REFLECTIONS

Guest Speaker Maria Scholz, long term YMCA volunteer and staff, shared her inspirational YMCA story.

Elizabeth Vosburgh, Board Chair and Eunice Kirkpatrick, Chief Executive Officer provided their reflections on the 2023 year and the positive impact of the Y on the communities served in Northumberland County in recognition of the Association's Strategic Plan and its 4 pillars.

3. APPROVAL OF MEETING AGENDA

The Agenda of the 2024 Annual Meeting was circulated prior to the meeting.

M/S/C Unanimous (Dr. David Kim, Director and Bob Biffin, Director) that the 2024 Annual Business Meeting Agenda be approved as circulated.

4. APPROVAL OF MINUTES – 2023 ANNUAL MEETING

The 2023 Annual Meeting Minutes were circulated prior to the Annual Meeting.

M/S/C Unanimous (Chief Paul VandeGraaf, Director and Dr. Jessica Fraser Thomas, Director) that the Minutes of the 2023 Annual Business Meeting be approved as circulated.

5. RECEIPT OF THE WORK OF THE ASSOCIATION FOR 2023

Be it resolved that all acts, contracts, By-laws, proceedings, appointments, elections, payments enacted, made, done and taken by members between April 28, 2023 and April 25, 2024 or in connection with the general business of the corporation be and the same are hereby approved, ratified, and confirmed.

M/S/C Unanimous (Chief Paul VandeGraaf, Director and Lynda Kay, Director) that the Receipt of the Work of the Association be approved as read.

6. REPORT OF THE FINANCE, AUDIT AND RISK COMMITTEE – APPROVAL OF AUDITED STATEMENTS AND APPOINTMENT OF AUDITORS

Elizabeth Vosburgh, Board Chair, called on Jason Becker of BDO Canada LLP to provide the financial report. Jason summarized highlights from the 2023 financial statements. The audited financial statements and supplementary notes were previously reviewed and approved by the Finance, Audit and Risk Committee on April 16, 2024.

M/S/C Unanimous (Dr. Beth Selby, Vice Chair and Les Andrews, YMCA Member) to accept the 2023 audited financial statements as presented by Jason Becker, BDO Canada LLP

Elizabeth Vosburgh, Board Chair reported that the auditors, BDO Canada LLP, had provided an unqualified audit opinion and that the audited statements fairly represent the financial position of YMCA Northumberland in all material respects and were prepared in accordance with accounting standards for not-for-profit organizations.

M/S/C Unanimous (Dr. Beth Selby, Vice Chair and Dr. Jessica Fraser-Thomas, Director) that the firm of Baker Tilley be appointed as auditors for YMCA Northumberland for the year ending December 31, 2024.

7. ELECTION OF YMCA NORTHUMBERLAND BOARD DIRECTORS

Elizabeth Vosburgh, Board Chair read out the names of the proposed incoming YMCA Northumberland Board Directors:

Proposed YMCA Northumberland Board Directors Slate – Three Year Term (2024-2027)

- Bob Biffin – Town of Port Hope
- William Lee – Town of Cobourg
- Jennifer Lavoie – Town of Cobourg
- Emily Chorley – Town of Cobourg

M/S/C Unanimous (Les Andrews, YMCA Member and Dr. Beth Selby, Vice Chair) that the proposed incoming slate of Directors for the YMCA Northumberland Board be accepted as submitted and to be effective Thursday April 25, 2024.

8. ELECTION OF YMCA NORTHUMBERLAND BOARD OFFICERS

Elizabeth Vosburgh, Board Chair read out the names of the proposed incoming YMCA Northumberland Board Officers:

Proposed YMCA Northumberland Board Officers Slate

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| • Dr. Beth Selby – Chair | Two-Year Term – 2024-2026 |
| • Mark Galonski – Vice Chair | Two-Year Term – 2024-2026 |
| • Spencer Selhi – 2 nd Vice Chair | Two-Year Term – 2024-2026 |
| • Elizabeth Vosburgh – Past Chair | One-Year Term – 2024-2025 |

M/S/C Unanimous (Les Andrews, YMCA Member and Yvette McCartney, Director) that the proposed incoming slate of Officers for the YMCA Northumberland Board be accepted as submitted,

and to be effective Thursday April 25, 2024.

Retiring YMCA Northumberland Board Members

Retiring Board Members, Chief Paul VandeGraaf, Dr. Jessica Fraser Thomas, and Stewart Richardson were recognized for their contributions to YMCA Northumberland

9. QUESTIONS FROM THE MEMBERSHIP

Elizabeth Vosburgh, Board Chair and Eunice Kirkpatrick, Chief Executive Officer opened the floor for general discussion.

There were no questions nor general discussion forthcoming from the meeting's attendees.

10. CLOSING COMMENTS AND ADJOURNMENT

Elizabeth Vosburgh, Board Chair provided the final comments and declared the 2024 Annual Meeting closed at 9:05a.m.

M/S/C Unanimous (Yvette McCartney, Director and Lynda Kay, Director)