

Yarmouth YMCA

AGM Minutes – April 25, 2016

Present: Gabrielle Doucette, Jill Sutherland, Yvonne Smith, Gloria Goodwin, Jim Macleod, Trish McCourt, Denny Morrow, Delores Atwood, Dick Davis, Mathew Fraser, James Muise, Renee Hanf, Carol Barr, Peter Croxall, Chris Brown, Melanie Mooney

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Call to Order – President Mathew Fraser welcomed everyone to the AGM.

Agenda – Dick Davis moved and Gloria Goodwin seconded the adoption of the Agenda as circulated. **Carried.**

YMCA Story – Renee Hanf related her inspiring story about how important the Yarmouth YMCA has been to her, first as an assisted member and now as a key employee.

Minutes AGM (June 18, 2015)- Melanie Mooney moved and Gabrielle Doucette moved the adoption of the minutes as circulated. **Carried**

Audit Report (Carol Barr –BDO Canada Chartered Accountants)

Highlights:

- Balance Sheet – Value of investments has decreased, the Board is advised to transfer these investments into something more liquid.
- The surplus from daily operations in 2015 has decreased from \$35,553 in 2014 to \$26,311. A significant reduction in utilities and wage/benefits expenses occurred in 2015 compared to the previous year.
- Revenue from memberships, the Annual Campaign and the Lottery decreased from the previous year.

- There remains a growing liability of money owed to YMCA Canada as the Yarmouth YMCA has not paid its annual contribution to YMCA Canada over the past several years.

Renee Hanf moved and James Muise seconded the acceptance of the financial statements for 2015 as presented by the audit firm. **Passed.**

CEO and Chairperson's Report (Mathew Fraser and Yvonne Smith)

- 1700 + members in 2015; 1000+ community members accessed the YMCA pool; nearly 600 youth and children learned to swim in the Y pool
- Membership Assistance program helped 114 members join the Y
- On average 40 fitness classes were offered each week.
- Tim Horton's sponsored a weekly swim that was open to 50 children each week.
- The CEO concluded her report by saying that the Yarmouth YMCA has improved its financial position over the past two years, but continued hard work to improve the financial situation is necessary.
- Mathew Fraser noted the cooperation between the Boards of the Southwest YMCA and the Yarmouth YMCA in activating the Joint Services Committee. He talked about the sharing of the CEO and CFO between the two YMCA's as a further example of this cooperation. He thanked all of the Board Members for their volunteer efforts in 2015.

Gabrielle Doucette moved and Jim MacLeod seconded the acceptance of the CEO/Chairperson's Report. **Passed.**

Nomination Committee

Melanie Mooney moved the acceptance of the following names as directors for 2016:

1. Mathew Fraser
2. Melanie Mooney

3. Mike Sanford
4. Chris Brown
5. Vance Rodney
6. Gabrielle Doucette
7. Dick Davis
8. Jordan Bain
9. Gloria Goodwin
10. Ben Churchill

Renee Hanf seconded the motion. **Passed**

Other Business – There was discussion concerning the possibility of building a new aquatic centre alongside the Mariners Centre on Starr’s Road. The CEO presented an update on the “needs assessment” and the “feasibility study” that is being done by a consulting firm. An ad hoc committee of the YMCA Board has been established to provide the consultants with input regarding the interests of the Yarmouth Y.

Appointment of 2016 Auditors – Dick Davis moved and Jim MacLeod seconded that BDO Canada Accountants be reappointed to do the financial audit in 2016. **Passed**

Adjourn – moved by Gabrielle Doucette.