

Yarmouth YMCA

Minutes – June 7th, 2016

(May and June meeting)

Present: Gabrielle Doucette, Yvonne Smith, Gloria Goodwin, Mathew Fraser, Chris Brown, Melanie Mooney, Mike Sanford, Ben Churchill

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1. Approval of Agenda – Chris moved and Matt seconded the adoption of the Agenda as circulated. **Carried.**

2. Approval of Minutes- April 25, 2016- Gabrielle moved and Mike seconded the adoption of the minutes as circulated. **Carried**

3. Election of Officers – Motion to elect Mike Sanford as the Treasurer made by Gabrielle seconded by Matt. **Carried.**

Motion to have the Finance Committee to be comprised of: Mike Sanford, Ben Churchill, Vance Rodney, and Melanie Mooney and the Nominating Committee with Gabrielle Doucette and Melanie Mooney moved by Chris and seconded by Mike. **Carried**

Vacancy still for the position of treasurer – as per our by-laws this position must still be filled. Mike has one individual he will be contacting to see if they may be interested in serving on the Board and also interested in filling this vacancy.

4. Finance Committee Update –

Motion to commence paying monthly allocations to YMCA Canada in July 2016 moved by Matt and seconded by Mike. **Carried**

5. YMCA Canada AGM Report - Melanie provided her report on the recent Y Canada AGM she attended in Toronto. Report was circulated providing highlights of the event.

6. Mariners Centre Update – Determined the committee name would be “Municipal Relations Committee” going forward to better reflect the role of the group.

7. In-camera Session-

Motion to go in-camera made by Matt.

Motion to come out of in-camera session and to accept the offer to sell the YMCA Camp Wapemeo property for the price of \$150,000 made by Matt and Seconded Gloria. **Carried**

Adjourn – moved by Matt Fraser