



YMCA Calgary Annual General Meeting Agenda

Location: Shane Homes YMCA at Rocky Ridge, BMO Theatre

Date: Wednesday, May 8, 2024

Business Meeting Agenda:

4 p.m. – Registration & Networking

5 p.m. – Program begins

5:15 p.m. – Business Meeting

1. Call to order
2. Approval of minutes
3. Remarks from Chair
4. Business meeting
 - a. Audit and Investment Committee Report and Motions
 - i. Approval of our financial statements
 - ii. Appointment of our auditors
 - b. People and Governance Committee Report and Motions
 - i. Graduating Directors
 - ii. Continuing Directors
 - iii. Renewing Directors
 - iv. New Directors
 - v. Special resolution

5. Adjournment and close of business meeting

5:45 p.m. – Report to Community

1. Zain Velji moderates discussion with Shannon Doram

6:30 p.m. – Program ends