



# YMCA Calgary Annual General Meeting Agenda

**Location:** Brookfield Residential YMCA at Seton, Evan Hazell Theatre

**Date:** Wednesday, May 14, 2025

## **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. Appointment of our auditors
  - b. People and Governance Committee Report and Motions
    - i. Graduating Directors
    - ii. Continuing Directors
    - iii. Renewing Directors
    - iv. New Directors

5. Adjournment and close of business meeting

5:45 p.m. – Report to Community

1. Shannon Doram, President and CEO
2. Partnership Panel hosted by Shannon Doram
  - Jeff Dyer, CEO of Trellis Society
  - Sarah Meilleur, CEO of Calgary Public Library
  - Lara Murphy, CEO of Calgary Wild FC

6:30 p.m. – Program ends