



**YMCA CALGARY**  
**ANNUAL GENERAL MEETING**  
**Wednesday May 5, 2021**  
**Virtual Meeting Via Microsoft Teams**

**Agenda**

1. Welcome: 2021 Annual General Meeting Ken Lima-Coelho
  
2. Chair Update and Call to Order of the Business Meeting Pat White
  
3. Audit and Investment Committee Report: Pat White
  - a. **Motion:** Approval of 2020 Audited Financial Statements
  - b. **Motion:** Appointment of Auditors
  
4. People and Governance Committee Report: Pat White
  - a. Recognition of Graduating Directors
  - b. Renewing Directors
  - c. Continuing Directors
  - d. **Motion:** Appointment of Directors
  
5. Closure of the Business Meeting Pat White
  
6. CEO Update Shannon Doram
  
7. Launch of the Navigate 10-Year Strategic Direction Tanis Cochrane
  
8. Closure of the 2021 Annual General Meeting Ken Lima-Coelho

## Proposed Motions

1. **Approval of Financials:** The Board of Directors recommends that members approve the audited financial statements of YMCA Calgary as at and for the year ended December 31, 2020.
2. **Appointment of Auditors:** The Board of Directors recommends the appointment of Deloitte LLP as auditors of YMCA Calgary, to hold office until the close of the next annual meeting of members, or until their successor is duly appointed.
3. **Appointment of Directors:** The Board of Directors recommends the appointment of Ross Bentley to the Board of Directors of YMCA Calgary.