

## YMCA Annual General Meeting

## The 135th Annual General Meeting of The YMCA of Greater Vancouver will be held on

## Thursday June 9, 2022

11:00am - 12:00pm

- This year's meeting will be conducted virtually, via Zoom.
- AGM registration is required and may be completed at <a href="EventbriteYMCAAGM">EventbriteYMCAAGM</a>
- All registered Voting Members and meeting participants will receive a meeting package prior to the AGM.

## **AGENDA**

- 1) Call to Order
- 2) Mission in Action
- 3) Minutes from Previous Meeting June 3, 2021
- 4) Minutes from Special Members Meeting May 11, 2022
- 5) President and CEO's Report
- 6) Business Arising:
  - i. Presentation of 2021 Audited Statements
  - ii. Appointment of 2022 Auditor
- 7) YMCA of Greater Vancouver Foundation Report
- 8) Election of Directors
- 9) Adjournment of Annual General Meeting