



YMCA

We build strong kids,  
strong families, strong communities.

## Cumberland YMCA

### Annual General Meeting Minutes

June 23, 2009

Present: Bob Nixon, John Matthews, Ross Blanch, Ray Cochran, Patti Bennett, Les Lawson, Mark Hebert, Gerald Read, Paul Pugsley, Todd Lawrence, Tom Osborne

Regrets: Kathy MacLean, Rob Gregan

Opening of meeting: John Matthews called meeting to order at 7:00 pm.

Reflection: Faith Flemming, Fundraising Coordinator, gave the reflection

Approval of Agenda: Agenda was approved by Marie Osborne, seconded by Ray Cochran

Approval of 2008 AGM minutes: Paul Pugsley, second Tom Osborne, motion to approve carried unanimously

Board Chair and Managing Director Report: Slide Show presentation showing events of the past year at the Cumberland YMCA. Articles highlighting the formation of the Management Advisory Committee, Completion of Community Survey, Pool Closure, Town and County Agreements, Strong Kids Campaign, reopening of the pool, and future goals that have been set.

Presentation of the Audited Financial Statements: Presented by Susan McIsaac. Review of Management letter with recommendations for areas that can be improved. Audited report reviewed, note of YMCA exceeding projected budget, growth in childcare and daycare revenue.

Appointment of Auditors for 2009-2010 year: Appointment of McIsaac Darragh Chartered Accountants moved by Les Lawson, seconded by Ross Blanch

2009-2010 Board of Directors: Election of 2009-2010 Board of Directors

Kathy MacLean                      John Matthews

Todd Lawrence                      Paul Pugsley

Dale Fawthrop (Town of Amherst Representative)

Gerald Read (Representative from Municipality of Cumberland)

Ross Blanch                      Mark Hebert

Les Lawson                      Patti Bennett

Robert Gregan                      Ray Cochran

Robert Nixon                      Blair Kants

Glen MacDonald (Y Service Club)

TBD (Y's Menettes)

Call made for further nominations (3 times)

Approval of 2009-2010 Board of directors: moved by Mark Hebert, seconded by Ray Cochran

Special Presentations made by Trina Clarke and Bob Nixon. Bob Nixon presented outgoing Board Chair Paul Pugsley with framed drawing of YMCA.

Trina Clarke presented staff and volunteer service awards to:

3 year staff awards: Tanya Dwyer, Tynan Thacker, Michelle Brown, Sarah Hillier, Emily Matthews.

Volunteer awards:    1 year: Sharon Bristol

                                 3 years: Diana Beaman, Greg Estabrooks

                                 6 years: Gary Wilkie

                                 15 years: Stephanie Allen, Catherine March, Nina Hoffman

Questions

Slideshow presentation

Adjournment: moved by Tom Osborne, seconded by Patti Bennett

