



111th Annual General Meeting and Community Celebration
Village Guitar & Amp -
Wednesday, November 29th, 2018
at 7:00 pm

MEMBERS PRESENT: Arian Andkhole, Steve Bachiu, Drew Bilboe, Joanne Buan, Blair Campbell, Blair Chapman, Ryan Chute, Eric Cline, Jay Conley, Jane Danoczi, Jared Domre, Roland Dumont, Carla Dyck, Oliver Eaton, Ruth Epstein, Kim Goodman, Russell Goodman, Norma Gunningham-Kapphan, Brian Heagy, Pat Hoffman, Robert Hoffman, Mark Jacobson, Bill Kapphahn, Wayne Lemauviel, Ann March, Stephan Mclachlin, Pauline Melis, Paul Miazga, Joe Moroch, Farrukh Munshey, Jack Nepjuk, Laurie O'Connor, Ray Olson, Pat Pattison, Ralph Schneider, Michael Scoon, Paul Sinkewicz, James Stephenson, Don Story, Laszlo Veszi, Shelley Warner, Russ Warner, Nicholas Warner

STAFF PRESENT: TiaLee Clifford, Serena Dallas, Dean Dodge, RaeLynn Hildebrandt, Jack Miller, Dustin Nelson, Courtney Saboe, Joanne Speirs, Sheralee Teichroeb, Pingye Zhang

GUESTS PRESENT: Cara Bahr, Debbie Frattinger, James Stinn

Peace Medal Recipients: Alyssa McCullough, Grace Rath

Welcome:

Dean Dodge, CEO of the YMCA of Saskatoon, as the MC for the evening welcomed everyone to the 111th Annual General Meeting. He welcomed all YMCA staff, members, donors, volunteers and community leaders. He acknowledged that we are on Treaty 6 Territory and the Homeland of the Metis and that we were paying our respect to the First Nations and Metis ancestors.

1.0 Mission in Action Story

Dean introduced the Mission in Action story as a video that was created. This video featured the Leaders in Training group participants doing "12 days of fitness" which highlighted all the ways one can be active at the Y.

2.0 Call to Order

The President of the Board, Ryan Chute, introduced himself and called to order the 111th Annual General Meeting of the YMCA of Saskatoon.

3.1 Approval of the Agenda

MOTION: That the Agenda for the 111th Annual General Meeting in November 2018 of the YMCA of Saskatoon be approved.

Moved: Paul Miazga

Seconded: Arian Andkhoie
Vote: All in favor

3.2 Approval of the November 2017 110th Annual General Meeting Minutes

MOTION: That the Minutes of the November 2017 110th Annual General Meeting be approved.

Moved: Blair Dallas

Seconded: Ruth Epstein

Vote: All in favor

3.3 Nominations and Board Development Committee Report

Ralph Schneider, Member of the Nomination and Board Development Committee, presented the Committee Report, which contained items under these headings:

- Identification of Continuing Directors
- Identification of Retiring Directors
- Presentation of Committee Members
- Presentation of new Nominees for Director

Continuing Directors (2018 – 2019) – Ralph recognized Daniel Beavis, Jared Domre, Pauline Melis, Pat Hoffman and Paul Miazga as Directors who have one year remaining in a two year term. Due Nov. 2019.

Nominees for Directors (2018 – 2020) – are those current directors who will complete their term at the end of the meeting and who wish to stand for renomination for a two year term. Ralph recognized Ryan Chute, Ann March, Michael Scoon and Ralph Schneider as Directors who wish to stand for nomination for another two year term. Due Nov. 2020.

Retiring Directors: Ralph identified Jordyn Allan, Jonathan Neufeld, and Randy Pangborn as the directors that have completed their terms and do not wish to continue. Ralph thanked them for their contribution to the YMCA and the community and a gift was given on behalf of the YMCA.

Recognition of New Committee Members (2018 – 2020) – Ralph recognized Jordyn Allan, Ruth Epstein and Randy Pangborn as those who stand for nomination for a two year term as a committee member. Due Nov. 2020.

Recognition of Continuing Committee Members (2018 – 2019) – Ralph recognized Eric Cline, Gerry Grandey and Don Story as committee members who have one year remaining in a two year term. Due Nov. 2019.

Presentation of new Nominees for Director for 2018 - 2020: There are three nominees who the board has agreed to as new Directors for a two year term. They are Arian Andkhoie, Carolyn Bagnell and Drew Bilboe. Due Nov. 2020.

MOTION: That the nominations for Director to the Board of the YMCA of Saskatoon for 2018 - 2020 be accepted.

Moved: Ralph Schneider

(No seconder as the meeting that the Board of Directors uses as its procedural reference – Robert’s Rules of Order – which does not require a seconder for nominations).

Vote: All in favor

3.4 Bylaw Changes

MOTION: to accept the bylaw changes as presented at the Sept 24th Board meeting.

Art 4/Sec 2-Voting Members shall include any **18** years of age or over who pays any annual or other membership fee as approved by the Board of Directors and shall also include Honourary Life Members and Associate Members. (**was 19**)

Art 5/Sec 2- The maximum number of Associate members who may serve on the Board of Directors at any one time shall be no more than **three** with the number not to exceed 30% of the Directors. (**was 10**)
to approve the adoption of the updated and revised bylaws as presented.

Moved: Paul Miazga

Seconded: Bill Kapphahn

Vote: All in favor

3.5 Presentation of Audited Statement

Michael Scoon, member of the Audit and Investment Committee presented the Audited Financial Statements for the year ended August 31, 2018. Discussion items included the correlation between membership growth in people versus the membership revenue, level of investment versus profits, if fundraising will become an annual project. It was pointed out that we have many more subsidized members and have gained a lot of families. It was also asked of the board to have a discussion regarding changing the auditor since James Stinn has done it since 1995.

MOTION: that the 2017 - 2018 Audited Financial Statements be accepted.

Moved: Paul Miazga

Seconded: Arian Andkhoie

Vote: All in favor

3.6 Re-Appointment of Auditors

MOTION: that the firm of Jim Stinn, Chartered Professional Accountant be appointed auditor for the YMCA of Saskatoon for the fiscal year ending August 31, 2019.

Moved: Michael Scoon

Seconded: Pauline Melis

Vote: All in favor.

3.7 Community Outreach Committee Report

Pauline Melis reported that the committee has been working hard on the “It Starts Here” campaign, a “Planned Giving” initiative and the 50th Anniversary Celebration of the current building. The last fiscal year was very successful in donations received for the “It Starts Here” campaign.

4.0 President Remarks

Ryan Chute reported to the membership that the organization had a very strong year with growth seen in membership, in daycare as a new child development centre was opened in Martensville in Sept. 2017, and in the great response to the “It Starts Here” campaign. This has enabled the YMCA to do many renovations to further enhance the member experience. Ryan gave thanks to the staff, volunteers and donors. The YMCA is a supportive community partner and a great place to be a part of.

5.0 CEO Remarks

Dean Dodge addressed the membership and spoke of the many successes the organization has experienced in the past year. At 2700 members, this is the highest ever that the YMCA of Saskatoon has had. As well there were 199 children in licensed child care with 500 in the Before and After School program. Three daycamp sites were run for 8 weeks in the summer which included a new one in Martensville.

Future opportunities include:

- another child development centre on the west side of the city and an expansion of our current centre in Sutherland.
- Repairs to the roof and further renovations to the downtown location will continue to happen.
- Talks with the City administration are continuing.
- Board relationship building with members

6.0 Adjournment

Guest Speaker: Cara Bahr from Affinity Credit Union on the topic of “Giving Back”

Volunteer of the Year Presentations: YMCA Programs – Community Groups were all recognized and given the chance to nominate an individual

Karate, Kendo, Judo, MMA, Racquetball, Squash & Underwater Hockey
Junior Learn to Play Racquetball nominated: Alison Schlichemeyer
Squash League nominated: James Stephenson and Steve Bachiu

Peace Medal Recipients: Adult category: Russ Warner – YMCA Member Squash Hunger
Youth category: Just Youth student group from St. Thomas Moore – Alyssa McCullough, Grace Rath and Ana Meckelbord accepting on behalf of the group.