

YWCA Calgary Minutes of the 109th Annual General Meeting

**Tuesday, June 23, 2020
3:00 pm - 4:00 pm
Microsoft Teams Meeting**

WELCOME

Sue Tomney, CEO, thanked guests for attending the 109th YWCA Calgary Virtual Annual General Meeting. A day to mark in YW's history as our first Virtual Annual General Meeting.

The YW acknowledged the lands on which the YW operates. The traditional territories and oral practices of the Blackfoot Confederacy, the Tsuu T'ina and Stoney Nakoda First Nations, the Metis Nation and all the people residing in the Treaty 7 region of Southern Alberta.

OPENING REMARKS – Kate Thompson

Kate Thompson, YW Calgary Board Chair, thanked guests for attending the virtual YW Calgary 109th Annual General Meeting.

CALL TO ORDER – Kate Thompson

Kate Thompson called the 109th YW Calgary Annual General meeting to order and certified that quorum was achieved. Voting members participated in the YWCA Calgary Annual General Meeting via a Microsoft Teams Meeting.

BOARD CHAIR REMARKS – Kate Thompson

Kate Thompson reflected on the 2019-2020 year end and the hard work, passion and dedication of the YW Board, YW Executive, Leadership teams and Staff. Kate indicated it was her final year as YW Calgary Board Chair.

Slides presented highlighted:

- Celebrating the hand-off of keys in May 2019.
- Four areas focused on revenue generation – YW Fitness Centre, Community Kitchen, Community Spaces and Childcare Centre.
- Special Members Meeting amending current YW Calgary By-Law to remove reference to only women being eligible as voting members of the Association – tabled and approved.
- Shared milestone supporting mission and vision of the YW.

MOTIONS:

The following motions were presented for membership approval:

1. APPROVAL OF YWCA CALGARY JUNE 19, 2019 MINUTES FROM THE 2018-2019 YWCA ANNUAL GENERAL MEETING.

Aalia Ratani moved and Jan Damery seconded that the membership approve the Minutes from the June 19, 2019 YWCA Calgary 2018-2019 Annual General Meeting as provided.

Approved and Carried.

PRESENTATION OF MARCH 31, 2020 AUDITED FINANCIAL STATEMENTS

Elaine Wong presented the YWCA of Calgary Financial Statements for the year ending March 31, 2020 and shared highlights of the 2019-2020 Operating Year.

As a result of the reviewed Audited Financial Statements performed by PricewaterhouseCoopers LLP, the YWCA Calgary Board of Directors recommended for approval the March 31, 2020 Financial Statements to the members of the Association. The following motion was presented:

2. APPROVAL OF MARCH 31, 2020 AUDITED FINANCIAL STATEMENTS

Claire Galvin moved that the membership approve the YWCA of Calgary Audited Financial Statements for the fiscal year ending March 31, 2020, seconded by Lisa Shelley. Approved and Carried.

PRESENTATION OF THE NOMINEES TO THE YWCA CALGARY BOARD OF DIRECTORS 2020-2021 BOARD YEAR

Kate Thompson presented to the membership nominees to the YWCA Calgary Board of Directors for the 2020-2021 Board Year, Liz Stretch and Deborah Petriuk.

3. APPROVAL OF NOMINEES TO YWCA OF CALGARY BOARD OF DIRECTORS 2020-2022 BOARD YEAR.

Shannon Young moved that the Membership approve Liz Stretch and Deborah Petriuk as nominees to the 2020-2021 YWCA Calgary Board of Directors. Seconded by Talia Bell. Approved and Carried.

BOARD MEMBERS STANDING FOR RE-ELECTION AS DIRECTORS FOR A SECOND THREE-YEAR TERM FOR THE 2020 – 2021 Board Year.

- Kate Thompson introduced Lara Murphy and Jasdeep Dhaliwal board members standing for re-election as directors for a second three-year term.

4. APPROVAL OF YWCA BOARD OF DIRECTORS FOR A SECOND THREE-YEAR TERM.

Michelle Rodgeron moved that the Membership approve the re-election of Lara Murphy and Jasdeep Dhaliwal to the Board of Directors for a second three-year term as presented. Seconded by Anna Nelson. Approved and Carried.

Kate Thompson took the opportunity to confirm and welcomed back those Board Members who are continuing on as Directors for the 2020 -2021 Board Year.

Lara Murphy	Board Chair
Sharon Carry	First Vice Chair
Michelle Rodgeron	Second Vice Chair
Lisa Shelley	Treasurer, Chair Finance & Audit Committee
Shannon Young	Secretary, Chair Governance Committee
Aalia Ratani	
Claire Galvin	
Deborah Petriuk	
Jasdeep Dhaliwal	
Liz Stretch	

ADJOURNMENT OF BUSINESS MEETING

Kate Thompson declared the 109th YWCA Calgary Annual General Meeting be adjourned.

Final Wrap Up Remarks

Kate Thompson recognized departing Board Member, Elaine Wong for her extraordinary contributions to YW Calgary over the years and expressed best wishes to Lara Murphy in her role as the YW Calgary Board Chair.

Sue Tomney recognized Kate Thompson for her leadership, expertise and dedication over the years as a Board Member and Committee Member with YW Calgary.