



Building healthy
communities

YMCA OF NORTHERN ALBERTA
2023 *Virtual* Annual General Meeting Notice
Posted on Friday, April 21, 2023

YMCA of Northern Alberta provides programs and services for children, youth, adults and families across central and northern Alberta: Red Deer, Grande Prairie, Wood Buffalo and Edmonton and Capital Region. To ensure everyone in the Y community has an opportunity to participate in the 115th Annual General Meeting, a decision has been made to conduct the AGM virtually on Tuesday, May 30, 2023.

The Board invites all voting members, friends of the Y and key stakeholders to participate in the virtual AGM, as per governance bylaws and best practices. The Board is in the process of approving the audited financial statements and once approved, statements will be posted online at ymcanab.ca

If you would like to join YMCA of Northern Alberta's virtual AGM please register by sending an email or calling Phoenix Stanesen, Executive Assistant to the President & CEO and we will send you the virtual meeting link.

Email: phoenix.stanesen@ymcanab.ca Phone: 780-423-7502

Thank you for your ongoing support and involvement,

Robyn Eeson, Board Chair
YMCA of Northern Alberta

Nick Parkinson, President & CEO
YMCA of Northern Alberta

The **Virtual** 115th Annual General Meeting of the
YMCA of Northern Alberta shall be:

Date: Tuesday, May 30, 2023
Time: 4:30 – 6:00 PM Annual Meeting
Place: **Virtual Meeting Format**
RSVP: By calling or emailing Phoenix Stanesen at:
Email: phoenix.stanesen@ymcanab.ca
Phone: 780-423-7502

The business conducted shall include:

- Approval of the 2022 Annual General Meeting Minutes.
- Presentation of the Annual Audited Financial Statements and Appointment of the Auditors.
- Presentation of the Nominating Committee Report and election of the new Directors and the re-election of Directors.
- Presentation of the President & Chief Executive Officer's Report.

In accordance with the YMCA Bylaws, the Voting Membership shall be composed of individuals 18 years of age or over who are in sympathy with the purposes and objectives of the Association and who are current members of any one or more of the following categories: members of the Board; members of Advisory Committees or Task Forces of the Association; Honorary Members; and persons who have made a receipted donation of at least \$100 to the Association's *Y Giving Campaign* (or to such sustaining donation programs as may have proceeded or may replace the "*Y Giving Campaign*") in each of the last three consecutive fiscal years, (2020, 2021, 2022), of the Association completed prior to the date when a vote is intended to be cast.

If anyone is interested in serving on the YMCA of Northern Alberta Board of Directors in 2024, please contact Nick Parkinson, President and CEO. As per our bylaws, nominations will not be taken from the floor during the AGM. Nick Parkinson, President & CEO, 10315 – 109 Street, Edmonton, AB, T5J 1N3 Ph: (780) 423-9600. Email: nick.parkinson@ymcanab.ca

If you are interested in attending the 115th Annual General Meeting, in its online forum, we ask you to formally register by sending an email or calling Phoenix Stanesen, Executive Assistant to the President & CEO and we will send you the link and materials for the virtual meeting.

RSVP, by calling or emailing Phoenix Stanesen, Executive Assistant to the President & CEO, email: phoenix.stanesen@ymcanab.ca or phone: 780-423-7502





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Those bolded in Red are presented for election and re-election.

Term ending in 2024

Adam Budzinski, Vice President International Operations, JAVA Holdings Inc. – 3rd Term.
Evelyn Chicoine, Director of Marketing, Audau Medical Inc. - 1st Term.
Curt Clement, Director of Strategy, Technology & Transformation, Deloitte Consulting – 3rd Term.
Robert de Guzman, Partner, Dentons Canada LLP – 2nd Term.
Robyn Eeson, Partner, KPMG – 4th Term.
Ken Glover, Managing Partner, HumanEdge Global – 1st Term.
Jason Vandenberg, Senior VP & Co-founder – Camilla Advisory Group Inc. – 1st Term.

Term ending in 2025

Dale Bendfeld, President, OSONS - Critical Infrastructure Safety and Security – 2nd Term.
Raphael Bohlmann, President, Brand U Agency Inc. – 3rd Term.
Chad Brennand, Vice President, Leasing & Business Development, Canderel - 1st Term.
Jeremy Herbert, Partner, Felesky Flynn LLP – 3rd Term.
Taylor Rolheiser, CPA, CA - 1st Term.

Term ending in 2026

Holli Bjerland, Vice President, External Relations and Chief Development Officer, Alzheimer Society of Alberta and Northwest Territories – 2nd Term.
Michael Donlevy, Michael Donlevy Consulting Ltd. – 2nd Term.
Sheena Spear, Managing Director, Enterprise & Non-Investment Risk Management, Alberta Investment Management Corp. – 2nd Term.

Term ending in 2026

New - Fraser Murch, M. Eng., P. Eng., Fundamental IPTV Planner, Telus Communications, 1st Term.
New - Mike Palladino, P. Eng., Control Centre Engineer, Enbridge, 1st Term.
New - Morrel Wax, Vice President Fund Development, Royal Alexandra Hospital Foundation, & Owner & Founder, Moments By Morrel, 1st Term.

Graduating Directors

John Corlett, Professor, MacEwan University
Harold Kunas, Retired, Syncrude Canada Ltd.