

**YMCA OF NORTHERN ALBERTA**  
**2024 *Virtual* Annual General Meeting Notice**  
**Posted on Friday, April 12, 2024**

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 116<sup>th</sup> Annual General Meeting, a decision has been made to conduct the AGM virtually on Tuesday, May 28, 2024.

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](http://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@ymnab.ca](mailto:phoenix.stanesen@ymnab.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 116<sup>th</sup> Annual General Meeting of the  
YMCA of Northern Alberta** shall be:

**Date:** Tuesday, May 28, 2024  
**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](mailto:phoenix.stanesen@ymcanab.ca)  
**Phone:** 780-423-7502

The business conducted shall include:

- Approval of the 2023 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, (2021, 2022, 2023), 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 2025, 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, 10210 – 111 Street, Edmonton, AB, T5K 1K9 Ph: (780) 423-9600. Email: [nick.parkinson@ymcanab.ca](mailto:nick.parkinson@ymcanab.ca)

**If you are interested in attending the 116<sup>th</sup> 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](mailto:phoenix.stanesen@ymcanab.ca) or phone: 780-423-7502**

**YMCA OF NORTHERN ALBERTA**  
**2024 Nominating Committee Report**  
**Posted on Friday, April 12, 2024**

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

**Term ending in 2025**

**Raphael Bohlmann**, President, Brand U Agency Inc. – 3<sup>rd</sup> Term.

**Chad Brennand**, Vice President, Leasing & Business Development, Canderel – 1<sup>st</sup> Term.

**Robyn Eeson, Partner, KPMG – 4<sup>th</sup> Term.**

**Jeremy Herbert**, Managing Partner, Felesky Flynn LLP – 3<sup>rd</sup> Term.

**Taylor Rolheiser**, Director, Accounting, General Bank of Canada – 1<sup>st</sup> Term.

**Term ending in 2026**

**Holli Bjerland**, Vice President, External Relations & Chief Development Officer, Major Gifts & Planned Giving, Alzheimer Society of Alberta and Northwest Territories – 2<sup>nd</sup> Term.

**Robert de Guzman, Partner, Dentons Canada LLP – 3<sup>rd</sup> Term.**

**Michael Donlevy**, Michael Donlevy Consulting Ltd. – 2<sup>nd</sup> Term.

**Fraser Murch**, M. Eng., P. Eng. Fundamental IPTV Planner, Telus Communications – 1<sup>st</sup> Term.

**Mike Palladino**, P. Eng., Project Manager, Enbridge – 1<sup>st</sup> Term.

**Sheena Spear**, Managing Director, Enterprise & Non-Investment Risk Management, Alberta Investment Management Corp. – 2<sup>nd</sup> Term.

**Morrel Wax**, Vice President Fund Development, Royal Alexandra Hospital Foundation – 1<sup>st</sup> Term.

**Term ending in 2027**

**Ken Glover**, Managing Partner, Human Edge Global – 2<sup>nd</sup> Term.

**Evelyn Chicoine**, Business Development Manager, True Angle – 2<sup>nd</sup> Term.

**Jason Vandenberg**, Senior VP & Co-founder – Camilla Advisory Group Inc. – 2<sup>nd</sup> Term.

**New – Cassandra Felix**, Human Resource Advisory, McKay Metis Group – 1<sup>st</sup> Term.

**New – Wendy Hughes**, Director, Housing & Homeless Initiatives, City of Grande Prairie – 1<sup>st</sup> Term.

**New – Helena Hawryluk**, Director Warrior Kids Program & Clinical Advisor Wounded Warriors Canada – 1<sup>st</sup> Term.

**New - Kejina Robinson**, Principal Consultant, KR Consulting – 1<sup>st</sup> Term.

**Graduating Directors**

**Adam Budzinski**, Vice President International Operations, JAVA Holdings Inc.

**Curt Clement**, Director of Strategy, Technology & Transformation, Deloitte Consulting

**Dale Bendfeld**, President, OSONS - Critical Infrastructure Safety and Security