

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 116th 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.

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 116th 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
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

If you are interested in attending the 116th 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

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. – 3rd Term.

Chad Brennand, Vice President, Leasing & Business Development, Canderel – 1st Term.

Robyn Eson, Partner, KPMG – 4th Term.

Jeremy Herbert, Managing Partner, Felesky Flynn LLP – 3rd Term.

Taylor Rolheiser, Director, Accounting, General Bank of Canada – 1st 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 – 2nd Term.

Robert de Guzman, Partner, Dentons Canada LLP – 3rd Term.

Michael Donlevy, Michael Donlevy Consulting Ltd. – 2nd Term.

Fraser Murch, M. Eng., P. Eng. Fundamental IPTV Planner, Telus Communications – 1st Term.

Mike Palladino, P. Eng., Project Manager, Enbridge – 1st Term.

Sheena Spear, Managing Director, Enterprise & Non-Investment Risk Management, Alberta Investment Management Corp. – 2nd Term.

Morrel Wax, Vice President Fund Development, Royal Alexandra Hospital Foundation – 1st Term.

Term ending in 2027

Ken Glover, Managing Partner, Human Edge Global – 2nd Term.

Evelyn Chicoine, Business Development Manager, True Angle – 2nd Term.

Jason Vandenberg, Senior VP & Co-founder – Camilla Advisory Group Inc. – 2nd Term.

New – Kassandra Felix, Human Resource Advisory, McKay Metis Group – 1st Term.

New – Wendy Hughes, Director, Housing & Homeless Initiatives, City of Grande Prairie – 1st Term.

New – Helena Hawryluk, Director Warrior Kids Program & Clinical Advisor Wounded Warriors Canada – 1st Term.

New - Kejina Robinson, Principal Consultant, KR Consulting – 1st 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