

**YMCA OF NORTHERN ALBERTA  
2025 Annual General Meeting Notice  
Posted on Friday, April 11, 2025**

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 117<sup>th</sup> Annual General Meeting, on Tuesday, May 27, 2025, we will offer both in-person and virtual options for attendees. Following the formal business portion of the meeting, we will be recognizing and celebrating the YMCA Fellowship of Honour recipient, Janet Giles.

The Board invites all voting members, friends of the Y and key stakeholders to participate in the 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 AGM either in person or virtually, please RSVP by sending an email or calling Phoenix Stanesen, Executive Assistant to the President & CEO.**

**Email: [phoenix.stanesen@ymcanab.ca](mailto:phoenix.stanesen@ymcanab.ca)**

**Phone: 780-423-7502**

Thank you for your ongoing support and involvement,



Jeremy Herbert, Board Chair  
YMCA of Northern Alberta



Nick Parkinson, President & CEO  
YMCA of Northern Alberta

**The 117<sup>th</sup> Annual General Meeting of the  
YMCA of Northern Alberta shall be:**

**Date:** Tuesday, May 27, 2025  
**Time:** 4:00 pm Reception | 4:30–5:15 pm Annual General Meeting  
In person and virtually via Zoom  
**Place:** Don Wheaton Family YMCA  
**Address:** 10211 - 102 Ave NW  
**Parking:** Parking is available in the Don Wheaton Parkade.  
Access the Parkade at the north end of 102 St, directly south of 102 Ave.

**RSVP:** Please RSVP your attendance 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 2024 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.

**Following the formal business portion of the meeting, we will be recognizing and celebrating the YMCA Fellowship of Honour recipient, Janet Giles.**

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 *Strong Kids, Strong Communities 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, (2022, 2023, 2024), 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 2026, 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) 499-9622. Email: [nick.parkinson@ymcanab.ca](mailto:nick.parkinson@ymcanab.ca)

**If you are interested in attending the 117<sup>th</sup> Annual General Meeting, either In-Person or virtually please RSVP by sending an email or calling 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**  
**2025 Nominating Committee Report**  
Posted on Friday, April 11, 2025

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

**Term ending in 2026**

**Holli Bjerland**, Vice President, External Relations & Chief Development Officer, 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** – 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**

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

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

**Evelyn Chicoine**, Director of Marketing, Andua Medical Inc. – 2<sup>nd</sup> Term.

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

**Kassandra Felix**, Human Resource Business Partner, FuseSocial – 1<sup>st</sup> Term.

**Wendy Hughes** – 1<sup>st</sup> Term.

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

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

**Term ending in 2028**

**New: Jacob Ohe**, Senior Vice President, Central Canada: Impark, Edmonton

**New: Lora Pillipow**, Deputy Minister of Education, Government of Alberta, Edmonton

**New: Noah Soifer**, Senior Manager, Kingston Ross Pasmak LLP, Edmonton

**Chad Brennand**, Vice President, Leasing & Business Development, Canderel – 2<sup>nd</sup> Term.

**Taylor Rolheiser**, Director, Accounting, General Bank of Canada – 2<sup>st</sup> Term.

**Graduating Directors**

**Robyn Eeson**, Partner, KPMG

**Raphael Bohlmann**, Partner, Strategy and Marketing, Brand U Agency Inc.