

## YMCA OF NORTHERN ALBERTA 2026 Annual General Meeting Notice Posted on Friday, April 24, 2026

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 118<sup>th</sup> Annual General Meeting, on Tuesday, May 26, 2026, we will offer both in-person and virtual options for attendees.

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



Katherine O'Neill, President & CEO  
YMCA of Northern Alberta



**The 118<sup>th</sup> Annual General Meeting of the  
YMCA of Northern Alberta shall be:**

- Date:** Tuesday, May 26, 2026
- Time:** 4:30–5:30 PM Annual General Meeting  
In person and virtually via Zoom
- Place:** Don Wheaton Family YMCA
- Address:** 10211 102 Ave NW
- Parking:** Parking available in the Don Wheaton Parkade.  
*Access to the Parkade is from the northwest corner  
of 102 St off Jasper Ave.*
- RSVP:** Please RSVP your attendance by calling or emailing  
Phoenix Stanesen at:  
[phoenix.stanesen@ymcanab.ca](mailto:phoenix.stanesen@ymcanab.ca)  
780-423-7502

The business conducted shall include:

- Approval of the 2025 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 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, (2023, 2024, 2025) 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 2027, please contact Katherine O'Neill, President and CEO, 10210 111 St, Edmonton, AB, T5K 1K9, via phone at (780) 952-2869, or email [katherine.oneill@ymcanab.ca](mailto:katherine.oneill@ymcanab.ca). As per our bylaws, nominations will not be taken from the floor during the AGM.

**If you are interested in attending the 118<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, via [phoenix.stanesen@ymcanab.ca](mailto:phoenix.stanesen@ymcanab.ca) or 780-423-7502.**

