

**YMCA of Southwest Nova Scotia**

**Special Board Meeting**

**Lunenburg County Lifestyle Centre, Board Room**

**Thursday, March 31st , 2016**

Present

Harland Wyand  
Elspeth McLean-Wile  
John Wright  
Beth Earle  
Brenda Peters  
Alan McMullin  
Louis Tousignant  
Yvonne Smith – CEO  
Jill Sutherland – CFO

Absent

Matt Naugler  
Ken Smith  
Lawrence Garner  
Brit Mathisen

1. Elspeth called the meeting to order at 6:00 p.m. and explained that due to unfinished agenda items from the meeting of March 23<sup>rd</sup> this special meeting had been required before the AGM.
2. Upon a motion by Alan, seconded by Harland and carried, the agenda was approved. Regrets were received from Ken, Matt, Lawrence and Brit.
3. Consideration of the minutes of the meeting of March 23<sup>rd</sup>, 2016 were postponed until the next meeting.
4.
  - (a) Consideration of the Governance calendar was postponed.
  - (b) Consideration of Marketing Data was postponed.
  - (c) The matter regarding a particular issue regarding the membership of a Fundy Branch member was then widely discussed with each member of the Board offering an opinion. It was determined to follow the advice offered by our legal counsel.
5. There was no correspondence.
6. The Fundy budget was then considered and discussed. It was moved by Harland, seconded by Alan and carried that the budget be approved.
7. The report of the CEO was also postponed.
- 8 (a) As Lawrence was unable to be present, the report of the Human Resource Committee was also postponed.

(b) The report of the Nominating Committee was presented. Brit has declined to reoffer. Alan made mention of a grade 11 student at Parkview, Jessica Vaszily, whom the committee was pleased to nominate for election to the Board. This proposal was warmly received.

9. The chair then proposed that due to lack of available time we let the rest of the agenda ride.

10. It was then moved by Alan, seconded by Beth and Carried that we adjourn.