

**YMCA of Southwest Nova Scotia  
Board Meeting  
Wednesday April 20, 2016  
(following the Annual Meeting)**

Present

Elsbeth McLean Wile  
Harland Wyand  
John Wright  
Beth Earle  
Lawrence Garner  
Alan McMullin  
Jessica Vaszily  
Jill Sutherland - CFO  
Yvonne Smith – CEO

Absent

Ken Smith  
Matt Naugler  
Louis Tousignant  
Brenda Peters

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1) The Board gathered in the classroom of the NSCC in which the AGM had assembled earlier in the afternoon. The Chair called the meeting to order at 6:19 p.m. and welcomed all present. Regrets were received from Louis, Matt, Brenda and Ken.

2) It was moved by Lawrence, seconded by Harland and carried that the agenda be approved.

3) Elspeth then addressed the issue of the member of the Fundy Branch which was addressed at a previous meeting of the Board (Wednesday, March 23<sup>rd</sup>). A registered letter has been sent to the member in question terminating his membership. This has been a difficult matter for all concerned and involves the safety of children. Elspeth then took the opportunity to explain to Jessica the background.

Elsbeth reported on her meeting with Kevin Benjamin and Andrew Tanner in which she assured them and the Board of the LCLC that the Y is prepared to move forward with plans for a future association. There is bound to be much work to do but we are ready to proceed.

Elsbeth announced the resignation of Matt from the board citing a variety of issues related to the increased family demands and his work as a wrestling coach. She understands that he will continue with the Y as a volunteer in the work of cardio rehabilitation. It was moved by Beth, seconded by Harland and carried that the board accept his resignation with regret and thanks for his service.

4) The Human Resources Committee (Louis, Lawrence and Matt) have produced their report which Lawrence then presented to the Board. Lawrence proposed acceptance of the report, seconded by Alan and carried.

Jill then presented a report on the Revised Fundy Budget 2016-17 along with the Recommendations Moving Forward. After discussion it was moved by Beth, seconded by Lawrence and carried that the budget and the recommendations be adopted.

Elsbeth, in welcoming Jessica as a new member of the Board, affirmed the presence of a 'youth voice' and asserted that this was definitely not tokenism. The Board must be intentional in welcoming and including Jessica's input and regard this as a special opportunity for her not only to be heard but listened to. At this point the other members of the Board introduced themselves.

5) We then moved into an 'In Camera' session.

6) Our business being completed, Alan moved adjournment at 7:23 p.m.