

**YMCA of Southwest Nova Scotia
Board Meeting
Lunenburg County Lifestyle Centre Board Room**

Wednesday, May 18th , 2016

Present

Harland Wyand
Elspeth McLean-Wile
John Wright
Ken Smith
Beth Earle
Brenda Peters
Lawrence Garner
Alan McMullin
Yvonne Smith – CEO

Absent

Louis Tousignant
Jill Sutherland - CFO

1. Elspeth called the meeting to order at 5:58 p.m.
2. A motion to approve the agenda was made by Alan, seconded by Harland and carried.
3. (a) Yvonne took charge of the election of Officers. Beth nominated Elspeth for the position of Chairman. Yvonne called for any other nominations three times and receiving none declared Elspeth elected.

(b) Lawrence nominated Beth for the position of Vice-Chairman. Following a call for any other nominations three times Beth was declared elected.

(c) Harland nominated John for the position of Secretary/Treasurer. Following a call for any other nominations three times John was declared elected.

(d) Ken and Alan were nominated to serve as the Nominating Committee and were elected to the position.

(e) Beth, Lawrence, John and Harland all agreed to serve on the Audit Committee and were duly elected.
4. The minutes of the Board Meeting of March 23 were presented for approval. It was decided to omit the paragraph beginning 'Several issues.....to the Board'. It was then moved by Lawrence, seconded by Brenda that the corrected version of the minutes be approved. The motion carried. The minutes of the Special Meeting held on March 31st were declared approved by the Chairman. After correcting the minutes of April 20 (Revised Fundy Budget 2016-2017 altered to read First Quarter Financial- Fundy and Lunenburg) it was moved by Lawrence, seconded by Harland and carried that the minutes be approved.
5. (a) Elspeth reported that she and Yvonne had met with Kevin Benjamin and Andrew Tanner of

the LCLC to consider the Memorandum of Understanding regarding future plans for the two boards and to set goals for each of the boards to consider. She outlined the need for a sub-committee of the two boards and mentioned that Kevin was looking for a facilitator to help both with the partnership and consideration different models. The general goal being: ways to benefit the community, grow membership, produce more community programming, service to youth and to newcomers. There has been good discussion with municipal leaders. The aim is to involve both the Town of Bridgewater and the Municipality of the District of Lunenburg and obtain their support.

(b) Yvonne reported that each Y in Nova Scotia is presently working on this.

(c) Elspeth noted that the Governance Calendar is a living document which must be attended to regularly if the work of the committees is completed and the agendas are kept on track.

(d) Elspeth will answer the AHA letter and is prepared to demonstrate that we have appropriate systems in place.

(c) John reported on the meeting of the Joint Services Committee which was held at Cornwallis on April 6, 2016 at 5:00 p.m.

6. Yvonne reported on the membership at both the Lunenburg and Fundy Branches and noted that on March 31 the Lunenburg Branch had 1100 members which is an increase of 10.5% of which 11.9% were assisted and the Fundy Branch had 999 members of which 20.8% were assisted.
7. Under new business we considered the matter of the need to recruit new members of the Board as well as attend to youth engagement. These matters will be carried forward to our next meeting.
8. We then moved in camera for our regular session.
9. Upon a motion to adjourn by Alan we stood adjourned at 7:33 p.m.
10. The next meeting date is June 15, 2016