

## 2024/2025 ANNUAL GENERAL MEETING

September 27, 2024, 5:15-6:00pm  
Cedar Events Centre, Clayton Park, Halifax

Welcome and Land Acknowledgement Sylvia Parris Drummond

Review of Voting Procedures Sylvia Parris Drummond

Approval of Minutes from September 2024 Sylvia Parris Drummond

**MOTION:** Be it resolved that the minutes of the 2023/2024 AGM are approved as presented.

President's Year in Review Sylvia Parris Drummond

Presentation of Audited Financial Statements Kate Shewan

**MOTION:** Be it resolved that the 2024/2025 Audited Financial Statements are approved as presented.

Appointment of Auditor Kate Shewan

**MOTION:** Be it resolved that YWCA Halifax appoint Grant Thornton as auditor for the 2025/2026 fiscal period subject to the Board's authority to pursue other options in the interests of cost savings.

Nominating Committee & Election of New Board Members & Officers Leslie Bishop

**MOTION:** Be it resolved that the 2025/2026 slate of directors, officers and nominating committee are approved as presented.

Recognition of outgoing Board members Miia Suokonautio

Sharon Ishimwe  
Leslie Bishop

Closing Remarks & Adjournment Sylvia Parris Drummond