

2025/2026 ANNUAL GENERAL MEETING

September 23, 2026, 6:00-6:45pm

Alderney Landing (2 Ochterloney St, Dartmouth NS B2Y 4W1)

Welcome and Land Acknowledgement Sylvia Parris Drummond

Review of Voting Procedures Sylvia Parris Drummond

Approval of Minutes from September 2025 Sylvia Parris Drummond

MOTION: Be it resolved that the minutes of the 2024/2025 AGM are approved as presented.

Presidents' Address Sylvia Parris Drummond and
Nikki Martin

Presentation of Audited Financial Statements Kate Shewan

MOTION: Be it resolved that the 2025/2026 Audited Financial Statements are approved as presented.

Appointment of Auditor Kate Shewan

MOTION: Be it resolved that YWCA Halifax appoints Baker Tilly as auditor for the 2026/2027 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 Barrinique Griffin

MOTION: Be it resolved that the 2026/2027 slate of directors, officers and nominating committee are approved as presented.

Recognition of outgoing Board members Sylvia Parris Drummond and
Nikki Martin

Chika Chiekwe
Kate Shewan
Melanie Clarke
Sylvia Parris Drummond

Closing Remarks & Adjournment Nikki Martin