



**Cambridge / KW YMCA  
Board of Directors Meeting  
Monday April 28<sup>th</sup>, 2008**

**MOTIONS**

**Motion** YMCA of Cambridge by Chris Adach / KW YMCA by Gary Pooley

To Approve the minutes of meeting held Monday March 24, 2008. Seconded by Laurie Hornell (*Cambridge*) / Vivienne Ojala (*KW*). CARRIED – unanimously by Cambridge and KW YMCA Board of Directors.

**Motion** YMCA of Cambridge by Doug Wood

To approve the Terms of Reference for the YMCA of Cambridge Member Communication Committee as presented. Seconded by Bill O'Neill. CARRIED – unanimously by the YMCA of Cambridge Board of Directors.

**Motion** YMCA of Cambridge by Mark Carruth

To approve that the YMCA of Cambridge Board of Directors commit to consultation with the voting members of the association if a merger (*YMCA of Cambridge ceases to exist as a separate legal entity*) is ever proposed, prior to a Board decision that would be ratified at the Annual General Meeting of its members. Seconded by Doug Wood. CARRIED – unanimously by the YMCA of Cambridge Board of Directors.

**Motion** KW YMCA by Dave McBride

To approve that the KW YMCA Board of Directors commit to consultation with the voting members of the association if a merger (*KW YMCA ceases to exist as a separate legal entity*) is ever proposed, prior to a Board decision that would be ratified at the Annual General Meeting of its members. Seconded by Carol Duke. CARRIED – unanimously by the KW YMCA Board of Directors.