



## Notice of Annual Meeting

### YMCA of Southwest Illinois

**NOTICE IS HEREBY GIVEN** to all facility and/or Financial Support Members that:

The YMCA Annual Meeting will be held on Tuesday, February 28, 2012 at 12:30pm at the YMCA Corporate Board Room, to consider and act upon the following matter:

*Election of the YMCA of Southwest Illinois Board of Directors:  
The names of the nominees to be presented by the Board Nominating Committee for election are: Cathy L. Baughman, Jeffrey N. Dosier, Theresa L. Ebeler, Michael J. Fricke, William P. Gavin, Steven E. Hellin, Preston K. Johnson, IV, John L. Lengerman, Dr. Pamela D. Manning, Mark J. Stegman, Nancy R. Weston, and Kathryn R. Dahlmann.*

*NOTE: No other business requiring member input, discussion, and or vote will be considered at that time.*

Pursuant to the YMCA's Bylaws, the Board of Directors has fixed the close of business on December 31, 2011 as the record date for determination of YMCA Facility and/or Financial Support Members entitled to notice and to vote at, the annual meeting.

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Attendees must RSVP in order to attend the Annual Meeting by 5:00pm on Thursday, February 23, 2012:

**Dixie Pees / 618-233-9485 · dpees@ymcaswil.org**

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