

## **Nomination Committee Annual General Meeting Report for May 2016 – May 2017**

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### **Current Issues:**

Meeting the deadlines for nominations for positions of directors from provincial associations is challenging because our Meeting of Members occurs at about the same time of year as many of the provincial associations. This year was a bit more challenging because there were so many positions vacant. When we adopted our new Bylaw in 2014, we tried to set it up so that there would be similar numbers of directors elected each year but this hasn't worked out.

### **Activities during this period:**

There were ten positions to fill:

- President-elect
- Secretary
- Communications Director
- Directors from these provincial associations (NL, NS, PEI, NB, ON, AB)

There were five positions filled from previous elections (President, Past President, Treasurer, and directors from BC and MB).

The Nomination Committee (Lynn McCleary, Poh Lin Lim and Michelle Heyer) completed the nominations activities set out in the Nomination Policy. The call for nominations was distributed to members by email and in the newsletter. The deadline for nominations was March 31, 2017. At that time, there were no nominations for the positions of secretary and two provincial directors. The deadline for nominations to these positions was extended to April 9. Three nominations were received. All positions are acclaimed. The slate of candidates is attached to this report.

### **Additional notes and items to report:**

Thank you to Poh Lin Lim and Michelle Heyer, for serving on the nomination committee.



## **Slate of CGNA Directors 2017-2018**

Beginning new 2 year terms:

President-elect: Lori Schindel-Martin

Secretary: Joyce Taekema

Communications Director: Heidi Holmes

Director NL: Carla Wells

Director NS: Julie Sutherland-Jotcham

Director PEI: Susan Clory

Director NB: John McDonald

Director ON: Julie Rubel

Director AB: Jason Woytas

Completing terms from previous elections:

Treasurer: Michelle Hyer (completing the 2<sup>nd</sup> year of a 2 year term)

Director, MB: Poh Lin Lim (completing the 2<sup>nd</sup> year of a 2 year term)

Director, BC: Catrin Brodie (completing the 2<sup>nd</sup> year of a 2 year term)

Note, the position of president is appointed, having been elected as President-elect 2 years ago. Mollie Cole is moving from the President-elect to a 2 year term as President. Similarly, Veronique Boscart will begin a 2 year term as Past-president, having completed her term as president.