

Nomination Committee Annual General Meeting Report for May 2017 – May 2018

Director Reporting: Veronique Boscart

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Activities during this period:

There were three positions to fill:

- Treasurer; and
- Directors from two provincial associations of Manitoba and British Columbia

There were five positions filled from previous elections: (President, Past President, President-Elect, Secretary, and directors for NC, NS, PEI, ND, ON, AB.)

The Nomination Committee (Veronique Boscart, Lori Schindel Martin and Joyce Taekema) completed the nominations activities set out in the Nomination Policy. The call for nominations was distributed to members by email on the website, and in the newsletter. The deadline for nominations was March 30, 2018. 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 Lori Schindel Martin and Joyce Taekema, for serving on the Nomination Committee.

Slate of CGNA Directors 2018-2019

Beginning new 2 year terms:

Treasurer: Michelle Heyer (completing the 2nd year of a 2 year term)

Director, MB: Tara McNaughton (completing the 2nd year of a 2 year term)

Director, BC: Lillian Mac Taggart (completing the 2nd year of a 2 year term)

Completing terms from previous elections:

President-Elect: Lori Schindel Martin (completing the 2nd year of a 2 year term)

Secretary: Joyce Taekema (completing the 2nd year of a 2 year term)

Communications Director: Heidi Holmes (completing the 2nd year of a 2 year term)

Director NL: Carla Wells (completing the 2nd year of a 2 year term)

Director NS: Julie Sutherland-Jotcham (completing the 2nd year of a 2 year term)

Director PEI: Jennifer Pitre (completing the 2nd year of a 2 year term)

Director NB: John McDonald (completing the 2nd year of a 2 year term)

Director ON: Julie Rubel (completing the 2nd year of a 2 year term)

Director AB: Jason Woytas (completing the 2nd 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 completing the 2nd year of a 2 year term as President. Similarly, Veronique Boscart is completing the 2nd year of a 2 year term as Past-President.