

Annual General Meeting of the
**Child Development Centre of Prince George
and District Association**
Tuesday, September 15, 2020



Agenda

1. Call to Order / Opening Remarks
2. Determination of Quorum
3. Approval of the Agenda
4. Adoption of the Minutes of the September 30, 2019 AGM
5. Business Arising from the Minutes
6. Reports
 - 6.1 Treasurer's Report
 - 5.1.1 Auditor's Report
 - 5.1.2 Appointment of the Auditor
 - 6.2 Executive Director's Report
 - 6.3 Clinical Services Report
 - 6.4 Nominating Committee Report
7. New Business
8. Adjournment

6.4 Nominating Committee Report

The Nominating Committee operates as a committee of the whole of the Board.

The following provides a listing of current positions as well as nominees.

One year remaining:

Alan Clark
Gary Russell
Mark Nelson

Two years completed:

Brenda Gendron
Aidyl Jago
Julie MacMillan

Resignations:

Valerie O'Connor. Leon Erickson.

Nominees:

We are pleased to announce that the following people have decided to let their name stand for a two-year term with the Child Development Centre of Prince George and District Association.

- * Brenda Gendron
- * Aidyl Jago
- * Julie MacMillan

The above provides for 6 Board Members for 2020/2021. The Nominating Committee will present to the Annual General Meeting, September 15, 2020; that (*) be elected to the Board of Directors of the Child Development Centre of Prince George and District Association for a two-year term expiring at the 2021/2022 Annual General Meeting.

Respectfully submitted

Nominating Committee