

**Annual General Meeting of the  
Child Development Centre of Prince George  
and District Association  
Monday, September 19, 2022**



## **Agenda**

1. Call to Order / Opening Remarks
2. Determination of Quorum
3. Approval of the Agenda
4. Adoption of the Minutes of the September 22, 2021 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 Nomination 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  
Jacqueline Trudel  
Bonita Ewert

Two years completed:

Brenda Gendron  
Aidyl Jago  
Julie MacMillan

Resignations:

Brenda Gendron

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, providing for eight Board Members for 2022/2023:

- Aidyl Jago
- Julie MacMillan
- Blair Traxler

The Nominating Committee will present to the Annual General Meeting, September 19, 2022, that Aidyl Jago, Julie MacMillan, and Blair Traxler 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 2023/2024 Annual General Meeting.

**Respectfully submitted**

*Nominating Committee*