

Annual General Meeting of the
**Child Development Centre of Prince George
and District Association**
Thursday, September 14, 2023



Agenda

1. Call to Order / Opening Remarks
2. Determination of Quorum
3. Approval of the Agenda
4. Adoption of the Minutes of the September 19, 2022 AGM
5. Business Arising from the Minutes
6. Reports
 - 6.1 Treasurer's Report
 - 6.1.1 Auditor's Report
 - 6.1.2 Appointment of the Auditor
 - 6.2 Executive Director's Report
 - 6.3 Clinical Services Report
 - 6.4 Nomination Committee Report
7. New Business
8. Adjournment

6.4 Nomination Committee Report

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

The following lists the terms that current board members have completed:

One year remaining:

Aidyl Jago
Julie MacMillan
Blair Traxler

Two years completed:

Alan Clark
Gary Russell
Mark Nelson
Jacqueline Trudel
Bonita Ewert

Resignations:

None

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 nine Board Members for 2023/2024:

The Nominating Committee will present to the Annual General Meeting, September 14, 2023, that Alan Clark, Gary Russell, Mark Nelson, Jacqueline Trudel, Bonita Ewert, and Jordan Oliver 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 2024/2025 Annual General Meeting.

Respectfully submitted

Nominating Committee