

CRPA / APCR

REPORT FORM / FORMULAIRE DE RAPPORT

To
Destinataire CRPA Board members

From
Expéditeur Chair

Date June 23, 2022

Subject
Objet Nominating Committee Report to the CRPA AGM

Presenters (if applicable)
Présentateurs (le cas échéant) Don Moore

Length of presentation (if applicable)
Durée de l'exposé (le cas échéant) 5 minutes

Type **Public/Publique** **Private/à huis clos** **Public – 2022 AGM**

CURRENT STATUS / SITUATION ACTUELLE

The following board members are proposed for the slate of the **Executive Committee** (4 members):

Chair — Don Moore
Vice Chair — Nagesh Jammula
Treasurer — Jocelyn Chan
Secretary — Véronique Chadillon-Farinacci

Are there any further nominations? (Posed three times)
I declare that all nominations cease.

MOTION: THAT *this slate of CRPA 2022-2023 Executive Committee be approved as presented.*

Moved by:

Seconded by:

The remaining nominations will take place at the September 15th, 2022 regular CRPA meeting.

Respectfully Submitted,

Don Moore, Chair of the Nominating Committee