



**CPF PEI 41<sup>ST</sup> Annual General Meeting**

**Wednesday May 9, 2018**

**The Havilland Club, Charlottetown**

**9. NOMINATING COMMITTEE REPORT – Kelly MacNeill**

The election slate is as follows:

President – Nancy Kitson (5<sup>th</sup> year, 2<sup>nd</sup> as President)

Vice president – Kelly MacNeill (2<sup>nd</sup> year as member and VP)

Secretary/Treasurer – Kelly Doran (2<sup>nd</sup> year as treasurer, 5<sup>th</sup> year)

Member – Stacy Thain (2<sup>nd</sup> <sup>t</sup> year)

Leaving the Board; Brittany Jakubiec after 5 years.

**MOTION That the slate of officers be accepted as presented.**

**M/S Kelly M/Kelly D CARRIED**

**10. DATE OF NEXT ANNUAL MEETING**

The next CPF PEI AGM will be held May 8, 2019

**11. MOTION to adjourn at 8:45 pm.**

**M/S Kelly D/Stacy CARRIED**