

## 2025 AGM Nomination Report

Good evening special guests, athletes, volunteers, and supporters.

My name is Jackie Charchuk, and I am a Director at Large with Special Olympics PEI Board of Directors. Tonight, I will present our slate of directors and officers for the 2025-2026 year.

To begin, I would like to start by thanking one of our retiring board members.

Thank you to, Ellen MacNearney, for your dedicated service as Athlete Representative over the past three years and for your contributions as a member of the Special Olympics Canadian Athlete Leadership Council. Your leadership and commitment to inclusion have made a lasting impact, and we are especially grateful for the thoughtful perspective you brought to every table, always ensuring the voices you represented were heard and valued.

We have the following positions open and up for election/appointment at this time:

- Secretary
- Athlete Representative
- 2 - Director at Large

All other positions are not up for election or renewal currently.

- Rebecca Gill will move from Secretary to Director at Large
- James Profit will move from a Director at Large to Secretary
- Kristin Noonan will move from Ex-officio to Director at Large
- Emily Carig will become the new Athlete Representative

It is my pleasure to present the slate of directors and officers for the 2025-2026 year. Those in yellow indicate the changes above.

|                     |                 |                      |               |
|---------------------|-----------------|----------------------|---------------|
| Past-President:     | Vacant          |                      |               |
| President:          | Robert Horne    |                      |               |
| Vice-President:     | Jamie Arsenault |                      |               |
| Secretary:          | James Profit    |                      |               |
| Treasurer:          | Clifford Lee    |                      |               |
| Athlete Rep:        | Emily Craig     |                      |               |
| Directors at Large: | Rebecca Gill    | Kristin Noonan       | Marsha Cusack |
|                     | Jason MacLean   | Lynda Hontscharowicz |               |
|                     | Jackie Charchuk |                      |               |
| Ex-officio Members: | Heidi Mallett   |                      |               |

Can I please have a motion to approve the Election of Officers and Directors for the 2025-2026 year as presented please?