Special Olympics PEI 2020 AGM Nomination Report

We would like to start by thanking our retiring board members.

To Charity Hogan, Director at Large, for her time and talents over the past four years. Charity's background in law helped SOPEI strengthen its policies and procedures enabling SOPEI to create more holistic and individualized approaches to registration, discipline and complaints and mitigating risks adhered to a sport organization. Our sincere thank you to Charity.

Tonight the following position is up for election:

• One Director at Large position.

All other positions are not up for election or renewal at this time.

We have had the following people letting their name stand for a director at large position. They are:

 <u>Melanie McKenna</u> – Melanie is a lawyer with Cox and Palmer where she practices in a variety of areas including general and civil litigation, insurance litigation, family law, municipal law, corporate and commercial law, estate planning and real estate law.

We will also take nominations from the floor for these position.

- 1) Are there any further nominations.
- 2) Are there any further nominations.
- 3) Are there any further nominations.

Could I have someone close the nominations from the floor.

Thank you, nominations are now closed.

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The slate of directors and officers for the 2020-2021 year are as follows:

Past-President:	Remains Vacant
President:	Jamie Arsenault
Vice-President:	Craig Watson

Secretary:

Treasurer:

Athlete Rep:

Directors at Large:

Donna Campbell

Robert Horne

Heidi Mallet

Kevin Stonefield

Paul Smith

Cecil Villard

Bevan Woodacre

<mark>Melanie McKenna</mark>

Clifford Lee

Laurie McNally