

Nominating Committee Report – 2024 AGM

Submitted by: Erika Sammons, Past President - PIDIM

According to the PIDIM By-laws, the Nominating Committee shall nominate one person for each Council position to be filled at the next annual meeting of Members. The Nominating Committee shall present its report to be included in the notice of the annual meeting.

12:03 Report of Nominating Committee - Not less than 60 days prior to the date of the annual meeting, the Nominating Committee shall present its report to the President and Secretary of the Association and the Secretary of the Association shall include the report of the Nominating Committee in the notice of the annual meeting which is sent to the Members of the Association.

10:04 -Notice of Annual Meetings - Notice of the time and place of the annual meeting of Members shall be given in the manner provided In Section 11:01 not less than 45 nor more than 60 days before the date of the meeting to each Councillor, to the Auditor and to each Member entitled to vote thereat.

For Professional members on council, the nominating committee is comprised of the following:
Erika Sammons (Chairperson; immediate Past President)
Lindsay Nesbitt (former Past President)
Liz Holl (Professional Member)

For the Provisional member on council, the nominating committee is comprised of the following:
Erika Sammons (Chairperson; immediate Past President)
Hailey Connor (Provisional Member)
Melanie Dupuis (Provisional Member)

As we approach the 2024 AGM, The PIDIM council has the following roles to fill:

- .1 Professional Development
- .2 Government Relations
- .3 Provisional Representative
- .4 Lay-person

The Nominating Committee will be making the following recommendations at the first meeting of Councillors following the Annual General Meeting of the Association:

- .1 Stephanie Champagne (MMP) to fill the role of Professional Development.
- .2 Hussein Agoushi (LM-ESP) to fill the role of Provisional Representative.

The Nominations Committee does not currently have a recommendation for the Government Relations or Lay-Person.

12:07 Other Nominations - Any person wishing to nominate a Member for election to Council shall, not less than 30 days prior to the annual meeting of the Association, submit to the Secretary of the Association a nomination, in the form prescribed by Council, supported by the signatures of not less than 3 Professional Members, and the Secretary shall, forthwith upon the receipt of the nomination, send notice thereof to the Members of the Association.