

AGM 2017

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Annual General Meeting

CoreNet Global Canadian Chapter

Webinar Presentation

October 31, 2017

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Call to Order

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Agenda

1. President's Remarks (audio only)
2. Treasurer's Reports
3. Nominating Report
4. Approval of the Proposed Slate of Directors
5. Questions
6. Adjournment

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President's Remarks

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President's Remarks

President: Michael Miceli (Manulife Financial)

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Treasurer's Report

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Treasurer's Report

Treasurer: Kira Sheppard (Canadian Tire Corporation)

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Nominating Report

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Nominating Report

Chair: Didhiti Bhoumik (McCarthy Tetrault)

- Nominating Committee formed
- Call for Nominations - June 12 and June 26
- Deadline for Nominations - June 30
- Candidate interviews - through the summer months
- Recommendations presented to Leadership Council for review on September 12

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Nominations

Stepping down from the Leadership Council:

Tim Peters, Ameresco

Sholem Prasow, Insight Management

Sharon Russell-Snowden, Camino Modular Systems

*Thank you for your years of service to
CoreNet Global Canadian Chapter!*

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Nominations

Monica Di Zio, Crown Realty Corporation

Ken Feinstein, Flat Iron Building Group

Mike Millar, Metrolinx

Sandra M. Young, Public Services and Procurement
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Nominations

Completing the second of a three-year term:

Christina Beja, EY

Didhiti Bhoumik, McCarthy Tetrault

Louise Daignault, TD Bank Group

Michael Greidanus, BGIS

Kevin Wright, Herman Miller

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Nominations

Completing the third of a three-year term:

Sheila Cunningham, Rogers Communications Inc.

Kira Sheppard, Canadian Tire

Jeff Sinsofsky, Oxford Properties Group

Craig Trehholm, Cushman & Wakefield

Tina Wolf, The HON Company

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Nominations

Curtis Kjinserdahl (HOK) has accepted an offer from the Nominating Committee to continue his good work on the Leadership Council for another year.

Michael Miceli (Manulife Financial) will be returning as the President of the CoreNet Global Canadian Chapter for 2017-2018.

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Nominations

MOTION

To approve the slate of directors for the 2017/2018
Leadership Council

SECONDED

APPROVED

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Questions?

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Closing Remarks

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- The 6th annual RE Emmy Awards Gala is scheduled for November 15th at Arcadian Court
- Tickets for the Gala are on sale now
- Information about the 2017 RE Emmy Awards, including all of our finalists, can be found on the CoreNet Canada website

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Closing Remarks

*Thank you for your membership and continued support
of CoreNet Global Canadian Chapter.*

*We look forward to serving on your behalf
this coming year!*

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Adjournment