

AGM 2018

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Annual General Meeting

CoreNet Global Canadian Chapter

Webinar Presentation

October 10, 2018

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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 Expressions of Interest - June 13, 20 and July 3
- Deadline for Submissions - July 6
- Candidate interviews - August/September
- Recommendations presented to Leadership Council for discussion and review on September 20

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Nominations

Stepping down from the Leadership Council:

Curtis Kjinserdahl, HOK

Kira Sheppard, Canadian Tire Corporation

Craig Trenholm, Cushman & Wakefield

Tina Wolf, Fox Contracting

Sandra Young, Public Services and Procurement Canada (RESIGNED)

Thank you for your service to the Canadian Chapter!

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Nominations

Lisa Fulford-Roy, CBRE

Rodney McDonald, Avison Young

Charlie Musgrave, Ivanhoe Cambridge

Vishal Sawlani, Colliers International

Caitlin Turner, HOK

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Nominations

Completing the second of a three-year term:

Monica Di Zio, Crown Property Group

Ken Feinstein, Compass Construction

Mike Millar, member at large

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Nominations

Completing the third of a three-year term:

Christina Beja, Ernst & Young

Didhiti Bhoumik, McCarthy Tetrault

Louise Daignault, TD Bank Group

Michael Greidanus, BGIS

Jeff Sinsofsky, Oxford Properties

Kevin Wright, Herman Miller

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Nominations

Didhiti Bhoumik will be returning as the Corporate Secretary of the Canadian Chapter for 2018-19

Sheila Cunningham has accepted the role of Treasurer for 2018-2019

Mike Millar has accepted the role of First Vice President for 2018-2019

Michael Miceli will be returning in the role of President of the Canadian Chapter for 2018-2019

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Nominations

MOTION

To approve the slate of directors for the 2018/2019
Leadership Council

SECONDED

APPROVED

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Questions?

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Closing Remarks

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REMMY AWARDS 2018



- The 7th annual REmy Awards Gala is scheduled for November 14th at Arcadian Court
- Tickets for the Gala are on sale now
- Information about the 2018 REmy 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