



**Children's Hospital Foundation of Manitoba Inc.
Annual General Meeting – October 16, 2020**

Nominating/Governance Report

I would like to begin my report with the following motion regarding the Annual Approval of Executive and Director's Decisions:

MOTION

I respectfully move that all acts, contracts, proceedings, appointments and payments enacted, made, done and taken by the Board of Directors and Executive be approved and ratified.

Can I get a second?

I would like to propose the following slate of new members to the Board of Directors:

Rebecca Chartrand

Kristen Kennedy

Ben Lee

Dr. Adena Madison

Ainsley Rice

Andrew Weir

MOTION

I respectfully move that the Children's Hospital Foundation of Manitoba elect the following slate of nominees to the Board of Directors for an initial 3 year term: Rebecca Chartrand, Kristen Kennedy, Ben Lee, Dr. Adena Madison, Ainsley Rice and Andrew Weir. Can I get a second?

MOTION

I respectfully move that the Children's Hospital Foundation of Manitoba re-elect the following directors for an additional 3 year term: Dr. Michael Narvey, Diane Boyle, Michael Choiselat, Carly Shuler, and Munther Zeid. Can I get a second?

EXECUTIVE OFFICERS

I am pleased to present the following slate as the Executive Members of the Board:

- Chair Dean Schinkel
- Vice Chair Zoe Richardson
- Treasurer / Finance Chair Michael Holmes
- Secretary Michael Choiselat



The following is the full slate for the Board of Directors for the term of 2020

Carmyn Aleshka
Michael Choiselat
Peter Davey
Dr. Cheryl Rockman-Greenberg
Ashley Holtman
Chris Kauenhofen
Dr. Adena Madison
Dr. Michael Narvey
Karin Pooley
Ainsley Rice
Carly Shuler
Holly Toupin
Andrew Weir
Munther Zeid

Diane Boyle
Rebecca Chartrand
Michael Holmes

Kathryn Hordienko
Kristen Kennedy
Ben Lee
Sam Pellettieri
Zoe Richardson
Dean Schinkel
Darcy Strutinsky
Virginia Torrie
Heather Williams

Ex-Officio
Stefano Grande
Dr. Terry Klassen
Ronan Segrave

Dr. Patricia Birk
Nicole Sneath

MOTION

I respectfully move that the Children's Hospital Foundation approve the appointment of the following slate of people to the Honorary Directors Council:

Dr. Cheryl Rockman-Greenberg
Bonnie Patenaude
Meredith McArthur
Jim Sangster
Fiona Webster-Mourant

Marie-Alice Grassick
Helen Litz
Jim Rae
Earnest Shapera

Thank you to all of our volunteers for your commitment of time and leadership that you provide to our staff team which enables our Foundation to continuously reach our annual goals.

Thank you

Presented by:
Peter Davey – Chair Nominating/Governance Committee