



THE SOCIETY FOR THE ARTS IN DEMENTIA CARE

info@cecd-society.org | www.cecd-society.org | www.dementia-activities.com

Call for 2019 AGM

The Society for the Arts in Dementia Care annual general meeting will be held on Tuesday, September 10, 2019 at the Tanaka's residence: 1866 Garden Avenue, North Vancouver, BC, V7P 3A8 at 2:30 pm. Cell phone 604-760-7975, 604-760-0174 or home phone: 604-986-6408

The AGM is open to all members of the Society. Membership may be purchased before the annual meeting for \$35 dollars. Annual report will be presented at the AGM.

Agenda

- Approval of 2018 AGM minutes
- Annual financial report
- Elections of Executive Board Members and Board of Directors

Nomination Form

Nominations for the positions on the Executive Board: Chair, Vice-Chair, Secretary and Treasurer must be received by September 1, 2019 via e-mail at info@cecd-society.org. Positions on the Board of Directors are appointed by the Executive Board. A nominee must be a member in good standing of the Society and a resident in British Columbia. Positions on the Board of Directors are not limited to BC residents only and are subject to the Executive Board's approval.

Please provide the following information and submit to the Chair of the Society for the Arts in Dementia Care

Name of Nominee for the Executive Board of Directors and Board of Directors

2019-2020

Place of Residency

E-mail Address and Telephones

Signature of Nominee or Nominator



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Board Positions Available Starting October 2019 to September 2020

Position	Name	Time left/up for election
Chair	Dalia Gottlieb-Tanaka	2 years term – one year left
Vice - Chair	Nick Whittle	2 years term – One year left
Treasurer	Nick Whittle	One year term – up for election
Facilities Director	Mineo Tanaka	One year term – up for election
Promotion & Communications	All Board Members	Throughout the serving on the Board
Membership Director	Carol Wutzki	One year term – up for election
Member (Accreditation)	Vacant	One year term – up for election
Member (Health Care Admin.)	Nick Whittle	One year term – up for election
Member at Large (Australia)	Julie Gross McAdam	2 year term – up for election
Member at Large (BC)	Carol Wutzki	One year term – up for election
Honorary Member for Life (USA)	Shaun McNiff	For life
Honorary Member for Life (Quebec)	Remi Qurion	For life

Sincerely,

Dalia Gottlieb-Tanaka, PhD
Chair, the Society for the Arts in Dementia Care