



THE SOCIETY FOR THE ARTS IN DEMENTIA CARE

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

Call for 2021 AGM

The Society for the Arts in Dementia Care annual general meeting will be on-line (due to Covid) for paid members only. Membership fees of \$35 dollars need to be paid on-line prior to the AGM. A link for the Zoom meeting will be then provided once the fees were paid. Board members are exempt from paying membership fees. The AGM is on Tuesday, September 14, 2021 at 2:00 pm. An annual report will be presented at the AGM.

Agenda

- Approval of 2020 AGM minutes
- Annual financial report
- Elections of Executive Board Members and Board of Directors

Nomination Form

Nominations must be received by September 2, 2021 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

2021-2022

Place of Residency

E-mail Address and Telephones

Signature of Nominee or Nominator

Board Positions Available Starting October 2021 to September 2022



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Position	Name	Time left/up for election
Chair	Dalia Gottlieb-Tanaka	1 year term remained
Vice - Chair	Nick Whittle	1year term remained
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