



# THE SOCIETY FOR THE ARTS IN DEMENTIA CARE

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

## Call for 2018 AGM

The Society for the Arts in Dementia Care annual general meeting will be held on Saturday, September 22, 2018 at the Tanaka's residence: 1866 Garden Avenue, North Vancouver, BC, V7P 3A8 at 2:00 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 2017 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, 2018 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**

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

**2018-2019**

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**Place of Residency**

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**E-mail Address and Telephones**

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**Signature of Nominee or Nominator**



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## Board Positions Available Starting October 2018 to September 2019

Position	Name	Time left/up for election
Chair	Dalia Gottlieb-Tanaka	2 years term - Up for election
Vice - Chair	Deborah Toren	2 years term - Up for election
Treasurer	Deborah Toren and 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 – one term left
Member at Large (BC)	Carol Wutzki	One year term – up for election
Member at Large (BC)	Kate Hrudey	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