

Catholic Centre for Immigrants, Ottawa
Annual General Meeting
December 2, 2020

NOMINATIONS COMMITTEE REPORT

The Nominations Committee is charged with the mandate of bringing to the Annual General Meeting recommendations to fill vacancies in any of the nine elected director positions on the Board of the Catholic Centre for Immigrants (CCI)

Directors are elected to three year terms. Directors may be appointed to fill a vacancy in which case they complete the term of office of the person they are replacing.

The terms of office of three directors end at the 2020 Annual General Meeting:

- Kamal Jama - Elected to the Board in 2014 for a three-year term and re-elected to the Board in 2017 for a second three-year term.
- Michael Molloy – Elected to the board in 2014 for a three-year term and re-elected in 2017 for a second three-year term.
- Christine Aubin – Elected to the Board in 2017 for a three-year term.
- Armin Nourozi – Elected to the board in December 2016. Resigned at the end of his first term.
- Caroline Andrew – Elected to the Board in 2013 and re-elected for to the board in 2019. Did not stand for election at the end of her second term.

The terms of office of two directors ended at the 2019 Annual General Meeting:

- Armin Nourozi - Elected to the Board in 2014 for a three-year term and re-elected to the Board in 2017 for a second three-year term.
- Caroline Andrew - Elected to the Board in 2014 for a three-year term and re-elected to the Board in 2017 for a second three-year term.

There are therefore five elected director three-year term vacancies on the CCI Board at this time.

The Nominations Committee recommends as follows:

- That Kamal Jama be elected to the Catholic Centre for Immigrations Board of Directors for a final term of three years.
- That Michael Molloy be elected to the Catholic Centre for Immigrants Board of Directors for a final term of three years.
- That Christine Aubin be elected to the Catholic Centre for Immigrants Board of Directors for a second term of three years.

It has been verified that each of the above candidates are CCI members in good standing, are eligible for election or re-election in accordance with CCI Bylaws and have consented to stand as directors.

The Committee is conducting a strategic review of the skill sets which will be required for the Board. The Committee recommends that we proceed with appointments and/or elections for the last two positions once the strategic plan is in place.

Respectfully submitted,

Nominations Committee