



CPA

**CHARTERED
PROFESSIONAL
ACCOUNTANTS
PRINCE EDWARD ISLAND**

Chartered Professional Accountants of Prince Edward Island

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**Chartered Professional Accountants of Prince Edward Island
Report of the Nominating Committee
as of September 16, 2023**

As per By-law 20(a), please find attached a Nominating Report for election to the Board, along with a list of proposed members of the Board to serve as Officers.

As per By-law 20(b), nominations by those other than those proposed by the Nominating Committee will be allowed if presented in writing to the Chair, Dennis Carver, or Registrar, Tanya O'Brien, at least five days prior to the Annual General Meeting on September 20th, 2023. This nomination must be signed by at least three members of CPAPEI in good standing, one of whom shall be the nominee. The list of additional nominees shall be circulated by the Registrar to the members at least three days prior to the AGM.

A brief bio of each nominee is available on the CPAPEI website.

Ryan Pineau, CPA, CA

Lane Pineau, CPA, CMA

Lisa Underhay, CPA, CGA



Nominating Committee Report
Annual General Meeting | September 20, 2023

Existing Board Members & Terms:

| Board Member | 2015-2016 | 2016-2017 | 2017-2018 | 2018-2019 | 2019-2020 | 2020-2021 | 2021-2022 | 2022-2023 | 2023-2024 | 2024-2025 | 2025-2026 |
|---|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Becky Chaisson, CPA, CMA | | | | | | | | | * | | |
| Dennis Carver, CPA, CA | | | | | | | | | | | |
| Kristen Dunsford, CPA, CGA | | | | | | | | | | | |
| Amy McQuillan, CPA, CMA, MBA | | | | | | | | | * | | |
| Luke Rowledge, CPA, CA | | | | | | | | | | | |
| Angela MacDonald, CPA, CMA, MBA | | | | | | | | | | | |
| Colin Beck, CPA, CFA | | | | | | | | | * | | |
| Ryan Power, CPA, CA | | | | | | | | | * | | |
| Jennifer Dunn, CPA, CA, TEP | | | | | | | | | | | |
| Bill Waterman, CPA, CMA, MBA | | | | | | | | | | | |
| Donna MacEwen, KC Public Representative | | | | | | | | | | | |

* Not reoffering/Term Complete

■ Reoffering for a one or two-year term

Nominees for a two-year term:

| | 2023-2024 | 2024-2025 |
|------------------------|-----------|-----------|
| Patrick Cullen, CPA | | |
| Stacey Myers, CPA | | |
| Nathan Snowie, CPA, CA | | |
| Jaclyn Waite, CPA, CA | | |

Proposed Officers:

| | |
|---------------------------------|----------------------------|
| Dennis Carver, CPA, CA | Chair |
| Jennifer Dunn, CPA, CA, TEP | Vice Chair |
| Kristen Dunsford, CPA, CGA | Secretary-Treasurer |
| Angela MacDonald, CPA, CMA, MBA | Executive Committee Member |