

The National Capital FreeNet
AGM COMMITTEE
REPORT
January 15, 2002

Prepared by: Chris Cope (bz787)

Committee Members:

Committee Chair:	Chris Cope (bz787)
Returning Officer:	Ian Allen (aa610)
Software & Environment:	Jim Elder (aa456)
Proxies (to be confirmed)	Gary Eikenberry (aa353)
Additional:	Sandy Campbell (dt820)

Nominating Committee:

Sandy Campbell (dt820)
Ian MacEachern (bi207)
Chris Cope

Preparations are will underway for the NCF 2002 AGM. The 2002 AGM page has been created and can be viewed at <http://www.ncf.ca/ncf/agm/> This page contains considerable information about the AGM including annual reports (under construction), information about the role of Board members, policy information (bylaws etc.) and related information. When the election is underway, the page will link to the voting software.

Proxy voting will be in accordance with our Bylaws and substantially along the format of previous years. See: <http://www.ncf.ca/ncf/agm/how.htm#proxy>

The nominating Committee has developed a list of prospective Board candidates and is presently contacting members of this list to discuss participation in the election. A letter outlining NCF's need and soliciting candidates will be drafted and sent to all NCF members.

AGM ToDo list:

1. Create news groups
2. Annual Reports:
 - Report from the President (Chris Cope, chair of the Board)
 - Report from the Executive Director (Ian MacEachern)
 - Report from the Board's Finance Committee (David Millman, chair)
 - Auditor's Report
3. Develop survey (to be attached to ballot)
4. All Candidates Meeting – Volunteer needed to organize.
5. Assistance with Web content (candidate area) - Volunteers needed