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Pursuant to its By-Laws and to Part 9 of the Canada Not-for-Profit Corporations Act, the 2022 Annual General Meeting of Members of the CPPN will be convened virtually on Saturday, September 17th from 2:00 PM (Eastern time) and, IF required, on Sunday, September 18th from 2:00 PM (Eastern time).

CPPN members were invited to submit nominations for election to the Board of Directors and provided the following detail:

This year's nomination form was electronic and CPPN members were welcome to nominate themselves. Multiple nominations, as always, were acceptable. Please note the following essential information:

- Directors must be at least 18 years old.
- Directors must not have been deemed/declared incapable by a Court in Canada or in another country.
- A Director must be an individual (a corporation cannot be a director).
- Directors must not be in bankruptcy status.
- Individual nominations must have the support of two (2) CPPN members.

The CPPN commits to making equity, diversity, and inclusion a priority by proactively engaging communities that are most impacted by HIV and HIV co-infections. We encourage nominations for election to the CPPN's Board of Directors for/from those who identify with key "priority populations", including (but not necessarily limited to):

- People who use or used drugs
- People with different abilities/people with disabilities
- Indigenous Peoples
- Ethnocultural communities, including immigrants, migrants and refugees, and foreign-born, *non-status* persons who reside in Canada
- Gay men and other men who have sex with men
- People engaged in the sale, trade, or purchase of sex
- People living in or recently released from corrections facilities
- Transgender people
- Youth
- "Consumer-survivors" of mental health and wellness issues
- People who identify as Women and girls

We also encourage nominations from people who are from diverse backgrounds, and from people with financial and communications experience.

The following Board of Director positions (seats) were vacant or open for nominations:

- Regional Director, Ontario **(2-year term)**
- Regional Director, Quebec **(2-year term)**
- Regional Director, Atlantic Canada **(1-year term)**
- Director for Northern, Rural, and/or Remote Communities **(1-year term)**
- Designated Communities Director, Ethnocultural/Migrant communities **(2-year term)**
- Designated Communities Director, Youth - under 30 years of age **(1-year term)**
- At-Large Director **(2-year term)**
- At-Large Director **(1-year term)**

The nominations process closed at 11:59 PM (Eastern time) on TUESDAY, AUGUST 16, 2022.