

Nominating Committee Report
to the 12 June 2004 CASCA board meeting

The membership of the Nominating Committee is

Pierre Bastien
Alex Fullerton
Russ Taylor (chair)

This year the nominating committee's task was to generate a slate of nominees for

- 1) 2nd Vice President
- 2) Secretary
- 3) Treasurer
- 4) one Director

Requirements are:

- A minimum of one nominee for each of 2nd Vice President, Secretary and Treasurer
- A minimum of two nominees for Director

This nominating committee met several times by teleconference over the course of the winter with the following result.

Nomination for 2 nd Vice-President	Paul Hickson	University of British Columbia
Nomination for Secretary	John Rice	Brandon University
Nomination for Treasurer	Dave Haynes	Queen's University
Nominations for Director	Francois Wesemael	Universite de Montreal
	Rene Plume	University of Calgary

The chair of the nominating committee would like to thank Pierre Bastien and Alex Fullerton for their help in identifying a strong slate of individuals.

Russ Taylor
on behalf of the nominating committee
7 June 2004