

## **Nominating Committee Report January, 2008**

The Bylaws (as revised in 2007) stipulate:

5.9) In accordance with the provisions of these By-Laws, the Directors shall determine, and shall inform the Nominating Committee of, the number of vacancies amongst the Directors or Officers of the Corporation due to be filled at the annual meeting, such notice to be given not less than six months before that meeting. The Nominating Committee shall prepare a list of candidates for the vacant positions, and secure the consent of the candidates. This list shall contain at least one name for each vacant position as Officer of the Corporation and at least one more name than there are vacancies for the position as a Director of the Corporation. The Nominating Committee shall give this list to the Secretary in time for him to transmit it in written form to the membership not less than sixty days before the annual meeting. At the same time, the Secretary shall invite additional nominations that must be supported in written form by at least five members eligible to vote. Any such nominations received more than forty days before the meeting must be added to the ballot sheet, provided that the nominee is otherwise eligible under the terms of these By-Laws, and that his consent has been secured. The final ballot form must be provided in written form to all voting members at least twenty-one days before the annual meeting. Only those ballots returned to the Secretary before the beginning of the annual meeting will be submitted to the scrutineers. If an unexpected vacancy arises after the ballot form has been mailed, nominations for that position may be received at the annual meeting and a written ballot of all members shall be arranged within thirty days of that annual meeting.

For the 2008 elections candidates are needed for five positions. We are pleased to report the following for vacant Officer positions:

1. President: Paul Hickson (UBC) has agreed to stand for the Presidency
2. First VP: Gilles Joncas (Laval) has agreed to stand for First VP
3. Second VP (2008-2010) – Doug Welch (McMaster) has agreed to stand for Second VP

Both David Naylor and Carmelle Robert complete their terms as Directors. We are pleased to report that James Di Francesco (HIA), Sara Ellison (U. Victoria), and Rachid Ouyed (U. Calgary) agree to stand for election for the two vacant Director positions.

With the above nominations the Nominating Committee has met the requirements of the Bylaws.

Jim Hesser, Chair  
Brenda Matthews  
Rene Plume

4 January 2008