

ANNUAL REPORT TO THE CASCA BOARD OF THE CASCA NOMINATING COMMITTEE for 2004-5 – Submitted by Gretchen Harris, May 2005

The nominating committee: G. Harris, S. Safi-Harb, C. Kerton has been working this past month to find CASCA members who are willing to stand as candidates for the position of Director - replacing Nancy Evans and Dave Turner, who will be stepping down at the AGM this May.

According to the By-Laws we need to have names = # to be replaced + 2 and the membership needs to be notified at least 60 days before the election.

The committee worked effectively by email, first establishing basic criteria and information to provide possible candidates and then determining an initial list. We are extremely pleased with the quality of the candidates and their readiness to stand for the position of Director. The nominees are: Chris Matzner, David Naylor, Carmelle Robert, Ingrid Stairs.

We had some potential candidates who declined for specific work reasons but indicated that they would like to be considered the next time we are looking for Directors. At present I am not aware of any process to keep such things in the committee's record and would like Board comment on how we might do this and if we should.

As committee chair I would like to say what a pleasure it was to work with Charles Kerton and Samar Safi-Harb. They were responsive and involved in the process and their input is the main reason we have such a high quality and range of nominees standing for election in 2005.

Respectfully Submitted
Gretchen Harris, Chair