

# NOMINATING COMMITTEE

## Purpose:

Nominate, in accordance with the bylaws, Alberta Land Surveyors to serve on Council.

## On an ongoing basis, the Nominating Committee shall:

1. Approach Alberta Land Surveyors to allow their name to stand for election to Council in accordance with the Association bylaws. *(Bylaws)*
2. Obtain biographies and photographs of nominees. *(Policy)*

## For 2018-2019, the Committee shall:

1. Nominate at least two Alberta Land Surveyors for the position of councillor, at least one candidate for the position of vice-president, and at least one candidate for the position of secretary-treasurer. *(Bylaws)*
2. Establish a selection process criteria and make recommendations to Council. *(Council motion 2018.02.056)*

## Important Dates – According to the Bylaws:

**Section 25** - 120 days prior to the AGM (December 28, 2018) the Registrar shall notify the membership that nominations are open.

**Section 27** - 100 days prior (January 17, 2019) the Nominating Committee files slate.

**Section 28** - 80 days prior (February 6, 2019) the Registrar mails list of nominations made to date.

**Section 29(1)** - 55 days prior (March 3, 2019) additional nominations must be received by the Registrar.

**Section 29(2)** - 21 days prior (April 6, 2019) the Registrar mails list of nominations, resumes and notice of time, date and place of election.

**Section 29(3)** - AGM (April 26, 2019) any two ALSs may make additional nominations from the floor *Additional nominations from the floor will be made at the meeting 24 hours prior to the election.*

**Section 30** - AGM (April 27, 2019) - election of officers.

## The Committee Chairman shall:

1. Prepare and be responsible for the Committee's terms of reference – including its budget.
2. Prepare an annual report in accordance with the Association bylaws.

## The Committee shall consist of:

Each year, Council shall appoint a Nominating Committee consisting of three individuals who have held the office of president. The Association past-president will be chairman of the Committee. The term of appointment for all committee members shall be three years.

## Budget:

\$0

## 2018-2019 Committee Members:

Mike Fretwell, Chair

Fred Cheng

Greg Boggs

## Administrative Support

Rosalind Broderick, Registrar

Dawn Phelan, Executive Assistant