



NOMINATIONS COMMITTEE REPORT

CSCT AGM October 16, 2021

Via Zoom

The duty of the Nominations Committee is to assess and endorse nominees for open CSCT Board positions using established set criteria. The endorsed nominee names are presented to the CSCT Board of Directors for review. All nominees on the proxy have been endorsed by the Nominations Committee and approved by the CSCT Board of Directors to run for this election.

CSCT elections this year are for eight Directors, one from each province as well as a Director-At-Large with the intent of being appointed President if appropriate, by the Board of Directors at the Post AGM.

A call for nominations for eight Directors, one from each province, was emailed to each provincial board and the membership on May 6, 2021. All the Director nominees on the proxy have been elected or appointed Provincial Director in their respective provinces. No other nominations were received.

A call for nominations for Director- At- Large was emailed to the membership on May 6, 2021. Our current President has allowed her name to stand for another term and is the approved CSCT Board of Directors nominee for Director- At- Large. The intent is to fulfill the appointed Office of President. No other nominations were received.

A Call for nominations for the appointed positions of Executive Secretary and Registrar was emailed to the membership on May 6, 2021. The Current Executive Secretary and Registrar have allowed their names to stand for another term. One other nomination was received for Executive Secretary, and no other nominations were received for Registrar. Both positions will be appointed by the CSCT Board of Directors at the Post AGM meeting.

All Positions are for two-year terms that run from October 2021- October 2023.

On behalf of the CSCT Board of Directors, thank you all for your dedication to the CSCT. The continued support from our membership is greatly appreciated.

Respectfully submitted,

Amber Myre, RCT

CSCT Vice President/ Alberta Director/ CSCT Nominations Committee