**NOMINATIONS AND ELECTIONS COMMITTEE REPORT**

**October 13, 2022**

Members: Bill Berryman

Roger Regimbal

Article 10: **Elections** in the ACER-CART Constitution sets out the guidelines for nominations and elections to be followed prior to the Annual General Meeting on June 3, 2022. I provide the following:

10.01 **Election Guidelines**

a) The Officers shall be elected annually, by secret ballot, at the Annual General Meeting.

10.02 **Nominating Procedures**

a) At least three months prior to the Annual General Meeting, the Chair of the Nominations and Elections Committee invites Members to submit the names of candidates for offices on the Executive.

b) Nominations for offices on the Executive are prepared on the nominating form and presented to the Chair of the Nominations and Elections Committee no later than one month before the Annual General Meeting.

Therefore pursuant to Article 10.02 I will be calling for nominations on or about March 1, 2022 requesting Members to submit nominations for the following officer positions for election on June 3, 2022:

* President
* Vice-President
* Regional Representative-East
* Regional Representative-Ontario
* Regional Representative-West

Pursuant to Article 10.02 all completed nominations forms are to be submitted to no later than April 30, 2022.

Submitted by

Bill Berryman, Chair

Nominations and Elections Committee