



## NOMINATIONS AND ELECTIONS COMMITTEE REPORT AGM 2022

### THE TERMS OF REFERENCE:

The Nominations and Elections Committee shall

- a) receive and solicit nominations for offices on the Executive and for committees
- b) assume responsibility for the elections.

**MEMBERS:** Bill Berryman, Past-President and Chair  
Roger Régimbal, Executive Director

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### Report

The Chair sent a Call for Nominations on March 28, 2022, to the Members requesting that they submit nominations for officer positions on the ACER-CART Executive Committee.

The announcement indicated that nominations were to be submitted on the original form and sent to Roger Régimbal, ACER-CART Executive Director by April 30, 2022.

At the March 17, 2022, Executive Council meeting a decision was made to have the 2022 AGM a one-day event rather than the normal day and a half. As the event will not take place on Saturday wording in the Protocols as they pertain to the fixed time on the agenda will need to be suspended.

By the announced date, the following have submitted their names for the following positions:

- |                                    |                   |
|------------------------------------|-------------------|
| ➤ President                        | Martin Higgs      |
| ➤ Vice-President                   | Bill Berryman     |
| ➤ Regional Representative-East     | Margaret Urquhart |
| ➤ Regional Representative- Ontario | Martha Foster     |
| ➤ Regional Representative-West     | Marilyn Bossert   |

Respectfully submitted by

Bill Berryman  
Chair Nominations and Elections Committee