



NOMINATIONS AND ELECTIONS COMMITTEE REPORT AGM 2024

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: Gerry Tiede past President and Chair
Roger Régimbal, Executive Director

Report

The Chair sent a Call for Nominations on March 15, 2024, to the Members requesting that they submit nominations for officer positions on the ACER-CART Executive Committee.

The Legislation Committee is proposing changes to the Bylaws and Constitution. There will be two positions from the east and two positions from the west. The mandate is for two years. These changes, if approved at the special AGM, will be effective for the elections.

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, 2023.

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

- | | |
|-------------------------|-----------------|
| ➤ President | Bill Berryman |
| ➤ Vice-President | Marilyn Bossert |
| ➤ Regional Officer-East | Sharon Penney |
| ➤ Regional Officer-East | Katherine Snow |
| ➤ Regional Officer-West | Helen Sukovieff |
| ➤ Regional Officer-West | Lawrence Hrycan |

Respectfully submitted by

Gerry Tiede
Chair Nominations and Elections Committee