

Nominations Committee Terms of Reference

Mandate

The mandate of the Nominating Committee is to provide Council with a list of Members willing to have their name stand for election.

A Committee is struck annually to nominate such persons eligible for election to Council.

Composition:

The Chairman shall be the immediate Past President of the Association. The balance of the committee, to be approved by Council, shall consist of one representative from each district plus two geoscientists at large.

Duties:

The Nominations Committee shall:

1. nominate at least two persons for each position (except for the offices of President and Vice-President), for election by the membership;
2. receive nominations and completed candidate statements for the available Council positions;
3. review nominations received and submit to the Secretary at least 90 days in advance of the annual meeting the list of those nominated for election to Council;
4. submit an annual report to the membership.

The process and committee composition are established under the Bylaws and Council Rules.