

Summary of Decisions Elections Committee Meeting

September 6, 2006
Noon
National Office

Present: Michael Dewing, David Aubry, H el ene Gagnon, Nick Giannakoulis, Zhiyong Hong, Jason Jacques, Salma Jaroudi, Janson LaBond, Robert Palinic, Donna Martin (Staff) and Anita Bangiricenge (Secretary).

Apologies: Larry Deters, Ross Holden, Seth Sazant.

The meeting started at 12:00.

The meeting was convened in order to review the nominations form and the biographies of the candidates for the upcoming elections.

Clarification of deadline date

D. Martin requested that the Committee clarify the deadline date for the purposes of establishing if nomination forms and resolutions were received on time as the call for nominations and resolution only stated that they must be received no later than September 1, 2006.

It was **agreed** that the deadline was the end of the business day on September 1, 06.

Approval of the Candidates

Presidential candidates

Five nominations were received and are approved as eligible candidates for the position of President for which an election will be held.

The candidates are: Jos e Aggrey, Derek Brackley, Richard Oslund, Clayton Therrien and J. Kevin Workman.

EC Vice President

One individual was nominated for the available position. Carl Lakaski has been acclaimed.

TR Vice- President

One individual was nominated for the available position. Lionel Perrin has been acclaimed.

LoP Director

One individual was nominated for the available position. Sebastian Spano has been acclaimed.

TR Director

One individual was nominated for the available position. André Picotte has been acclaimed.

EC Directors

Seven nominations were received and are approved as eligible candidates for the positions of EC Directors for which an election will be held.

The candidates are: Riley Brockington, Ghislain Dussault, Marcy Holyk, Maurice Korol, Bob McVicar, Anna Sipos and Stan Spak.

Biographies

Some biographies were reviewed and the remaining biographies will be reviewed at the next meeting in order to discuss potentially unacceptable elements in some of the biographies.

Resolution

One resolution was received in regards to Terms of Office. In consultation with the President, in accordance with By-law 3.8, it is **agreed** that this is not a resolution but rather a 'constitutional amendment' as the Terms of Office are specified under Clause 17.4 of the Constitution. The member will be advised of the correct process.

Next meeting

The next meeting will be at the call of the Chair.

Adjournment

The meeting adjourned at 1:55 p.m.