



RSCDS Saskatchewan Branch

Nominating Committee

Report to the

2019 Annual General Meeting

Submitted by: Bob McNaughton, Saskatoon SCD, Chairperson

Background:

1. As information about the vote at the Annual General Meeting, here is the section of the Bylaws that addresses the election.

“ELECTION OF OFFICERS

(a) TERM

All officers shall be elected at the Annual General Meeting. The officers shall assume the office after the adjournment of that Annual General Meeting until the adjournment of the subsequent Annual General Meeting. All officers shall be eligible for re-election.

(b) NOMINATIONS

A Nominating Committee, consisting of the Past President as Chairperson and at least one other Active Member, shall be appointed, by the Executive, a minimum of six weeks prior to the Annual General Meeting. No other member of the Executive shall serve on the Nominating Committee. The Nominating Committee shall include in its presentation at least one nomination for each position on the Executive. The list of nominees shall be included with the notice of the Annual General Meeting. Further nominations may be presented, by any active member, at the Annual General Meeting. If the nominee is not present at the Annual General Meeting, his acceptance must have been obtained in writing beforehand by his nominator.

(c) ELECTION

The election of officers shall be conducted by the Nominating Committee. The vote shall be by a show of hands or by ballot at the discretion of the Nominating Committee. A simple majority of votes cast shall determine election to office.

(d) REPRESENTATION

All Groups should be represented on the Executive.”

2. In the absence of the Past President, the Executive has asked Bob McNaughton to act as Chairperson of the Nominating Committee.

Nominations:

As of the Mar. 5th, 2018, the Nominating Committee presents the following slate of nominations for the 2018 – 2019 Executive of the Saskatchewan Branch RSCDS:

President – Ron McLean, Saskatoon SCD,

Vice President – *no nominations*,

Secretary – Mike Blanchard, Moose Jaw SCD,

Treasurer – Eva Gillard, Yorkton SCD,

Membership Director – Gail Jacobs, Moose Jaw SCD and

Teacher’s Representative – *will be appointed by the Branch teachers.*

Note that, with this slate, each Group will be represented.