



Canadian Society of Cardiology Technologists
Societe Canadienne des Technologues en Cardiologie



NOMINATIONS COMMITTEE REPORT

CSCT ANNUAL GENERAL MEETING OCTOBER 26, 2019 – Montreal, Quebec

The duty of the Nominations Committee is to assess and endorse nominees for open CSCT Board positions using established set criteria. The endorsed nominee names are presented to the CSCT Board of Directors for review. All nominees on the proxy have been endorsed by the Nominations Committee and approved by the CSCT Board of Directors to run for this election.

CSCT elections this year are for eight Directors, one from each province as well as a Director-At-Large that would be appointed President if appropriate, by the Board of Directors at the Post AGM.

A call for nominations for eight Directors, one from each province, was emailed to the membership and each Provincial Board on May 1, 2019. All the Director nominees on the proxy have been elected or appointed Provincial Directors in their respective provinces. No other nominations were received.

A call for nominations for Director-At-Large was emailed to the membership on May 1, 2019. Our current President has allowed her name to stand for another term and is the approved CSCT Board of Directors nominee for Director-At-Large. The intent is to fulfill the appointed Office of President. No other nominations were received.

A call for nominations for the appointed positions of Executive Secretary and Registrar was emailed on May 1, 2019. The current Executive Secretary and Registrar have allowed their names to stand for another term. They have been endorsed by the Nominations Committee and approved by the CSCT Board of Directors. They will be re-appointed by the CSCT Board of Directors at the Post AGM. No other nominations were received.

All positions are for two-year terms that run from October 2019-October 2021.

On behalf of the CSCT Board of Directors, thank you all for your dedication to the CSCT. The continued support from our membership is greatly appreciated.

Respectfully submitted,

Mary Fielden, RCT

CSCT Nominations Committee Chair/ CSCT Alberta Director