Report of the Nominating Committee

Nominations for the CURAC/ARUCC Board of Directors

1. Nominations to Replace Retiring Directors/Directors Whose Terms are Expiring

To be elected to two-year terms (End of AGM, 2011, to end of AGM, 2013):

- **George Brandie** (Queen’s) is nominated to become our next President. George has been our Secretary and Webmaster for the last four years.
- **John Stager** (UBC) has served as Vice-President for the last two years but does not wish to be considered for the post of President. He is nominated to stay on as Director-at-large.
- **Sandra Pyke** (York) is nominated to become Vice-President. Sandra was Co-Chair of the Organizing Committee of the 2010 York Conference.
- **François Gallays** (Ottawa) is nominated to succeed George Brandie as Secretary. François has been the principal translator of English articles in our Newsletter for many years.
- **Jack Boan** (Regina) is nominated as a Director-at-large for a further term of two years following his work in organizing this Conference in Regina.
- **Paul Huber** (Dalhousie) is nominated to become Director-at-large. Paul has chaired our Pension Committee for several years and played a major role in preparing our Briefs to government bodies in this vital area.

2. Ex Officio Appointments

- **John Meyer** (Windsor) automatically becomes Past President when his successor is elected.
- **John Schofield** (Victoria), Chair of the Local Organizing Committee for the 2012 Conference, is appointed a Director *ex officio* until the end of 2012 AGM.
3. **Continuing Directors**

These Directors, elected at the 2010 AGM, have terms of office continuing to the end of the 2012 AGM:

- **Treasurer:** June Panteluk (Alberta)

- **Directors-at-large:**
  - Joan Cunnington (OCRA); Editor, CURAC Newsletter
  - Howard Fink (Concordia)
  - Ed Williams (Memorial)

4. **Directors Stepping Down**

These Directors, whose terms expire in 2011, are stepping down

- Tarun Ghose (Dalhousie), Past President
- David Lubell (Waterloo), Director-at-large
- Francis Weil (Moncton), Director-at-large

We thank them for their past service to CURAC, and hope they will continue to be involved in our activities.

Respectfully submitted,

Tarun Ghose (Chair, Nominating Committee); Howard Fink; Ken Rea; Duff Spafford

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**NOTE:** This is a list proposed by the Nominating Committee. Other nominations are welcome provided that nominations are presented appropriately (i.e. with the consent of the nominee and before nominations cease at the AGM).