

Call Out Nominating Committee

Dear Members,

In accordance with the By-Laws and Regulations and Policies the Auxiliary is seeking qualified candidates in the Central and Arctic Region to come forward and serve on the Nominating Committee.

Policy is below and was updated March 26, 2022.

We ask that your resume be sent via email to the Nominating Committee before Friday, September 02, 2022 at 2200. We would ask that your resume simply summarize your qualifications for the position in approximately 200 words. If more information is required someone from the Nominating Committee will be in contact with you.

The following are the Nominating Committees Members names and email addresses:

Rodney Turcotte

rodney.turcotte@forces.gc.ca

Al McCambridge

al.mccambridge@rcmp-grc.gc.ca

John Levantis

john.levantis@gmail.com

Nigel Spink

nigel.spink@gmail.com

Peggy Griffin

pastpresident@ccga-ca.com

We thank all interested members for considering sitting on the Nominating Committee.

Peggy Griffin

Chair Nominating Committee

Policy

The Nominating Committee shall review and may make recommendations for elected and appointed positions to the Board and to other committees based on experience and qualifications.

Reason for Policy

To set the Terms of Reference for the Nominating Committee.

Procedure

Where a representative from a District is required, nominations from the Units within such District shall be requested through a public forum (SMS). All nominations shall be forwarded to the Nominating Committee to be scrutinized. The vote will be called by the District Director and cast ballots shall be scrutinized by the Nominating Committee.

Nominees to all other committees shall be forwarded to the Nominating Committee to administer the election process and then elected by Unit leaders within the respective Districts.

The Nomination and election process, when required for committees, must be completed within two (2) weeks following the Annual General Meeting.

Where only one (1) nominee is present, that member will be acclaimed.

Vacancies created during the elected term of office will be filled by nomination and election process. Positions filled by appointment must be subject to formal election process within two weeks of the next AGM.

Members of the Ethics and Human Resources Committee will be recruited through a general call for volunteers. Appointment to these committees will be made by the Board of Directors or their delegate, based on skills, qualifications and seniority of the applicants. These committees may have a maximum of four (4) members.

Members of the Nominating Committee shall be appointed by the Board of Directors at the first Board meeting following the AGM. The appointments shall be made in consultation with the Past President (chair). The term of office will follow the Past President term of office (3 years). There shall be four (4) members appointed.

Reporting

The committee Chair will report to the President and the committee is accountable to the Board of Directors.

The committee will report to Members at the Annual General Meeting.

Review and Approval

These terms of reference will be reviewed by the incoming Past President within 6 months of taking office.

Process

1. The committee shall review the CV information provided by the applicant and ensure that the information is valid and accurate.

2. The Committee shall

- Ensure that the applicant meets the criteria indicated for the position,
- Develop a weighting factor for the items listed below.
- Shall identify a list of candidates ranked in order of qualifications

Weighting Factors

A. Length of CCGA C&A service

B. Related CCGA experience

C. Physical location when availability is a factor

D. External related work

E. Conflicts of Interest

F. Reference checks with District Director and Unit Leader if applicable

G. Other factors considered relevant by the Committee