

REPORT OF THE 2008 NOMINATING COMMITTEE

The attached slate of nominations is submitted to the attention of the Executive and Finance Committee.

The President and Vice President shall be elected at the Annual Members Meeting.

(Bylaw 9.2.1.a)

The Board of Directors shall appoint the Secretary and Treasurer from among the Directors.

(Bylaw 8.2.2)

Other Officers of the Corporation shall hold office for one year or until their successors are elected or appointed. (Bylaw 9.5.2) Thus, the Past President must also be appointed.

NOMINATIONS for 2008 Annual Meeting

The following names are submitted as candidates for the election of officers of the Canadian Council of Land Surveyors, for the term 2008-2009:

For President Selwyn Sanderson, MLS

For Vice President Denis Blais, OLS

The Committee recommends that the Directors make the following appointments for the term 2008-2009:

Secretary Treasurer Jim Gunn, NSLS

Past President Bert Hol, BCLS