

**REPORT OF THE 2009 NOMINATING COMMITTEE**

The attached slate of nominations is submitted to the attention of the CCLS Board of Directors.

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 2009 Annual Meeting**

The following names are submitted as candidates for the election of officers of the Canadian Council of Land Surveyors, for the term 2009-2010:

For President Denis Blais, OLS

For Vice President Norm Coté, ANBLS

The Committee recommends that the Directors make the following appointments for the term 2009-2010:

Secretary Treasurer Kent Campbell, OLS

Past President Selwyn Sanderson, MLS