

**REPORT OF THE 2004 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 June 2004 Annual Meeting**

The following names are submitted as candidates for the election of officers of the Canadian Council of Land Surveyors, for the term 2004-2005:

For President	Jim Dobbin, NBLS
For Vice President	Bert Hol, BCLS

The Committee recommends that the Directors make the following appointments for the term 2004-2005:

Secretary Treasurer	Gord Lund, MLS
Past President	Greg Browne, BCLS