



Association canadienne des enseignantes et des enseignants retraités  
Canadian Association of Retired Teachers

TO: **ACER-CART Member Associations**

FROM: Vaughn Wadelius  
Chair, Nominations and Elections

SUBJECT: **2012-13 ACER-CART Executive Officer Nominations**

DATE: January 30, 2012

**Pursuant to Article 11.02 Nominating Procedures**, "at least three months prior to the AGM, the Chair of the Nominations and Elections Committee invites members to submit the name(s) of candidates for offices on the Executive." Nominations are to be prepared on the ACER-CART nominating form (attached, and also available on the ACER-CART website) and submitted **no later than one month** before the AGM. At the AGM, there will be an opportunity to present nominations from the floor.

Information on the current election procedures is found in Article 11.03 and for the duties of the Executive Officers, please refer to By-Law 9.

Please take note that there are several By-Law and Article amendments being proposed by the Executive for consideration at the 2012 AGM that, if passed, will result in some changes to the configuration of the executive positions. Full details of these By-Law and Article changes were explained in an executive report entitled "2011 PRE-AGM STRATEGIC PLANNING SESSION AND MOTION 2011-M6 EXECUTIVE REPORT" distributed in January 2012 to all Directors. A nomination presented now by submitting the official form will be considered valid and can, of course, be supplemented by any nomination from the floor, as required.

For ease of compilation, you are requested to submit completed nomination forms and a curriculum vitae of the nominee (in both official languages preferred) to the Executive Director by **April 20, 2012**. If received by this deadline, the curriculum vitae can be included in the AGM documentation prepared and made available to delegates in advance.

Please send completed Nominations Forms to: *Norbert Boudreau, Executive Director/directeur général,  
93-21 Midland Crescent, Nepean, ON K2H 8P6*