

Initial Nominating Committee Report for the 2023 Annual General Meeting of CPRS Calgary

Each program year, in accordance with the CPRS Calgary By-laws (Article V) and Regulations (Article IV), the Board of the Society appoints a Nominating Committee including no less than the President and the President-Elect and/or Past President. In 2023, that nomination committee consists of:

- Jeremy Berry, APR – President
- Gordon Hawker, APR – Past President
- Laura Worsley-Brown, APR – Secretary

The Nominating Committee has determined that we will have three (3) returning Board members (Secretary, Accreditation, Scholarship) for the 2023-2024 program year. According to CPRS Bylaws (Article V, Section 5.1, a) this leaves as many as nine (9) voting positions open. The Nominating Committee has deemed that, at a minimum, CPRS Calgary should actively seek a minimum of **six (6)**

Members to fill positions as:

- **President**
- **Treasurer**
- **Program & Professional Development chair**
- **Events chair (alternatively PD & Events could be a single portfolio with 2 co-chairs)**
- **Membership chair**
- **Communications chair**

Nominations for the Board of Directors may be made up to two (2) weeks/14 days prior to the Calgary Society's Annual General Meeting. Members in good standing may nominate themselves or be nominated by another member in good standing. All nominations must be made in writing, signed by the nominator and nominee, and submitted to the Nominating Committee Chair (president@cprscalgary.com) **no later May 25, 2023.**

Once convened under the guidance of the CPRS Calgary President for the 2023-2024 program year, the Board will evaluate its structure to ensure that Board members have the support they need to fulfill their respective roles, and that CPRS Calgary is carefully managing workload to ensure the structure is sustainable.

CPRS Calgary Board members are required to serve a two-year term (and can serve up to three consecutive terms), with a commitment of one in-person meeting per month. You can find the nomination form on the CPRS Calgary [website](#). The call for nominations closes at midnight on Thursday, May 25, 2023.

If you are interested in seeking a nomination, please complete the nomination form available at <https://cprscalgary.com/about/governance> and submit to Gordon Hawker, APR, President of CPRS Calgary and Chair of the Nominating Committee. Submissions are to be emailed to president@cprscalgary.com.