



TERMS OF REFERENCE NOMINATING COMMITTEE

Composition

The Nominating Committee shall consist of:

- (a) three members elected by and from the Representative Assembly; plus
- (b) a chairman and one other, both of whom must be Ordinary members of the Association, named by the Board.

Duties

The Committee shall prepare a slate of nominees for:

- (a) the officers;
- (b) the Directors
- (c) the Speaker;
- (d) the Deputy Speaker;
- (e) the representatives to the Board of Directors and to the Councils of the Canadian Medical Association; and
- (f) the three members of the Nominating Committee;

but further and other nominations may be made from the floor of the meeting at which elections are to occur.