



CALL FOR NOMINATIONS February 5, 2018

CAMATA is holding our Annual General Meeting on June 6, 2018 in Winnipeg. Part of that meeting is election of officers for our Executive Group.

The positions open include:

- Secretary
- President Elect

The Secretary position is a three year term. The President Elect is also a three year term with the intention to prepare the individual for becoming president in 2021. Members of the Executive must be active members of CAMATA and be involved in air medical transport or aviation medicine. A brief role description follows:

President Elect The President Elect position is a Three year term designed to prepare the individual to function as the president of CAMATA. The president-elect shall provide assistance to the president in the performance of the president's duties as outlined in the By Laws. The president shall be the chief executive officer and, subject to the authority of the board, shall have general and active supervision of the affairs of the Corporation. The president's powers and duties shall include:

- (a) the general supervision of the affairs of the Corporation as per the terms of this By-law; and
- (b) service as an ex-officio member of all Committees of the Corporation;

and shall have such other powers and duties as the board may specify. The president shall also be a director of the Corporation.

Secretary: The secretary shall be empowered by the board to carry on the affairs of the Corporation generally under the supervision of the president. The secretary shall:

- attend and be the secretary of all meetings of the board, members and committees of the board and
- shall enter or cause to be entered in records that are kept for that purpose, minutes of all proceedings.
- Cause or cause to be given, as and when instructed, all notices to members, directors, officers, public accountants and members of committees of of board
- shall publish an agenda for the annual general meeting and all special general meetings

- shall receive and appropriately distribute all correspondence directed to the Corporation
- shall maintain and update the membership of the Corporation
- have other such powers and duties as otherwise specified.

If you are interested one of the CAMATA Executive positions, please complete the following nomination form and return to CAMATA Nominations at the address on the nomination form or by email to the address below. Forms should be sent in by April 30, 2018.

If you would like to discuss any position, feel free to email the CAMATA Executive at info@camata.ca. Emails can be directed to members of the Nominations Committee which are Karen Hamilton, Penny Triggs and Cheryl Theissen.