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Each year a Nominating Committee is approved by Council to compile a slate of nominees for the non-Presidential positions on the Executive Committee where there is an upcoming vacancy, including any vacancy resulting from the expiration of a term of office:

- the three Vice-Presidents,
- the Treasurer,
- the Chairs of the Standing Committees, and
- the members-at-large.

In order to compile a slate of candidates, the Nominating Committee will solicit and consider recommendations from the incumbent President and Executive Committee members, as well as Council. Council members are encouraged to recruit those UTFA members who are interested in running for any of the positions on the Executive Committee. UTFA members may also self- nominate.

For more detailed information please consult the <u>UTFA Constitution</u> (Article 9 in particular), the <u>UTFA By-</u> <u>Laws</u> (Article 10 in particular), the <u>Guidelines</u> for conduct of the Executive Committee appointments, and the <u>Key dates for 2023</u>.

A slate of nominees from the Nominating Committee shall be communicated in writing by email to all members of Council no later than **May 1**. In no way shall the recommendations of the Nominating Committee be interpreted as other than recommendations

If you have any comments or questions about the work of the Nominating Committee, please communicate with the Chair: Jun Nogami <u>nogami@utfa.org</u>.

After the Nominating Committee has communicated the slate of nominees to Council, further nominations will be accepted by the Chief Returning Officer (CRO) until May 10, in accordance with the Constitution and Bylaws. Please submit nomination form to the CRO: Michael O'Connor

chiefreturningofficer@utfa.org.

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