

# CMA Committee on Nominations

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The committee:

1. shall issue a call to all members, divisions and affiliate societies by November 15 for nominations for the following elected positions in the association: president-elect, speaker and deputy speaker of General Council, directors, chair of the Committee on Ethics, and all members of the committees on Ethics and Nominations. The call for nominations shall also include, subject to vacancies arising, up to two members of the Governance Committee, up to two members of the Audit and Finance Committee and one member of the Appointments Committee. Only nominations received before April 1 or made by the Committee on Nominations as in bylaw 12.4.1(e) shall be eligible for presentation to General Council by the Committee on Nominations.
2. shall interact with provincial and territorial medical associations (PTMAs) and affiliates to seek and encourage nominations that reflect the diversity and demography of the physician population, specifically with a sensitivity to age, gender and cultural and regional balance
3. shall establish and maintain a process to enable nominees to indicate their eligibility and commitment
4. shall establish a process to ensure that all nominees for the position of director understand and agree to commit to the responsibilities of the office
5. shall select nominations only from those placed before it through the process referred to in the CMA bylaws or in the association's operating rules and procedures. In the event that no eligible nominations for any position are placed before it, the committee may select a nominee of its choice.
6. may, at its discretion, submit to the General Council more than one nomination for any position
7. shall provide its report to each delegate to General Council at least 15 days before the meeting of General Council, and the report shall be presented to General Council by the CMA past president. Any additional nominations received by the committee in accordance with these bylaws and the operating rules and procedures shall then be presented to General Council.
8. shall maintain the confidentiality of documents and, where appropriate, committee deliberations.

## Membership:

- One member from each PTMA
- One member representing the affiliate societies
- One resident member
- One student member
- Immediate past president (chair)

## Term:

One year

## Meetings:

The committee conducts its business via email or teleconference (if required).