

1. Motion

- a. That the ICTA waive the need for the appointment of Public Accountants
- b. That the ICTA change by-law **47. Nominations of Officers and Directors** as follows:

**47. Nominations of Officers and Directors**

(a) By not later than **August October 1** each year, there shall be a nominating committee consisting of 3 board members appointed by the Board. The committee members will appoint a Chair. At the nominating committee's discretion, the committee may include two Club Representatives in addition to the board members. The nominating committee shall meet as often as required or at the call of any one of its members to consider persons for election to the Board of the Association.

(b) The nominating committee shall cause notice to be given to all members advising that the members may nominate candidates for the ensuing year. The notice shall be given by August 31 in each year.

(c) The Nominating Committee shall specifically nominate a slate of officers to fill all vacant Executive positions for the ensuing year and, where appropriate, may nominate more than one person for an office.

*d) Nominees must be adult (18 years of age and over as at the date of the AGM), members of their respective member clubs who themselves shall be in good standing and have willingly accepted the nomination. Members of the current Executive as well as the nominating committee may be re-nominated for their existing or other offices.*

(d) Nominees must be adult (18 years of age and over as at the date of the AGM), **nominated by a Club Representative of a Club in good standing and have willingly accepted the nomination. Members of the current Executive may be re-nominated for their existing or other offices.**

*(e) Nominees must fill in a Nomination Form at least ten days prior to the AGM. No further nominations will be accepted after the deadline date. Returning officers need not fill in a Nomination Form.*

(e) Nominees must fill in a Nomination Form **by October 21 of the current year.** No further nominations will be accepted **by the Nomination Committee** after the deadline date. **Officers returning to the same position** need not fill in a Nomination Form.

*(f) Any other nominations of adult members, supported by one Club Representative (whose Club shall be in good standing), may be made at the AGM and, preferably, no later than ten (10) days prior to the AGM.*

**(f) Any other nominations of adult members, supported by one Club Representative (whose Club shall be in good standing), may be made at the AGM.**

(g) The Secretary shall cause all nominations received to be posted to the Association website not later than twenty-one (21) days prior to the AGM.