

Elections Committee Report
PEA Annual General Meeting
November 9, 2017

Submitted by: Chris Purse, Chair

On behalf of the members of the committee, Rachel Goldsworthy, Adam Gaudes, Sue Butler, and me, I am pleased to submit this report to the 2017 Annual General Meeting. Welcome to Adam and Sue who joined the committee this year replacing Katy Chan, who became a Director-at-Large, and Sean Rumsby, the previous committee Chair, who left UVic. Thank you to Katy and Sean for their past service on the elections committee.

We held one election since the 2016 Annual General Meeting. This was for the positions of Chapter Chairperson and three Directors-at-Large. The call for nominations was issued on September 25, 2017 with reminders sent on October 3, 2017 and October 10, 2017. The nomination deadline was October 10, 2017.

The outcome of the election was announced in an email sent to members on October 11, 2017:

As Chair of the UVic PEA Elections Committee, I am pleased to announce the results of the 2017 UVic PEA Elections. Sheryl Karras has been elected by acclamation into the position of Chairperson, and Chris Clausen and Ori Granot have been elected by acclamation as Directors-at-Large.

The Chairperson and Directors will assume office immediately following the 2017 UVic PEA annual general meeting on November 9. Their terms will last until the 2019 UVic PEA annual general meeting.

On behalf of the Elections Committee and all members, congratulations and thanks to Sheryl, Chris and Ori.

There is one vacant Director-at-Large position. As per Article 11.4 (c) of the UVic Constitution, if insufficient nominations are received to fill the vacant position(s) by the date set by the Elections Committee for the close of nominations, the Executive will seek additional candidates and will fill any vacant positions by voting on these candidates by secret ballot.

The current committee members would be honoured to serve for another year if desired by the membership.