

TO/À:	Members of Construction Specifications Canada	
FROM/DE:	OM/DE: Greg Hofsted, CSC Immediate Past-President	
À PROPOS:	Call for Nominations	
DATE:	December 11, 2020	

The Constitution and Directives of our Association require that a Call for Nominations be made each year in order to identify one or more CSC members willing to serve as Director at Large on the Board of Directors of the Corporation of Construction Specifications Canada serving in the office of Vice-President.

Accordingly, I invite you together with nine of your CSC colleagues from not less than three different Chapters to nominate one or more members of outstanding ability to provide leadership as a Vice-President to CSC. The nomination form is on the back of this memorandum.

The nominee must be willing to accept the responsibility of the office of President and should have served as an elected Chapter Officer, and as a Chapter Director on the CSC Board of Directors for at least one term within the last three years. The required one year terms of office for Chapter Director and Chapter Officer cannot be served concurrently. Following the receipt and confirmation of nominations, an election will be held should there be more than one qualified nomination received.

Candidates for election to the post of CSC Vice-President serving as Director at Large on the Board cannot be (a) a principal of, or hold a position of officer in a private sector organization; (b) hold a position in a public sector organization; or (c) hold a position with any organization that is in competition with CSC; and have final decision making and/or signing authority directly related to agreements with CSC, such as Memoranda of Understanding, contracts and alliances.

Completed nomination forms must be received by the CSC office no later than February 22,2021



2021-2022 FORM FOR THE NOMINATION OF CSC VICE-

PRESIDENT Nominee:	Chapter:
--------------------	----------

I agree, if elected, to serve in the capacity of CSC Director at Large and as Vice-President for one year, and I am prepared to allow my name to stand in subsequent years for Vice-President, as appropriate, and that of President-Elect. I am also prepared to accept the responsibility of President. I also verify that I am not (a) a principal of, or hold a position of officer in a private sector organization; (b) hold a position in a public sector organization; or (c) hold a position with any organization that is in competition with CSC; and have final decision making and/or signing authority directly related to agreements with CSC, such as Memoranda of Understanding, contracts and alliances.

Signature of Nominee:_____

We, the following members in good standing, nominate this member as Director at Large to serve the office of CSC Vice-President. We represent at least three different CSC Chapters as indicated.

Name (Printed)	<u>Chapter</u>	Signature & Date
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

Return this form completed as required before February 22, 2021 to:

Executive Director Construction Specifications Canada 120 Carlton St., Suite 312 Toronto, ON M5A 4K2 Fax: (800) 668-5684 (Canada) Fax: (416) 777-2197 (Toronto) or Email: <u>info@csc-dcc.ca</u>