



NOTICE
CAS CALL FOR NOMINATIONS
ACTING TREASURER – BOARD OF DIRECTORS

This notice is presented to the membership to confirm compliance to the CAS Bylaw regarding the appointment of an Acting Treasurer on the CAS Board of Directors.

CAS policy dictates that should one of the current officers be unable to complete his or her term, the Board shall be entitled to fill the vacancy for the balance of the term of the officer being replaced. At this time, Dr James Kim has stepped down, and we are inviting interested Active Members to submit their nomination for the position of Acting Treasurer by submitting a letter of interest and a resume detailing any similar roles or responsibilities to the CAS Office at asatgura@cas.ca, by no later than Friday, August 5, 2021.

The CAS Executive Committee will interview candidates and appoint the Acting Treasurer. The term of office will be September 1, 2021, to August 31, 2022. Should the incumbent be interested in being nominated for a three-year term at the end of their acting term, their name can be put forward for consideration and potential election at the CAS Annual Business Meeting to be held in the Halifax Convention Centre, Halifax, NS in June 2022.

The Acting Treasurer is an officer of the Society and a member of the CAS Executive Committee, which possesses and exercises all powers of the Board as directed. With the CAS Executive Director, the Treasurer is responsible for the custody of CAS funds and securities that are the property of the Society, and the payment of accounts subject to any banking resolution of the Board. He or she is also responsible for the preparation of the financial statements in cooperation with the CAS Director of Finance, and the auditors.

When appointed, the Acting Treasurer will join these members of the CAS Executive Committee:

- **Dr Dolores McKeen – President**
- **Dr Lucie Filteau – Vice President**
- **Dr Andrew Nice – Secretary**
- **Dr Daniel Bainbridge – Past President**
- **Debra Thomson – CAS Executive Director (non-voting)**

We look forward to welcoming an Acting Treasurer to the CAS Executive Committee. If you have any questions, or require further information, please contact Debra Thomson, Executive Director at dthomson@cas.ca.