

CALL FOR NOMINATIONS – Due April 30, 2020

The COMP Awards and Nominations Committee is responsible for presenting a slate of nominations for the COMP Board of Directors to ensure that the organization is governed with excellence and vision. There will be four openings on the Board of Directors as of the 2020 Annual General Meeting.

Vice-President

The Vice-President serves a two-year term and has the following responsibilities:

1. To work in conjunction with other Board members in the best interest of the organization.
2. To prepare for, attend, and actively participate in all Board meetings and relevant committee meetings. In-person meetings take place in November and at the Annual Scientific Meeting and there may be up to 4 teleconferences.
3. To oversee projects and assume responsibilities as required.
4. To represent the President in his/her absence.

While certainly not necessary, there is an expectation that the Vice-President would be willing to stand for the position of President when that position becomes available.

Treasurer

The Treasurer serves a three year term on the Board that will commence in January 2021 and end December 2023. To ensure a smooth transition in responsibilities between the current Treasurer and the Treasurer-elect, the terms of the current Treasurer and the Treasurer-elect will overlap from the 2020 AGM until the end of December 2021.

The Treasurer has the following responsibilities:

1. In collaboration with the Board and committee members, develop a budget for presentation to the Board for approval
2. Inform the Board of the financial status at Board meetings
3. Inform the membership of financial results and present the auditor's report at the AGM
4. Assist in the development of financial policies and procedures in collaboration with the Board
5. Oversee and monitor all financial transactions in collaboration with the management service
6. To prepare for, attend, and actively participate in all Board meetings and relevant committee meetings. In-person meetings take place in November and at the Annual Scientific Meeting and there may be up to 4 teleconferences.
7. Oversee projects and assume other responsibilities as required.

Director-at-Large (2)

There will be two openings for a Director-at-large. Directors-at-large serve for a term of three years and have the following responsibilities:

1. To work in conjunction with other Board members in the best interest of the organization.
2. To prepare for, attend, and actively participate in all Board meetings and relevant committee meetings. In-person meetings take place in November and at the Annual Scientific Meeting and there may be up to 4 teleconferences.
3. To be prepared and willing to Chair a committee or lead special projects as required.

On the last point, at present Chairs are being sought for the Quality Assurance and Radiation Safety Advisory Committee (QARSAC) and the Imaging Committee.

Nominations for these roles are due by April 30, 2020 and **must be accompanied** by a duly signed *Expression of Interest and Nomination Form* endorsed by no fewer than two (2) voting members of COMP as well as a brief bio. To access the nomination form, please visit www.comp-ocpm.ca or contact the COMP office.