



Nominations for ICANS Council

2011-2012

Enclosed is a form to be used for nominating Council members for the year ending April 30th, 2012. Members are entitled to make more than one nomination and additional copies of the form may be copied, downloaded from the website (www.icans.ns.ca), or obtained by contacting the Institute office.

In accordance with the provisions of By-laws 20 and 21, please note that the said nomination form must be signed and returned to the Secretary of the Institute **on or before May 2nd, 2011** to be eligible to be counted as a nomination form.

A handwritten signature in black ink, appearing to read 'Grant Galbraith'.

Grant W. Galbraith, FCA
Secretary

(Please see the reverse for brief details regarding Council)

ICANS COUNCIL



All members are encouraged to actively take part in their Institute by serving on Council. Council is assigned certain specific responsibilities under the Act and By-laws, and is also responsible for establishing policy and the strategic direction of the Institute.

Members who have served on Council or on Institute committees have found that they have a much better appreciation of current developments within the profession and of the various services provided to members.

Nominees are elected by the members who vote in May by mail ballot. The results of the ballot are announced at the Annual Meeting. Nomination papers are sent to all members; any member wishing to stand for Council election must complete the nomination form and have it signed by two other members. Closing date for receipt of nominations is May 2nd.

To assist you in your decision on whether to run, please note the following:

- Frequency of Meetings:** Usually 10 to 12 a year. Council members are also encouraged to attend 1 or 2 evening functions.
- Timing:** Mornings (typically 9:00 to Noon)
- Discussion:** Members participate in an open discussion in a congenial atmosphere.
- Functions:** Council's principal functions can be summarized as:
- Strategic planning for the Institute.
 - Establishing Institute policy and approving operating plans for Institute staff and committees.
 - Review of changes to By-laws and Rules of Professional Conduct and recommendation to membership for adoption.
 - Discussion of national developments and provision of responses to CICA/ASCA/other Institutes etc.
 - Approval of the Institute's budget and financial statements.
 - Oversight of the general management of the affairs and business of the Institute.
 - Certain additional matters which are required by the By-laws to be specifically approved by Council, e.g. new members, appointments to committees and Boards.

In addition, Council members may be requested to sit on various ICANS' committees and/or task forces.

To Members Outside Halifax Regional Municipality:

Please note that the Institute reimburses travel expenses incurred by members travelling to committee and Council meetings as provided in ICANS' Expense Reimbursements policy.



The Institute of Chartered Accountants of Nova Scotia
2011-2012 Council Nomination Form

The Secretary
The Institute of Chartered Accountants of Nova Scotia
1791 Barrington Street, Suite 1410
Halifax, Nova Scotia B3J 3L1

We hereby nominate _____ for
election to the 2011-12 Council of The Institute of Chartered Accountants of Nova Scotia.

ICANS Member Signature

ICANS Member Signature

ICANS Member Name (Printed)

ICANS Member Name (Printed)

I assent to the above nomination:

Nominee Signature

Date

**NOMINATIONS MUST BE RECEIVED BY THE INSTITUTE
OFFICE BY 5:00 PM, MAY 2ND, 2011.**

To the Nominee : Please submit the following biographical details for inclusion in an appendix to the voting ballot. (If you are presently on Council, (A) through (F) need not be completed unless the information has changed since May 2010)

(A) Year of qualification as a CA _____

(B) Other Institutes in which membership is held

(C) Employment (position)

(D) University education _____

(E) ICANS offices previously held _____

(F) Institute committees, task forces, etc. on which you have served:

Committee	Year(s)
_____	_____
_____	_____
_____	_____
_____	_____

(Continued on Reverse)

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2011-2012 Council Nomination Form
Supplementary Information (continued)

(G) Other Profession-Related Activities (e.g. lecturing, publications, other organizations etc.) (Please indicate date(s) of involvement)

(H) Community and Other "Non-Profit" Activities
(Please indicate date(s) of involvement)

(I) Other Relevant Information
