

Procedural Electronic Voting Motion – Not a Bylaw Change

As per existing bylaw 5.3(f) election(s);

MOTION: that for the 2018 election and for future years,

- a) electronic voting will be the only accepted method of voting;
- b) delivery of electronic voting mechanisms shall be by an independent third party provider;
- c) the voting period shall end before the Annual General Meeting;
- d) Results of the Voting will be revealed at the Annual General Meeting;
- e) Results of the Voting will be communicated to the Membership via electronic means after the Annual General Meeting has concluded;
- f) Nominations for applications to the board of directors will not be accepted during the Annual General Meeting;
- g) No voting will occur during the Annual General Meeting;
- h) In the event that there are no nominations for a particular non-executive position on the Board of Directors, the remaining elected directors may appoint a qualified candidate during the Annual General Meeting. Board quorum must be confirmed at the meeting prior to any appointments.