

1. BALLOT QUESTIONS

The following question will appear on the voting ballot to elect the five vacant roles.

Of the following candidates, who are the five people that you would like to have on the Board to fill the positions of:

- Vice President
- Director of Finance
- Director of Members and Volunteers
- Director of Events
- Director of Professional Development

Candidates:

- Candidate A
- Candidate B
- Candidate C
- Candidate D
- Candidate E
- Candidate F
- Candidate G
- Candidate H

2. VOTING RESULTS

The five people who have received the highest number of votes will obtain one of the five positions. In principle:

1. the person who received the highest number of votes can choose their first choice of role they would like;
2. the person who received the second highest number of votes can choose their first choice of role they would like unless it has been chosen already by someone with a higher number of votes;
3. the person who received the third highest number of votes can choose their first choice of role they would like unless it has been chosen already by someone with a higher number of votes; and
4. the person who received the fourth highest number of votes will occupy the remaining position.

The persons having received the fifth, sixth, seventh, etc. highest number of votes are not elected to the Board unless one of the top five elected people decide not to continue.

The week of 13 December, the top five elected people will be invited to a Board meeting where the existing Board members and the newly elected Board members will agree who will take each position. It will be an open discussion whereby the results of the voting and the wishes of the newly elected Board members will be taken into consideration.

Following the discussion, the existing Board will go to a separate room to deliberate on the discussions that were just had and make the final decision on who of the newly elected Board members who will take what position. In the case of tied votes of the existing Board, the President would have final decision.