

2016 Annual General Meeting

COUNCIL PROPOSED BY-LAW CHANGE TO MODIFY BY-LAW 3.1.7 Counting of the votes

By-Law	Current Wording	Proposed Wording	Reason
By-Law 3.1.7	<p>3.1.7 Counting of the Votes At least 10 days prior to the date of the annual general meeting, the president shall appoint three scrutineers who shall be professional members of the association but not members of council or nominees for election to council. The election shall be decided according to the rules of proportional representation. The method for counting votes shall be that approved by council and on file in the association office. The scrutineers shall provide a report of the results of the voting to the registrar. The report shall be presented at the annual general meeting. The registrar shall retain letter ballots and on-line voting records for a period of 30 days following the annual general meeting, after which they shall be destroyed.</p>	<p>3.1.7 Counting of the Votes At least 10 days prior to the date of the annual general meeting, the president shall appoint three scrutineers who shall be professional members of the association but not members of council or nominees for election to council. The election shall be decided according to the rules of proportional representation. The method for counting votes shall be that approved by council and on file in the association office. The scrutineers shall provide a report of the results of the voting to the registrar. The report shall be presented at the annual general meeting. The registrar shall retain letter ballots and on-line voting records for a period of 30 days following the annual general meeting, after which they shall be destroyed.</p> <p>The electronic voting system shall be audited in accordance with a policy prepared and published by the council.</p>	Ensures audit of electronic voting system.