

**2016 Annual General Meeting**

**INDIVIDUAL PROPOSED BY-LAW CHANGE TO MODIFY BY-LAW 17.5 Voting Procedure**

<b>By-Law</b>	<b>Current Wording</b>	<b>Proposed Wording</b>	<b>Reason</b>	<b>President's Accompanying Information</b>
By-Law 17.5	<p><b>17.5 Voting Procedure</b>            Except as provided in 17.5.1, the vote shall be conducted on-line through a secure portal. Voting shall occur in a period that begins no later than 21 days before the annual general meeting or special meeting of the association at which it is to be considered and ends no more than 8 days before the annual general meeting or special meeting of the association at which it is to be considered.</p>	<p><b>17.5 Voting Procedure</b>            Except as provided in 17.5.1, the vote shall be conducted on-line through a secure <del>portal</del>, <b>third-party election services provider</b>. Voting shall occur in a period that begins no later than 21 days before the annual general meeting or special meeting of the association at which it is to be considered and ends no more than 8 days before the annual general meeting or special meeting of the association at which it is to be considered.</p>	<p>It is common practice for self-regulating professional bodies to use third party election services providers. For example, the Manitoba Law Society spends only pennies per vote, for guaranteed, verified results in their elections.</p>	<p>Existing in-house system is audited by an independent third party. This proposal would increase costs for members without additional security.</p>