

2016 Annual General Meeting

INDIVIDUAL PROPOSED BY-LAW CHANGE TO MODIFY BY-LAW 3.1.6

By-Law	Current Wording	Proposed Wording	Reason	President's Accompanying Information
By-Law 3.1.6	<p>3.1.6 Voting Procedure Except as provided in 3.1.6.1, voting shall be conducted on-line through a secure portal. Voting shall occur in the period between 21 days and eight days before the annual general meeting.</p>	<p>3.1.6 Voting Procedure Except as provided in 3.1.6.1, voting shall be conducted on-line through a secure portal, third-party elections services provider. Voting shall occur in the period between 21 days and eight days before the annual general meeting.</p>	<p>Current in-house electronic elections depend entirely on staff. Other self-regulating professional bodies commonly use third party election services providers. 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>