



## Election Procedures

- 1) The Voting and Balloting Committees for the election are composed of non-voting associate members of the Society.
- 2) Nominations are accepted from the floor.
- 3) Nominators must be present at the meeting.
- 4) Candidates who wish to run for office and are unable to attend the meeting must provide their nominator with a written confirmation of their willingness to stand for office.
- 5) Ballots will list the names of candidates in alphabetical order.
- 6) “Slates” of candidates may be identified on the ballot (if required, see Recording Secretary at the meeting).
- 7) Proxy ballots are a different color than ballots for those present.
- 8) Candidates are required to address the membership at the Annual General Meeting immediately prior to voting. Board of Director candidates may pick up Board Information Packages which will be available in advance from the Director of Operations at 604-893-2292 and at the meeting.
- 9) All candidates who wish to make available to the members their biographical material, a summary of their involvement with the Society and a review of relevant issues should provide such material to **Keith Morris, the Secretary**, no later than **Friday, August 14, 2009**. Materials should be ready to photocopy and be limited to one side of a letter-size page. One hundred (100) copies of each candidate’s biographical material will be provided at no cost to the candidate for the information of the members at the AGM.