



Information on Voting for Directors at the 2018 AGM

Credentials Committee

The Credentials Committee is made up of three people, William Jameson (chair), Janet Tryson and Glen Tryson.

Checking In and Voting

- 1) **Anyone who wants to vote independently from his/her club, must check in with his/her primary club or the proxy club. All delegates for a given club, including individuals voting independently from their club, must come up to the Credentials Committee table as a group.**
- 2) Once the delegates from a club have been checked in, no changes can be made for the distribution of ballots to that club.
- 3) Each member club has a number of votes corresponding to the number of members of the club (Family membership = two members) registered with the Federation as Regular Members in good standing as of the end of the second calendar month preceding the general meeting; in this case, the end of July 2018.
- 4) When the delegates arrive at the table, any individual voting independently (who has that club as his or her primary club) will get a ballot, and the number of members that the club votes will be reduced by one (or two if the membership is a family and two family members are in attendance). The remaining votes will be divided between/among the club delegates present, if applicable. The credentials committee will adhere to the wishes of the clubs and proxies with regard to voting.
- 5) As stated on the proxy form, if a club has submitted a proxy and a primary club member shows up at the AGM, the club member is entitled to become the delegate for the club if he/she chooses, in which case the club proxy will be invalid.
- 6) If club XYZ has given a proxy to a member-at-large or club ABC, then the person with the proxy goes through the same process as outlined in steps 1, 2 and 3. If there is some individual who is a member of club XYZ who wants to vote independently, the number of members in the proxy vote would be reduced by one (or two if the membership is a family and two family members are in attendance).
- 7) **Once you have your ballot**, whether you are voting for yourself or voting for a club, you will then take your ballot into the room but **do not mark it until you are told to do so**. (This is because there may be nominations from the floor.)
- 8) Once you are told to vote, vote according to the rules:
 - A) Because there are 4 open seats, the total number of votes equals 4 times the number of members listed at the top of your ballot.
 - B) You cannot cast more votes for any one candidate than the number at the top of your ballot.
 - C) If for some reason you don't want to use all your votes, that is your decision.

Check your math. If your total vote count is more than 4 x the number at the top of your ballot or you cast more votes for one candidate than the number at the top of your ballot, your ballot will be voided.

A sample ballot is part of this document. It is on a separate page so it can be viewed as you will see it on the day of the AGM.



Club _____

Number of OUSA members _____

***SAMPLE* 2018 Ballot for OUSA Board Positions**

- ▷ Please do not complete your ballot until asked to do so because there may be nominations from the floor.
- ▷ Nominations from the floor require prior approval of the nominee. Write the name(s) below.
- ▷ There are four (4) open positions, which are 3-year terms.
- ▷ The number written at the top of this ballot indicates the number of OUSA members you represent, excluding any individual(s) who are voting independently.
- ▷ Because there are 4 open seats, the total number of votes available equals 4 times the number of members listed at the top of your ballot.
- ▷ You may allocate your number of votes (4 x the number at the top of the page) however you choose, but the maximum number of votes for one candidate may not exceed the number at the top of the page.
- ▷ Double-check your math to make sure your total number of votes does not exceed 4 x the number at the top of the page AND that your maximum number of votes for one candidate does not exceed the number at the top of the page.
- ▷ If the ballot is not filled out correctly, the ballot will be made void.

Candidate	Club	Number of Votes
CLAI GARDNER	LSOC	_____
SUSAN GRANDJEAN	CROC	_____
JOSEPH HUBERMAN	BOK	_____
MATTHEW ROBBINS	OCIN	_____
IAN SMITH	NEOC	_____
ELLEN STEFANIAK	CVOC	_____

Write in candidate(s):

TOTAL: _____