

## **Updated Bylaw To Allow Electronic Ballots**

**23 (1)** The Board may determine that the election of directors is to be conducted by ballot. In such a case, the Board must:

(a) appoint a ballot returns officer, who must not be a member of the board of directors or an officer or employee of the society,

(b) not less than 90 days before the next Annual General Meeting, issue a call for nominations, which must provide for a period of not less than 14 days for nominations to be filed

(c) not less than 60 days before the next Annual General Meeting, send voting ballots to all members in good standing, which ballots must specify that completed ballots are to be sent to the returns officer no later than 30 days before the next Annual General Meeting.

(d) make arrangements to have the votes counted by the returns officer and have the results announced at the next Annual General meeting

(e) make available for the inspection of any member who so requests all ballots returned to the returns officer prior to the specified return date

(2) The Board may determine that voting on any matter other than the election of directors shall be by ballot and in such cases must ensure that:

(a) the precise form of question(s) to be decided, together with any supporting documents, shall be sent by the secretary to each member a minimum of twenty-eight (28) days before the voting deadline as indicated on the form (the "Closing Date"); and,

(b) any opposing documents received by the secretary on or before fourteen (14) days before the Closing Date shall forthwith be sent to the members