

**MINUTES OF THE ELECTION MEETING****NOVEMBER 15<sup>TH</sup>, 2015** - Meeting chaired by Wayne Melymick, President

**EXECUTIVE PRESENT** – Wayne Melymick, Bill Warwick, Bob Chapman, Karen Warwick, Barry MacDonald, Pam Brown, Frank Friesen, Evelyn Mandley, Isabelle Nisbet, Bob Sutherland, Gregor Aitken.

**EXECUTIVE ABSENT** - Bruce Ballantyne, Gerry Cain, Julien Methot.

The Election meeting was called to order at 1:00 P.M. The Sergeant-at-Arms reported we had a quorum with 87 members present and eligible to vote.

The meeting was opened by Wayne Melymick, President and then turned over to Peter Dunford, Zone Commander.

The scrutineers for this election were BC/Yukon Command members Shirley Dunford, Irene Brown, Jeannette Elgie and Phil Elgie.

Fran McDiarmid, head of the Nomination Committee gave her report regarding the members nominated, eligible and willing to stand for the elected positions as follows:

President: Wayne Melymick, 1<sup>st</sup> Vice-President: Bill Warwick, 2<sup>nd</sup> Vice-President: Bob Chapman, Secretary/Treasurer: Mark Powell, Recording Secretary: Karen Warwick, Executive at Large - two year terms: Evelyn Mandley, Isabelle Nisbet and Gregor Aitken.

Frank Friesen, Gerry Cain and Bob Sutherland all have one more year of their two year terms.

Peter Dunford accepted this report and asked the Nomination Committee to stand down.

The election was held as follows:

**EXECUTIVE:**

Nomination for **President**: Wayne Melymick

Nomination from the floor: David Fletcher – Declined.

**Elected by acclamation: Wayne Melymick**

Nomination for **1st Vice-President**: Bill Warwick

Nomination from the floor: None.

**Elected by acclamation: Bill Warwick**

Nomination for **2nd Vice-President**: Bob Chapman

Nomination from the floor: David Fletcher – Accepted.

**Elected by ballot: Bob Chapman**

Nomination for **Secretary/Treasurer**: Mark Powell

Nomination from the floor: Frank Friesen – Accepted.

**Elected by ballot: Mark Powell**

Nomination for **Recording Secretary**: Karen Warwick

Nomination from the floor: None.

**Elected by acclamation: Karen Warwick**

**EXECUTIVE AT LARGE:**

Nominations for (4) Two-year Terms: Evelyn Mandley  
Isabelle Nisbet  
Gregor Aitken

Nominations from the floor: Pamela Brown – Accepted.  
Peter Epp – Declined.

**Elected by acclamation: Evelyn Mandley, Isabelle Nisbet, Gregor Aitken, Pamela Brown**

Recommended by Peter Dunford that we have a motion to destroy the ballots.

*Moved by W. Melymick and seconded by B. MacDonald that the ballots be destroyed. **Carried.***

The meeting was then turned back to Wayne Melymick, President for the closing.

*Moved by B. Chapman and seconded by B. Brister that the meeting be adjourned. **Carried.***

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Karen Warwick, Recording Secretary

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Wayne Melymick, President