

MINUTES OF THE ELECTION MEETING**NOVEMBER 15TH, 2016** - Meeting chaired by Wayne Melymick, President

EXECUTIVE PRESENT – Wayne Melymick, Bob Chapman, Peter Epp, Mark Powell, Karen Warwick, Gerry Cain, Frank Friesen, Evelyn Mandley, Isabelle Nisbet, Bob Sutherland, Liz Brandstrom, Gregor Aitken.

EXECUTIVE ABSENT – Barry MacDonald, Pam Brown.

SERGEANT-AT-ARMS – Bruce Ballantyne.

The Election meeting was called to order at 7:00 P.M. The Sergeant-at-Arms reported we had a quorum with 60 members present and eligible to vote.

The meeting was opened by Wayne Melymick, President and then turned over to Dan Coyle, Zone Commander. The scrutineers for this election were Gloria Howard, Fran McDiarmid and Shirley Mannynvali.

Fran McDiarmid presided over the large easel and list of names of those willing to let their names stand for election:

President: Bob Chapman, 1st Vice-President: Peter Epp, 2nd Vice-President: Vacant, Secretary/Treasurer: Mark Powell, Recording Secretary: Karen Warwick, Executive at Large – Three one year terms to be elected.

Evelyn Mandley, Isabelle Nisbet, Gregor Aitken, Liz Brandstrom and Pam Brown all have one more year of their two year terms.

Pam Brown has resigned her position due to health reasons. Paul Howard has been appointed to complete the remaining year of her term and has agreed to do so.

The election was held as follows:

EXECUTIVE:

Nomination for **President**: Bob Chapman

Nomination from the floor: None.

Elected by acclamation: Bob Chapman

Nomination for **1st Vice-President**: Peter Epp

Nomination from the floor: None.

Elected by acclamation: Peter Epp

Nomination for **2nd Vice-President**: None.

Nomination from the floor: Bob Sutherland – Accepted.

Frank Friesen – Declined.

Elected by acclamation: Bob Sutherland

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 (3) One-year Terms:

Nominations from the floor: Gerry Cain – Accepted.
Frank Friesen – Declined.
Rob Chuter – Accepted.

Elected by acclamation: Gerry Cain and Rob Chuter.

Recommended by Dan Coyle that we have a motion to destroy the ballots.

*Moved by R. Bottos and seconded by W. Hall that the ballots be destroyed. **Carried.***

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

*Moved by P. Howard and seconded by F. Smith that the meeting be adjourned. **Carried.***

Karen Warwick, Recording Secretary

Wayne Melymick, President