



DARTMOUTH CRUSADERS SWIM CLUB

Voting Procedures

Voting Procedures and Privileges for Member Meetings as per Club By-Laws:

3.10 Voting Privileges for Member Meetings - Members will have the following voting rights at all Meetings of Members:

- a) Swimmer Members may attend meetings of members but are not entitled to vote;
- b) Parent Members may attend meetings of members and are entitled to one vote per family;
- c) Members-at-Large are entitled to one vote;
- d) Honorary Members may attend meetings of member but are not entitled to vote.

3.11 Scrutineers - At the beginning of each meeting, the Board may appoint two or more scrutineers who will be responsible for ensuring that votes are properly cast and counted.

3.12 Determination of Votes - Votes will be determined by a show of hands, in writing, or orally unless a secret or recorded ballot is requested by the majority of those Members voting.*

3.13 Majority of Votes - Except as otherwise provided in the Act or these Bylaws, the majority of votes of Members present who vote will decide each issue. In the case of a tie, the issue is defeated.

*Please note that since the AGM will be held virtually this year, votes will be recorded via electronic polling.

ARTICLE IV: GOVERNANCE

4.1 Composition of the Board

The Board will consist of nine (9) Directors, comprising of the following:

- a) Six (6) Directors-at-Large
- b) Director, Administration
- c) Director, Communications

e) Director, Competitions

4.2 Election or Appointment of Directors - Any individual who is eighteen (18) years of age or older, who meets the requirements defined in section 4.5, who has the power under law to contract, is a member of the Association in good standing and meets the criteria established in the Association's Conflict of Interest Policy, may be nominated for election as a Director.

4.3 Restrictions – Only one member of each family associated with the Association is eligible for a position as a Director.

4.4 Nominating Committee – The Board shall appoint a Nominating Committee which will be comprised of three individuals appointed by the Board of Directors.

4.5 Nomination - Any nomination of an individual for election as a Director will:

- a) Include a completed application form;
- b) Include the written consent of the nominee by signed signature;
- c) Be submitted to the DCSC Office fourteen (14) days prior to the Annual General Meeting.
- d) Nominations will not be accepted from the floor.

4.6 Incumbents – Individuals currently on the Board of Directors wishing to be re-elected are not subject to nomination but must notify the Nominating Committee fourteen (14) days before the election of their interest for re-election.

4.7 Circulation of Nominations - Valid nominations will be circulated to voting Members at the Annual General Meeting prior to the elections.

4.8 Decision – Elections will be decided by the voting Members in accordance with the following:

- a) One Valid Nomination – Winner declared by acclamation.
- b) Two or More Valid Nominations – Winner is the nominee receiving the greatest number of votes. In the case of a tie, the nominee receiving the fewest votes will be deleted from the list of nominees and a second vote will be conducted. If there continues to be a tie and more than two nominees, the nominee receiving the fewest votes will be deleted from the list of nominees until there remains only two nominees or a winner is declared.