

**Summary of Discussion
Elections and Resolutions Committee
2013 Dues Vote- Ballot Counting
June 20, 2013, Room 1944
4:30 p.m.**

Present: J. Porter, M. McCormick, N. Pothier, W. Omariba, Z. Hong
Staff: C. Danik, P. Lebel, P. O'Reilly (Secretary)

Apologies: L. Lynch

The meeting started at 4:30 p.m.

Ballot Counting Results

C. Danik stated that 2,950 members participated in the vote, representing roughly 30% of the total membership. Members had the possibility to vote electronically or on paper. Results of the electronic vote were handled by the external firm which is hired by CAPE to do so, and this committee met in order to count the paper ballots received by CAPE from members that did not vote electronically.

C. Danik requested members of the committee to decide the eligibility of ballots received in a non-standard envelope or that were damaged. Once all eligible ballots were put in the ballot box, the members agreed to give instructions to get the box unlocked.

The ballot box was opened at 4:45 p.m. and all envelopes containing the ballots were all placed in middle of the table.

The committee separated into two groups. Each group then randomly opened the envelopes containing the votes and tabulated results; firstly according to the 1st question, and then according to the 2nd question. The following are the total results of the vote, including the results of the electronic vote as provided by the firm hired by CAPE.

Final Voting Results

Question 1: Approved

- 1851 In favour (of which 51 paper ballots)
- 1078 Against (of which 42 paper ballots)
- 17 Abstentions (none from paper ballots)

Question 2: Rejected

- 1397 In favour (of which 51 paper ballots)
- 1467 Against (of which 40 paper ballots)
- 82 Abstentions (of which 2 abstentions)

All paper ballots were put in an envelope, which was then sealed, signed and dated by two members of the committee; N. Pothier and J. Porter.