

Elections Policy

WEDGEWOOD RAVINE HOME OWNERS' ASSOCIATION (the "Association")

THE UNDERSIGNED being the Directors of the Association pursuant to the provisions of the Societies Act of the Province of Alberta, do hereby pass the following resolutions as of the 9 day of MAY, 2016.

RESOLVED THAT:

WHEREAS the Association was registered as a society under the Societies Act on March 17th, 1994;

AND WHEREAS section 3.1 (c) of the Association's bylaws require the directors of the Association to be elected at the Annual General Meeting;


AND WHEREAS the Board wishes to clarify the terms of electing directors and officers for the benefit of all members of the Association;

NOW THEREFORE the Board confirms the following will be the Election of Directors and Officers Policy for the Association:


1. The directors of the Board of the Association will be elected at the Annual General Meeting.
2. Unless a majority of members present vote to elect directors by ballot, the electing of directors will be done by a show of hands.
3. The ballot will list all of the individual members who want to be considered as a director of the Association, and the ballot will contain a space for "write in" candidates.
4. Each member in good standing is permitted to vote for nine (or less) directors.
5. The ballots will be tabulated by the Secretary and/or Treasurer following the Annual General Meeting, and those elected will be contacted by the Association. The members of the Association will be notified of the elected directors through the Association website, newsletter or neighbourhood sign.
6. The nine (or fewer if less than nine entered the election) members with the most votes will become the directors of the Association.
7. Any member in good standing that wishes to have his or her name on the ballot to be a director must notify the Association seven days prior to the Annual General Meeting of his or her desire to be named on the ballot.
8. The Notice of the Annual General Meeting is required to mention the seven day requirement for notice if a member wants to be named on the ballot. If a member wants to be included but has not given sufficient notice to be added to the ballot, the member can be voted for as a "write in" candidate.
9. Once the directors have been elected, the directors will determine the officers of the Association at the first board meeting of the new board of directors.

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10. This Resolution may be executed in several counterparts each of which so executed shall be deemed to be an original and such counterparts together shall constitute one and the same instrument and notwithstanding their date of execution shall be deemed to bear date as of the date first above written. This Resolution executed in counterpart may be delivered between the parties by facsimile with originally executed copies to follow by regular mail.



DIRECTOR



DIRECTOR



DIRECTOR



DIRECTOR



DIRECTOR



DIRECTOR



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DIRECTOR