

SPECIAL RESOLUTION

2015-02

Reviewed and accepted by CAPFT Council September 24th, 2015 Approved by CAPFT Membership

ARTICLE

6.06 VOTING RATIONALE

1. Voting procedure should clearly identify electronic voting.

PROPOSED AMENDMENT

Add clear wording to identify the electronic voting requirements.

Where the existing wording of article 6.06 VOTING currently reads as:

A. Any active regulated member in good standing shall have the right to vote at any meeting with the exception of Council meetings of the College. Such votes must be made in person which includes methods identified in CAPFT Bylaw 6.08 and not by proxy or otherwise

B. Mail-in-ballots for special membership voting requirements can be implemented upon unanimous decision by the Council and would include the power of ballot receipt and tabulation under the direction and control of the communications committee director.

C. If the Council wishes to hold a mail ballot on any matter or question, it shall be conducted in accordance with this part.

D. Only regulated members in good standing are entitled to vote in a mail ballot.

1. The form of the question or matter to be put to a mail ballot of voting members shall be determined by the Council.
2. The Council shall appoint at least three scrutineers to count the mail ballots.
3. 2/3 of the returned ballots are required in favour for the special resolution to pass.

E. When the form of the questions or matter has been settled it shall be sent to each voting member with:

1. Such directions as to voting as the council considers necessary.
2. Such information as background or explanation as the council directs and
3. Date and time, specified by the Council, by which the mail ballot must be received by the Registrar.

F. Within five (5) business days following the date and time specified for closing of the mail ballot, the scrutineers shall count the ballots and certify the results to the president, who shall direct the Registrar to notify the membership accordingly.

the amended bylaw would adopt the following wording:

A. Any active regulated member in good standing shall have the right to vote at any meeting with the exception of Council meetings of the College. Such votes must be made in person which includes methods identified in CAPFT Bylaw 6.08 and not by proxy or otherwise

B. Mail-in or electronic ballots for special membership voting requirements can be implemented upon unanimous decision by the Council and would include the power of ballot receipt and tabulation under the direction and control of the communications committee director.

C. If the Council wishes to hold a mail or electronic ballot on any matter or question, it shall be conducted in accordance with this part.

D. Only regulated members in good standing are entitled to vote in a ballot.

1. The form of the question or matter to be put to a ballot of voting members shall be determined by the Council.
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G. The electronic ballot system will:

1. Automatically summarize the results of the vote;
2. Be an online system;
3. Maintain anonymity;
4. Restrict voting access to regulated members;
5. Be to an integrity and security, as deemed acceptable by the Council.

THIS SPECIAL RESOLUTION IS AN AMMENDMENT TO THE BYLAW AND REQUIRES A VOTE OF 2/3 OF THE VOTING MEMBERS TO PASS.