



ANGLAIS SEULEMENT Si vous désirez une clarification en français, veuillez contacter Eric Escaravage : eric.escaravage@canadasnowboard.ca**

**Canada Snowboard 2018 AGM
Board of Directors Election Information**

Canada Snowboard is holding elections for six (6) Directors on **Saturday October 17th, 2018** during the AGM commencing at 11:00am PST,

- The meeting will be conducted via GoToMeeting and in the Canada Snowboard Office in Vancouver. Meeting instructions to follow.
- Candidate names and their applications including résumés, meeting all minimum requirements as vetted by the Nominations Committee, will be circulated to the membership by the Nominations Committee prior to the election. The nominations committee will send out a recommended slate of candidates based on the desired skills.
- Following the election, Members of the Board of Directors will select the Officers (Chairperson, Vice-Chairperson, Secretary and Treasurer) from the elected Directors in accordance with Canada Snowboard's Bylaws.

Voting Procedures:

- Ballots will be emailed to the delegates prior to the AGM. Delegates will e-mail the scrutineer their ballot following the meeting. Each voting delegate will be asked to score ALL the candidates by assigning points from a high score (most points) to a low of one point to allow for the weighted voting process to be applied to the votes.
- For example, if ten (10) candidates, then for your top choice you would give 10 points. See the example of the weighted voting process at the end of this document.
- The vote is to be completed in person with voting ballots distributed during the meeting.
- As per By-law 4.9, Each Member in good standing shall designate in writing, inclusive of electronic notice, to the Corporation, one representative to act on behalf of the member, seven (7) days prior to the meeting of members. If the member fails to notify the Corporation of their designated representative, then the Principal will be considered the member's voting representative. A representative or Principal, as the case may be, must be eighteen (18) years of age and older.
- A representative of the Member, or the Principal as the case may be, must be present during the meeting of the members in order to cast a vote and may cast such number of votes as set out in Section 4.10 of the by-laws on behalf of the respective member.
- Results will be tabulated by the scrutineers using the pre-determined weighted voting numbers during a short recess in the meeting.
- The six candidates elected to the Board of Directors will be announced immediately and a motion will be entertained to destroy the ballots.

Member Association Voting:

- The following is the list of member organizations with voting privileges:
 - BC Snowboard
 - Alberta Snowboarding
 - Saskatchewan Snowboard
 - Manitoba Snowboard
 - Ontario Snowboard
 - Québec Snowboard
 - Nova Scotia Snowboard
 - PEI Snowboard
 - Newfoundland Labrador Snowboard
 - NWT Snowboard
 - Yukon Snowboard

- Section 3.14 of the Governing By-Laws states that “*Member Associations will appoint a Delegate in accordance with Section 4.9, who may attend and participate in meetings and is entitled to a minimum of two (2) votes on behalf of that Member Association, plus additional votes based on the number of paid registered snowboarders who are members/participants of the Member Association and disclosed to the Corporation in accordance with Section 4.10:*
 - i. 26-100 registered snowboarders = one (1) extra vote*
 - ii. 101-250 registered snowboarders = two (2) extra votes*
 - iii. 251-500 registered snowboarders = three (3) extra votes*
 - iv. Over 500 registered snowboarders = four (4) extra votes*

Representative	Members	Basic Votes	Additional Votes	Total Votes
BC Snowboard	870	2	4	6
Alberta Snowboarding	693	2	4	6
Saskatchewan Snowboard	176	2	2	4
Manitoba Snowboard	157	2	2	4
Ontario Snowboard	454	2	3	5
Québec Snowboard	428	2	3	5
NB Snowboard <i>(not in good standing)</i>	0	0	0	0
Nova Scotia Snowboard	93	2	1	3
PEI Snowboard	10	2	0	2
Snowboard Newfoundland	26	2	1	3
NWT Snowboard	130	2	2	4
Yukon Snowboard	56	2	1	3
TOTALS	3,093	22	23	45

Example Weighted Voting Process:

- Step 1: Total votes by membership is determined and assigned. Each member is allocated 2 base votes. Additional votes are based on total membership counts.

Member Votes	Base	Add'l	TOTAL VOTES
Member A	2	0	2
Member B	2	3	5
Member C	2	3	5
Member D	2	2	4

- Step 2: With **six** candidates, each member's voting delegate completes a ballot assigning points to each of the candidates from a **high of 6 points** for their **top ranked candidate** to a **low of 1 point** for their **lowest ranked candidate**.

Mock Ballot	Bob	Joe	Mark	Anna	Lucy	Sue
Member A – 2 votes	6	5	4	3	2	1
Member B – 5 votes	1	2	3	4	5	6
Member C – 5 votes	5	3	1	6	4	2
Member D – 4 votes	3	4	6	2	1	5

- Step 3: Each candidate's point score is multiplied by each member's total vote number to account for weighting of each member's total votes.

Ballot Points multiplied by State Votes

Weighted Ballot	Bob	Joe	Mark	Anna	Lucy	Sue
Member A – 2 votes	6X2	5X2	4X2	3X2	2X2	1X2
Member B – 5 votes	1X5	2X5	3X5	4X5	5X5	6X5
Member C – 5 votes	5X5	3X5	1X5	6X5	4X5	2X5
Member D – 4 votes	3X4	4X4	6X4	2X4	1X4	5X4

- Step 4: Each candidate's point score is calculated and recorded for each voting member.

Total Points (Points x Votes Assigned)

Mock Ballot	Bob	Joe	Mark	Anna	Lucy	Sue
Member A - weighted votes	12	10	8	6	4	2
Member B – weighted votes	5	10	15	20	25	30
Member C – weighted votes	25	15	5	30	20	10
Member D – weighted votes	12	16	24	8	4	20

- Step 5: The total point score for each candidate can then be totaled to rank the candidates with the top four highest points determining the elected directors.

	Bob	Joe	Mark	Anna	Lucy	Sue
Total Score	54	51	52	64	53	62
Rank	3	6	5	1	4	2