

## 1. Vote Process

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- Registration for the AGM is now closed as of Saturday, November 27<sup>th</sup>. No other registrations will be accepted.
- There is an advance vote for motions beginning **December 1 and ending December 3 @ 5pm** through the online voting platform located on the ANBMT website.
- **The voting platform will close on December 3, 2021, at 5pm.** After this period, you will no longer be able to access the voting platform.
- Voting will not take place at the AGM.
- Only eligible voting members will be able to access the voting platform located on the ANBMT's website.
- **"Voting Member"** Practising Members who are in good standing with the Association and with the College and have been in good standing for at least thirty (30) days immediately prior to a General Meeting may vote on any and all matters requiring same at General Meetings, as defined in *Bylaw Article 2.1.21*.
- Members who became practising members after November 7, 2021, are not eligible to vote.
- A master list of eligible voting members was provided to the website developer when setting up the voting platform.
- Only voting members may vote on motions either directly or by proxy.
- **Votes will not count unless the voting member attends the meeting or is represented by a proxy.**

- Eligible voting members who cannot attend the AGM directly and who nominate a proxy will also use the platform to vote. **For your vote to count, the proxyholder must attend the AGM.**
- To log into the voting site, you will need your e-mail address (the one you provided to the ANBMT) and your ANBMT# (this is different from your license number issued to you by the College).
- To be able to make informed decisions with your vote, refer to the AGM documents located on the **2021 AGM webpage**, [click here](#).
- The voting platform is located [here](#).



## AGM Meeting & Conference Documents

1. AGM agenda, [click here](#).\*
2. 2020 Meeting Minutes, [click here](#).\*
3. AGM Report Booklet, [click here](#).\*
4. Financial Review, [click here](#).\*
5. The Vote Process, [click here](#).\*
6. Proxy, [click here](#). (Online Proxy, [click here](#).)\*

### 2. Vote for the Board of Directors

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- There were eight (8) positions open for nomination and election at the 2021 AGM.
- The submission deadline for nominations was November 19 and is now closed. (Nominations must be received 15 days prior to the date of the AGM.)
- Nominations from the floor are not permitted at a General Meeting, as per **Bylaw Article 5.4.8**.

- The number of candidates nominated is equal to the number of vacancies; therefore, there will be no vote in favour of these positions. The Chair will declare the candidates elected by acclamation at the AGM.

### 3. Vote on Motions and Resolutions

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- No additional motions were received by the Board of Directors.
- **Bylaw Article 6.4.8** Any issue at a General Meeting which is not required by these Bylaws to be decided by a Special Resolution shall be decided by an ordinary resolution.

#### 8.7 BYLAW AMENDMENTS

8.7.2 These Bylaws may be repealed or amended only by a Special Resolution passed at a General Meeting, which shall be conducted in such manner as determined by the Board of Directors.

- **Bylaw Article 2.1.19** “Special Resolution” means a resolution requiring at least thirty (30) days’ notices prior to a General Meeting, and no less than two-thirds (2/3) of the votes of Voting Members present at the time of voting;

**I.e.**, if fifty (50) voting members attend the AGM by proxy or in person, 33.3 voting members must be in favour of the motion to amend the Bylaws for it to be passed.

- **Ordinary resolutions** are the most common type of general meeting resolution. A motion is passed by ordinary resolution if the votes counted for the motion (“yes” votes) are more than the votes counted against the motion (“no” votes). If a voter abstains from voting, that is not included in the count of votes.

**Examples of ordinary resolutions:** approval of the agenda, meeting minutes, committee reports, and elections, etc.

- **Special resolutions** also known as 'extraordinary resolutions' - are needed for more important decisions or those decisions affecting the

structure, composition, physical makeup, or nature of the Association.

**Examples of special resolutions:** approval of proposed Bylaw amendments, removing an Officer or Regional Director, dissolution of the Association (closing).

- **Abstain:** When a voter chooses not to cast a vote on a motion, either for or against it. No vote is counted for an abstention.
- Only voting members may vote on motions either directly or by proxy.
- A proxy is an eligible voting member who has the power or authority to vote on behalf of an eligible voting member who is unable to attend the AGM for any reason.
- The designated proxy must be an eligible voting member and that person **may not hold more than four (4) proxies**.
- PROXIES MUST BE RETURNED AND RECEIVED BY THE ANBMT NOT LATER THAN **9:00 AM, DECEMBER 3, 2021**, FOR RECORDING AND ACCREDITATION.