

## ELECTION COMMITTEE MANDATE

### Objective;

The goal and responsibility of the Election Committee will be to oversee the Election Process according to the By-laws of the Corporation. The Election Committee will support candidates through the process and ultimately declare elected members of the Board.

### Goals;

1. Assist the Corporation Secretary in establishing and executing the timeline of the election process in accordance with ByLaw 7.3.
2. Encourage potential candidates to submit their names for nomination.
3. Support Candidates through the Election Process.
4. Assist the General Manager with a Maple Leaf G & CC orientation for candidates to provide foundational knowledge about Maple Leaf.
5. Maintain and keep a current list of all persons entitled to *vote* at a poll: clearly indicate the names of those voting by absentee ballot in conjunction with the Corporation Administrator
6. Set up and conduct a poll on the date, time and place as directed by the Board.
7. Provide a complete statement of the poll to the Board indicating the number of *votes* cast for each candidate, the number of spoiled and rejected ballots, and the total number of *votes* cast.

### 2024/25 Projects

- Update the Elections Committee Mandate and the Procedures Manual.
- Monitor the ongoing role that Social Media could play in the Election Process
- Facilitate the Candidate Information Session in December
- Prepare a list of current issues and topics to assist the General Manager with the Candidate's Orientation
- Encourage potential candidates, that are representative of the Maple Leaf G + CC demographic, to declare their intention to run for election.
- Support Homeowners in navigating the electronic voting process by providing frequent reminders and alerts regarding proxy and voting e-mails.
- Set a concrete target to increase Homeowner participation in the voting process.

### Election Committee

### Marti McFadzean – Board Secretary and Liaison

Greg Freeman – Chair

Sandy Gladman – Secretary

Shauna Platt

Kelly Anne Morphy

April 2024