July 2, 2025

**2025 Election of Directors Update – Voting Methods**

It was brought to the Boards’ attention with the new on-line voting process the board inadvertently missed; **bylaw 4.2** At each Annual General Meeting, the Voting Members entitled to vote for the election or appointment of directors must elect or appoint the Board.

Everything on the timeline that is in the Nomination package (below) will stay the same except the election. The election will take place at the AGM via secret ballot and on-line voting.

**Methods of Voting**

As per the Society’s Act

**84****(5)** The bylaws of a society may authorize

(a)indirect or delegate voting, or

(b)voting by mail or another means of communication, including by fax, email or other electronic means.

**Bylaw 3.14** At a General Meeting, voting must be by a show of hands, an oral vote or another method that adequately discloses the intention of the voting members, except that if, before or after such a vote, 2 or more voting members request a secret ballot or a secret ballot is directed by the Chair of the meeting, voting must be by a secret ballot.

**Timeline for Nominations and Election/Appointment of Directors**

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| **Important Dates****The timelines for application are as follows:** |
| ***Date***  | ***Details***  |
| June 1, 2025 | Call for Nominations is issued |
| June 25, 2025 | Nomination documents to be sent to: bcbra2013@gmail.com by 4:00 PM Pacific Time  |
| June 26 - 30, 2025 | Verify Applications  |
| July 1 – 7, 2025 | Notification Period |
| ~~July 8, 2025~~ Aug. 1, 2025 | Distribution of Candidates Bios by email  |
| ~~August 2 - 16, 2025~~Sept. 12, 2025  | On-line Voting via Cognito Form  |
| ~~August 17 - 31, 2025~~ | ~~Voting results tallied~~  |
| Sept 12, 2025 | ~~Announcement of voting results at the BCBRA 2025 AGM~~ Voting will be done by Secret Ballot and On-line at 6:30 PM |

Sincerely

BCBRA Board of Directors