

## **A.P.O.C. Special Meeting – Pacific Coast Branch**

March 31st, 2016

ABC Restaurant – 15373 Fraser Hwy, Surrey BC

**Executive Present:** (6) Steve Gustard , Dana LeBlanc, Sabra Bakar , Liz Jones , Dave Watters & Kevin Kurtenback

Executive Members Absent; Carmelo Renzullo, Veronica Korotkov, Carla Kennedy & Roy Pala

APOC Members Present: (7) Maurice Earl, Kathy Watters, Janine Slack, Dalwinder Dhaliwal, Ronda Ludwig, Fraser Young & CJ Atwal

**Special meeting is to take vote for the members attending the national convention in June 2016.**

Members with a minimum of 4 meetings are eligible to be nominated to attend the national convention. Nominations will be submitted from attending members or by expression of interest via correspondence, as per the date of the last general meeting. Only attending members present at this special meeting are permitted to vote.

### **Voting Process:**

Members who are nominated will have their names posted.

Ballots will be given to only eligible members in good standing (Terms/temps are not permitted to vote)

From the list of nominees, members will select 1 to 6 only candidates to go to the convention and record their name on the ballot.

Duplicate names on a ballot will be deemed to be spoiled (only record name of candidates once)

### **Counting Ballot Process:**

Individual with the highest number of votes will be selected as delegate 1

Individual with the 2nd highest number of votes will be selected as delegate 2

Individual with the 3rd highest number of votes will be selected as delegate 3

Individual with the 4th highest number of votes will be selected as delegate 4

Individual with the 5th highest number of votes will be selected as Alternate 1

Individual with the 6th highest number of votes will be selected as Alternate 2

Dana nominated Michael Cheung  
Seconded by Kevin Kurtenback

Dave Watters nominated Liz Jones  
Seconded by Sabra Bakar

Dana nominated Sabra Bakar  
Seconded by Dave Watters

Janine nominated Ronda Ludwig  
Seconded by Steve Gustard

Ronda nominated Janine Slack  
Seconded by Kevin Kurtenback

Liz nominate Kevin Kurtenback  
Seconded by Sabra Bakar

Kevin nominated Roy Pala  
Seconded by Liz Jones

Ballots handed out. Only write up to 6 names on the ballot or less. 7 or more will be a spoiled ballot.

First count there was a tie amongst several members.

Liz Jones confirmed 1st alternate

Michael Cheung confirmed 1st delegate

Sabra Bakar , Kevin Kurtenback & Roy Pala all tied for delegates

One last member came in to vote and the tie was broken.

Revoting for 2nd alternate between Ronda Ludwig and Janie Slack

2nd alternate confirmed to be Ronda Ludwig

Delegates 2nd, 3rd, and 4th Roy Pala, Kevin Kurtenback and Sabra Bakar

Liz Jones 1st alternate and Ronda Ludwig 2nd alternate.

Meeting finished motion to adjourn.

All in favour Dana Leblanc seconded by Liz Jones.