

Summary of Discussions

2008 Elections and Resolutions Committee Meeting

**September 4, 2008
Noon
National Office**

Present: Michael Dewing, Larry Deters, Jackie LeBlanc, Jill Finley, Donna Martin and Anita Bangiricenge (Staff)

The meeting started at 12:05.

The meeting was convened to review the nomination forms for the upcoming CAPE Elections and to confirm the eligibility of the candidates.

1. Update

D. Martin advised the Committee that there were no late nominations and all the nominees and sponsors are members in good standing.

2. Approval of the Candidates

Presidential Candidates

There were four (4) nominations to fill the President's position. C. Poirier, C. Therrien, G. Dussault and J. Aggrey were confirmed as eligible candidates.

LOP Director

No nominations were received.

TR Vice President

L. Perrin was acclaimed as TR Vice President

TR Director

One nomination was received to fill one of the two positions available.

A. Picotte was acclaimed as a TR Director.

EC/LoP Vice President

Two nominations were received to fill one position.

M. Zinck and M. Mascaro were confirmed as eligible candidates.

An election will be held for the position.

EC Directors

Five nominations were received to fill eleven positions.

S. Spak, R. McVicar, J. Horvath, B. Gauvin and C. Lakaski were all acclaimed as EC Directors.

3. Open discussions

1. Letters will be sent to candidates informing them of their eligibility and to advise them that an election will be held. The letter should advise them that their biographies are being reviewed and they will be advised of the decisions later.
2. Letter should be sent to each member who has been acclaimed. It was agreed that their biographies would be posted on the website but not mailed out to the membership in the voting package.
3. It was agreed that biographies/platform will be reproduced in the original format and in black and white only.
4. D. Martin advised the Committee that the National Executive Committee (NEC) had mandated her to advise them of some security issues and concerns for the upcoming elections. D. Martin proceeded to provide those details.
5. There was a consensus that it would be beneficial to meet with the candidates in order to eliminate their concerns by explaining the elections process and security measures that are in place.

4. Resolutions

No resolutions were received.

5. Adjournment

The meeting adjourned at 1:20 p.m.