

Climb Yukon Association AGM Nomination/Election Procedures

1. In accordance with Climb Yukon Association's Constitution and Bylaws, two (2) positions on the Board of Directors are open for election at this AGM.
2. Only Class A Members (Society Members) are eligible to vote. Nominees must be members of the Society and meet the qualifications for directors.
3. During the AGM, members may nominate themselves or another eligible member for election to the Board of Directors. Each nominee must agree to let their name stand for election. Candidates who cannot attend the AGM must confirm their willingness to stand for election in writing before the meeting.
4. Nominations from the floor will be called three times. Once all nominations have been received, nominations will be closed.
5. Voting will be conducted by secret ballot using an online voting tool accessible to both in-person and remote members. If two or fewer candidates are nominated, each candidate's election will be confirmed by an ordinary resolution of the voting members.
6. Members may vote for up to two candidates. A ballot selecting more than two candidates will be considered spoiled. To be elected, a candidate must receive more than 50% of the votes cast. If more than two candidates receive a majority, only the two with the highest number of votes will be elected. If fewer than two candidates are elected, an additional round of voting will be held among the remaining candidates, if any, for the unfilled position(s). If no candidate receives the required majority, the position will remain unfilled.
7. A person who is not a candidate will be designated to oversee the online voting process and verify the results. Once voting is complete, the names of the elected directors will be announced. The number of votes received by each candidate will not be announced.
8. In the event of a tie affecting the outcome of the election, a runoff election will be held between the tied candidates. If the tie persists after the runoff, the position will remain unfilled and may be filled later in accordance with the Association's bylaws and applicable legislation.
9. At the end of the election, a motion will be requested to authorize the deletion of the electronic ballots, subject to any applicable record-retention requirements.
10. Following the AGM, the newly elected Board will appoint its officers in accordance with the Association's bylaws.