

TO: Centre & Region Secretaries
FROM: Anthony McIntosh - CEO
DATE: Wednesday 27 July 2022
SUBJECT: Elected Director ballot at AGM

The online ballot for the election of four Elected Directors concluded on Monday 25th July at 11.59pm and the results tallied.

Advising that there is a tie for the final (fourth) Elected Director vacancy, with nominees Maryanne Gec and Alan MacWhirter receiving equal votes.

Regulation 13 'Election of Directors', rule 1.5 (f) states:

If two or more nominees receive an equal number of votes for the final vacancy, the election for that vacancy will be determined at the AGM by a secret ballot of those with an equal number of votes.

Accordingly, affiliated Centres are advised that as part of AGM agenda item #7 'Director elections', a secret ballot will be held during the AGM to determine the fourth Elected Director vacancy.

Centres in attendance will each receive one ballot to complete:

- Attendance in person: the nominated voting delegate will receive one ballot paper to complete and place into a ballot box;
- Attendance online: the nominated voting delegate will cast the ballot online via Zoom.

To assist with their selections, Centres may review the Elected Director nomination forms of Maryanne Gec and Alana Macwhirter by clicking [HERE](#).

The election of the four Directors will be declared at the AGM.

The LAVic team