MEMBERSHIP AND VOTING PROCEDURES

To assist members in selecting candidates to the Board of Directors, your attention is brought to the following items in the bylaws governing elections:

- A voting member in good standing may nominate one (1) person for election to the Board of Directors each year.

- Directors shall be elected by the voting members for a three-year (3) term and may stand for re-election for a second three-year (3) term.

- No person may serve on the Board of Directors more than two (2) full terms, saving that service on the Board of Directors for a partial term shall not be calculated for the purpose of this restriction.

VOTING PROCEDURES

- Active Members have two (2) votes.

- Affiliate Members have one (1) vote.

- Associate Members have no (0) vote.

- Voting members will receive a list of eligible nominees and voting for elected directors will take place by electronic ballot prior to the Annual General Meeting. Voting will open on June 1, 2023 and close June 7, 2023.

- Ballots will be tabulated and the four (4) persons receiving the highest number of votes will be put forward to be elected to the Board of Directors. In the event that candidates with the fourth highest number of votes receive equal number of votes, there will be a second ballot for those candidates only. The candidate receiving the highest number of votes on the second ballot will be put forward to be elected to the Board of Directors.

- Election results will be announced at the Annual General Meeting and a motion will be put forward to approve and elect the new directors.

AMENDMENTS OF BYLAWS

- The Board of Directors may recommend bylaw amendments to the membership by submitting such amendments in writing at least fifteen (15) days in advance of the Annual General Meeting.

- The amendment shall only be made after the motion to amend has been passed by two-thirds (2/3) majority of those present and voting at an Annual General Meeting. Bylaw amendments take effect at the conclusion of the Annual General Meeting at which they are passed.