

Election of the delegates and alternates for the Triannual Convention being held in Victoria, BC August 10 to 15, 2014

New election process was explained by Karl Lafreniere.
The motion to use new voting process was unanimously accepted.
Motion adopted.

The President and 1st Vice-President are automatically elected to participate at the convention.

Election of delegates for convention:

Candidate: Stephen Smith
Nominated by: Shahrzad Sedigh
Seconded by: Paul Thomas
Candidate: Anne Lavender
Nominated by: Stephen Smith
Seconded by: Anna Marie Melanson
Candidate: Anna Bogdan-Thukral
Nominated by: Anne Lavender
Seconded by: Ilene Conway
Candidate: Anna Marie Melanson
Nominated by: Sylvie Leblanc
Seconded by: Julie Laverdiere
Candidate: Louise Paris
Nominated by: Olivier Fankhauser
Seconded by :Steve Jaltema

Candidate: Yan Marhone
Nominated by: Paul Thomas
Seconded by: Mark Raven

The 3 delegates elected to attend the conference with President and 1st Vice-President are:

Anne Lavender
Stephen Smith
Anna Bogdan-Thukral

Motion to the floor to consider the members who were nominated and seconded for the Delegate vote, but were not elected, to remain as alternates.
Order of priority of alternates chosen based on number of votes
Moved by: Shahrzad Sedigh
Seconded by: Stephen Smith Unanimous vote in favour.
Motion Carried.

3 calls to the floor for further nominations for alternates.

Candidate: Fatima Ameen
Nominated by: Paul Thomas
Seconded by: Stephen Smith
Candidate: Anna Marie Melanson
Nominated by: Caroline Jolie

Seconded by: Richard Manirabona
Candidate: Louise Paris
Nominated by: Shahrzad Sedigh
Seconded by: Olivier Fankhauser
Candidate: Yan Marhone
Nominated by: Anna Marie Melanson
Seconded by: Sylvie Leblanc

Alternates elected in order of priority:

- 1- Louise Paris
- 2- Anna-Marie Melanson
- 3- Yan Marhone
- 4- Fatima Ameen

Varia

Light lunch was catered by l'Infodeli.

Closing of the Meeting