

## Canadian Air & Space Museum

### BOARD OF DIRECTORS ELECTION PROCEDURES

March 20, 2009

All nominations of CASM Member candidates for membership on the Board of Directors of the Society, gathered by the Election Committee or any one of the Committee members, must be attested by at least two (2) CASM Members (a member having been registered in the Canadian Air & Space Museum Registry of Members, on or before 17 April 2009 and with paid up annual dues as of May 2, 2009 {a "CASM Member"}), and contain a signed consent of the candidate to serve if elected.

Candidates may be nominated from the floor at the Annual General Meeting (the "AGM"), provided at least two (2) CASM Members verbally attest and the candidate agrees to serve if elected. The AGM is scheduled for 2 May 2009.

Each Candidate is asked to submit, on a single page, a written biography containing a maximum of 500 words, together with nomination forms completed in accordance herewith. An electronic Word file containing the Resume should be forwarded to members of the Election Committee. In addition, each Candidate will speak briefly at the AGM and reference her/ his life career background and suitability for the position.

The Election Committee is composed of Bob Murphy, Kenneth Swartz, and Marvin Cohen.

The Election Committee shall assist in the conduct of the election process at the AGM, providing ballots and any verbal instructions required to manage the procedures, administer the vote count, and record the results during the course of the AGM.

By secret ballot, each CASM Member present at the AGM is entitled to register a vote for any one or more of the candidates presented, provided that the total number of single candidate votes registered by each CASM member does not exceed the available number of Board vacancies.

The candidates receiving the largest number of votes shall be declared elected to the Society's Board of Directors to fill the available vacancies.

In case of a tie in votes, there shall be a tie-breaking vote among CASM Members then present at the AGM, in a secret ballot. If there remains a tie in votes following this secret ballot, the Chairman may call for a show of hands to break the tie.

All voting results will be entered in the Book of Proceedings of the Society.

If a poll is demanded, apart from the proceedings described herein, the true count shall be taken in such manner as the current Chairperson may prescribe and the result of such a poll shall be entered in the Book of the Proceedings of the Society.

The current Chairperson of the Board is Wayne Barrett.

#### **Election Committee**

Per:

Bob Murphy

Kenneth Swartz

Marvin Cohen