



CLPNNS Rules for Annual General Meeting Voting

I. Definition of Voting Body

Voting body means active-practising members who are not College employees, or scrutineers, and who

- a) have been verified as active-practising members by the College, by either pre-registering for the relevant meeting, or presenting proof of current licensure at the meeting in accordance with Section II below; and,
- b) have registered to vote, either at the on-site meeting or by logging into the voting platform, prior to the poll (Call to Order) taken at the beginning of the meeting.

II. Verification of Active-Practising Licence Status:

The College will verify proof of active-practising licence status in advance of the meeting when members of the voting body:

- i) pre-register to attend the onsite meeting no later than 48 hours prior to the meeting;
- ii) pre-register to participate via livestream no later than 48 hours prior to the meeting;
- or,
- iii) register at the door on the day of the meeting.

Once verified, registrants will be placed on a voting body list provided to the Chief Scrutineer for the poll taken at the commencement of the meeting.

III. Voting

As determined by the College Chair, the vote may be conducted by show of hands or by electronic vote which is deemed equivalent to a show of hands.

IV. Number of Votes

At the Annual General Meeting of the College, each member of the voting body attending in person or online, shall have one (1) vote.

V. Absent from the vote/meeting room

“Meeting room” means the Westway office and the online voting platform.

Members of the voting body who:

- a) have registered to vote and are absent from the meeting room during a vote are deemed to have abstained.
- b) are unable to continue attendance at the meeting shall advise the Chief Scrutineer, forfeit their vote.

“absent from the meeting room” means physically leaving the room, logging out of the online voting platform or not responding to a call for the question within a reasonable period of time.

* “reasonable” will be determined on the day of the AGM in consultation with the parliamentarian.

VI. Quorum

A quorum at the Annual General Meeting of the College shall be a majority of the active-practising members (voting body) present, both on-site and online, at the commencement of the meeting according to the Chief Scrutineer’s poll.

VII. Scrutineers

“Scrutineers” means active-practising members appointed by the Chair to count votes at meetings of the College.

Prior to the commencement of the Annual General Meeting, the College Chair shall appoint:

- a) a Chief scrutineer, who shall:
 - i) oversee the function of scrutineers and perform such other functions as set out in the College By-Laws or as otherwise determined by the CLPNNS Board; and,
 - ii) report the results of the vote on resolutions and motions in writing to the Chair.
- b) scrutineers who shall count votes on resolutions and motions cast in each respective meeting room (see Section V) during the meeting.