

**Special Annual General Meeting**  
**Darcy McGee**  
**November 18th 2015 @ 7:00pm**

**Attendance**

**Executive Committee**

Lyn Fitzsimmons – President  
Lorraine Matthews – Vice President  
Rachel Vincent – Treasury  
Judy Cadieux-Fortin – Secretary

**Members**

Laurie Souliere	Chanelle Fortin	Martin Shea	Kim Robertson
Nancy Laroche	Sheila Splane	Lee Ann Beaulé	Anne Villeneuve
Jennifer Davin	Cecilia Down-Cameron	Kim Teske	Jodie Humick
Joyce Skrovonek	Meline Shattler	Karen Langevin	Tammie Young
Janet Smith	Nathalie Dagenais	Lise Bacon	Carlos Brown
Jennifer Piercey	Shirley Lefebvre	Anne Spear	Suzan Hunter
Nicole Belec	Kevin Cosgrove	Monique Roy	Patricia Fairhurst
Brenda Starkman	Darlene Doucet	Michael Cousineau	Matthew Queale
Charlene Morrison	Amanda Poulin	Wendy Larin	Amanda Bulhoes
Donna Norris	Wendy Wesley	Shelley Dompierre	Jessie Godin-Adams
Chantal Godin	Celine Brindamour (Phone)	Jackie Cayer	Chantal Boivin
Helen Walker	Amelie Gascon	Tammy Gauthier	Lesley St. Jean
Tanya Walker			

**Topics of Discussion**

**IAWQ 2<sup>nd</sup> Vice President**

Lyn Fitzsimmons let the members know that there will be a second VP in the voting process. Ensuring that everyone knows that they will be voting for 2 VP's instead of one. The question was asked if the members would like to reopen the nominations.

**Motioned by Mike Cousineau and Darlene Doucet to open up nomination for a 2<sup>nd</sup> VP for any member that wishes to nominate another member.**

**In favor - 34 members.**

**Not in favor – 17 were not in favor.**

**(2 Executive Members Voted).**

## Electronic Voting System

Rachel Vincent presented the process on electronic voting.

Gave examples of companies using this tool.

Election website that is available once it starts. List will be given to vendor (people ID numbers – payroll) and a password will be provided.

All is transparent from everyone – we will not be able to see anything

Simply voting will send an email out to all members and if an email goes back to them – an email or call will be done to Rachel Vincent so that there are no issues and no conflicts.

Once everyone has their information – the system will go live.

Elections can last as long as members wish for it to last.

Authenticated – one vote per voter.

Stores votes in a single transaction.

Once you submit your vote, it is only one and it is locked, you can't send another vote. One per person per id number.

Coding is done the same way as on line banking.

Once voting is done – all information is discarded for security purposes.

People not techy savvy – automated telephone solution for voting (telephone is no longer an option due to the time restrains).

Voting ID and password is done the same way, but can be done over the phone. A letter can be sent to the member by mail.

24/7 support - phone number will be provided. Members can ask any question necessary.

Certified.

Chairperson will be the company – Simply voting.

Email will be sent to all members with the results.

2007 election was \$1000.00 – electronic voting will cost \$760.00 if the phone option was to be added the total cost would be \$1145.80. Difference of \$97.91. (Travel and accommodations need to be paid as well for the chairman)

Electronic voting can be up and running in two days.

This will increase the voting turn out.

This will bring our current voting process to the 21<sup>st</sup> century.

**Motioned by Donna Norris and Joyce Skrovonek to implement electronic voting and have it run for three days. (All were in favor)**

## Varia:

**Motioned was done by Mike Cousineau and second by Donna Norris that the Constitution be amended to have electronic voting done in the future.**

**(All in Favor)**

Meeting Adjourned at 7:32pm – Motioned by Chanelle Fortin and Kim Teske.