

Parliament Pool 2021 Annual Meeting – Election Ballot

Per the bylaws, Parliament Pool can have up to nine directors; four of which are officers and one is appointed by the Swim Team. Each director has a 2-year term. There are 6 positions open for this next season. The following Nomination Slate are the volunteers that asked to be considered for a position. Members can still self-nominate at the Annual meeting but will have a disadvantage of not being included on any electronic, absentee ballots received.

Majority of votes received for (YES) or against (NO) will determine whether the individual will be confirmed as a director.

Who can vote?

A member is defined by someone that has a valid membership agreement. 1 vote per membership.

How can I Vote?

In Person: This ballot will be available at the Annual Meeting on Thursday 22 July and can be completed by any member in good standing.

Proxy: Proxy voting requires the absent member to provide a signed proxy with their membership number and designating a specific member to exercise their vote. Members present at the meeting may not cast more than one proxy vote in addition to their own vote.

Absentee: This ballot can also be used as an absentee ballot if received electronically before 7PM on 22 July 2021. If used as an electronic absentee ballot, the Member's Number must be noted on the form.

Positions and Availability

- President (available)
- Vice President (available)
- Secretary (available)
- Treasurer (available)
- Operations (available)
- Maintenance (available)
- Membership (filled)
- Social (filled)
- Swim and Dive (filled)

Nomination Slate (as of 20 July 2021):

Name and area(s) or interest

Please circle or highlight Yes or No to cast your vote to appoint the individual as a director. Please cast a vote for up to 6 names, including any write-in self-nominations (as we only have 6 positions).

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|---------------------------------|----------|
| 1) Rob Belloni – President | YES / NO |
| 2) Mike Hunter – Operations | YES / NO |
| 3) Colin Wiemer – Secretary | YES / NO |
| 4) Michelle Stanley – Treasurer | YES / NO |
| 5) Nick Rotteveel – Maintenance | YES / NO |
| 6) Ed Argenta – Vice President | YES / NO |
| 7) Laura Otto – Vice President | YES / NO |
| 8) Write in: _____ | YES / NO |
| 9) Write in: _____ | YES / NO |

If used as an Absentee Ballot:

Membership Number: _____

If you don't know your membership number, please write the name your membership is registered under and we will try to confirm it.

Return Absentee Ballot to: board@parliament-pool.com