Agenda Item # 4
Approval of Statute changes for the electronic voting system

Statute 3.6.1.2.9
Current
- Voting shall be by open or secret ballot. Open balloting may be carried out by the use of voting paddles or by roll call. Secret balloting shall be carried out by written ballots prior to which a committee of not less than three persons to count the votes shall be elected by open ballot.

Proposed
- Voting shall be by open or secret ballot. Open balloting may be carried out by the use of voting paddles, by roll call or by use of an electronic voting system that displays the votes. Secret balloting shall either be carried out by written ballots prior to which a committee of not less than three persons to count the votes shall be elected by open ballot, or by use of an electronic voting system that maintains the integrity and confidentiality of the votes.

Statute 3.6.1.2.11
Current
- When a secret ballot is held, the following shall be considered as void: signed ballots; ballots so marked that their source can be identified; and, in the case of elections, ballots that name persons not standing as candidates.

Proposed
- When a secret ballot is carried out by use of written ballots, the following shall be considered as void: signed ballots; ballots so marked that their source can be identified; and, in the case of elections, ballots that name persons not standing as candidates.

Statute 3.6.1.2.12
Current
- When voting by secret ballot, each delegation shall be required to place in the ballot box as many ballots as the Active Member has votes. Every unmarked ballot shall be counted as an abstention.

Proposed
- When voting by secret written ballot, each delegation shall be required to place in the ballot box as many ballots as the Active Member has votes. Every unmarked ballot shall be counted as an abstention.

Proposal
- To agree to the proposed Statute changes, to take effect immediately