

## **Meetings & Voting**

- All meetings will be 60 minutes or less. No exceptions.
- All members must report to the Registration Desk prior to the meeting
- Agenda
  - 5:00 Registration, networking and open bar (don't drink and drive!)
  - 5:45 move to meeting room
  - o 6:00 meeting begins
    - Opening remarks including # of members present
    - How evening and voting will happen
    - Three 5 minute presentations
    - Voting and tabulation; concurrent with
    - 5 minute presentation by past recipient
    - Announcement of next venue and three organizations
    - Reminder to recruit; thanks to venue
    - Announce the recipient organization
    - Post meeting reception (did we mention, don't drink and drive?)

Meetings will be held on the first Tuesday of June, September, December and March

- Tuesday, June 3<sup>rd</sup>, 2014
- Tuesday, September 2<sup>nd</sup>, 2014
- Tuesday, December 2, 2014
- Tuesday, March 3<sup>rd</sup>, 2015

Only Registered Members will be admitted to meetings. If you wish to bring a friend, please have her complete a Member Registration Form online before coming to the meeting or upon reporting to the Registration Desk.

## **Ballot Collection**

- Ballots will be marked with one selection only
- Ballots will not be folded (easier to count)
- Ballots will be turned face down and passed to the member beside you
- Ballot collection will take place at the end of the row by a Member Volunteer
- Ballots will be counted by three Member Volunteers
- Balloting results will be shared with membership by the Co-Chairs
- If there is a tie, there will be another ballot between the tied NPO's using a different colour ballot