

Motion to Explore Electronic Voting Procedures for Committee Elections

Whereas, Candidates for MRFA Standing Committees are now required to submit campaign statements;

Resolved, That the MRFA Executive be authorized to develop a proposal for consideration by the membership at the May, 2012 Annual General Meeting to implement electronic voting for MRFA Standing Committees and that this include the feasibility of combining campaign statements with the ballot.

Motion on contribution to ACIFA Legal Defense Fund

Whereas, At the January 26, 2010 General Meeting the MRFA approved in principle an initial contribution to the ACIFA fund of \$10,000 from our Professional Fees Contingency fund, pending legal advice on the impact on our rights and satisfactory similar commitments from ACIFA or its members;

Whereas, ACIFA has now developed procedures to administer the defense fund, including criteria for making forgivable loans from the fund;

Whereas, Designation is a common interest;

Resolved, That the MRFA contribute \$10,000 to the ACIFA Legal Defense Fund from our Professional Fees Contingency fund.