



MRFA 2020 Special Meeting Agenda
September 9, 2019, 12:00pm – 1:00pm
Zoom Meeting – Registration required in advance

Meeting Attendance (12:00 – 12:05)
Members are to register to attend to ensure accurate attendance records

Orders of the Day (12:05 – 12:20)
12:05pm: Temporary Bylaw Amendments, Lee Easton

- Executive Board Motion to temporarily amend Bylaw article 12.1.3 to allow for post meeting online voting for Committee Chair positions following the Special Meeting during which the All Candidates Forum is to be held.
- Executive Board Motion to temporarily amend Bylaw article 12.1.12 to not permit the appointment of scrutineers for online balloting.
- Executive Board Motion to appoint Derrick Antson as Vote Auditor

12:20pm: MRFA Elections, Irene Shankar, Chief Returning Officer (12:20 – 1:00)
Committee Chair by-Election

1. All Candidates Forum
2. Motion THAT online ballots be deleted following reporting of the results
3. Review of Voting Process and when Results will be Announced

Adjournment