



Manitoba Moon Voices Inc.

Process for Election of Directors

By Law #5: 5.05 Process for Election of Directors

a) The election of Directors shall take place at an Annual or Special Assembly and notice shall be given to Members in accordance with sections 4.02, 4.03 and 4.04 of these By-Laws.

b) A Regular or Youth Member seeking election as a Director shall be in good standing as of the annual or special meeting date established under section 4.02(e), shall meet all qualifications set out in section 5.03, and shall complete the Board candidate application and screening requirements approved by MMVI before being confirmed as an eligible candidate.

c) A prospective candidate may submit a Board candidate application at any time during the year. MMVI may review applications, confirm membership and By-Law eligibility, complete required consent-based checks, contact references and maintain a pool of applicants who have been determined eligible for future elections or vacancies.

d) Inclusion in the Board Candidate Pool does not constitute nomination, appointment or election to the Board and does not guarantee that an individual will be elected or appointed. All elections and appointments remain subject to these By-Laws.

e) At the time nominations are called, an eligible candidate shall have a nominator and a seconder who are Regular or Youth Members in good standing and who meet the membership requirements established for the election.

f) A candidate shall accept and consent to the nomination by signing the prescribed nomination or candidate document and shall be present at the Annual or Special Assembly, in person or by an electronic means permitted by these By-Laws.

g) Candidates shall each be allowed to address the Members present for two (2) minutes, or for such other period as may be determined by the Members, inclusive of any nominator's address.

h) Voting for the election of Directors shall be by secret ballot and a third-party neutral election officer shall be retained.

i) The third-party neutral election officer shall open and close nominations at the times established on the agenda and shall confirm that each nominee has been determined eligible in accordance with sections 5.03 and 5.05 before the nominee's name is placed on the ballot.

j) Each Regular or Youth Member entitled to vote and present, whether in person or virtually, at a Meeting of Members to elect Directors is entitled to cast one vote for each vacant Director position by way of ballot.

k) If the number of eligible nominated candidates is equal to the number of Board positions to be filled, a secret ballot shall nevertheless be conducted to record the number of votes received by each candidate.

l) If the number of eligible nominated candidates exceeds the number of positions to be filled, the candidates receiving the fewest votes shall be eliminated until the number of candidates remaining equals the number of positions to be filled.

m) The candidates receiving the highest number of votes shall fill the available positions, with the candidate receiving the highest vote taking the longest available term, followed by the next highest vote and so forth until all vacant positions are filled.

n) Where there is a tie affecting the final Director position, the third-party neutral election officer shall conduct a further secret ballot between the tied candidates and the candidate receiving the highest number of votes shall be declared elected.

o) Following declaration of the election results, an Ordinary Resolution of the Members shall be passed to accept the new Board of Directors.