

Rules of Order for Annual General Meeting

Quorum – 30 Members

Debate and Discussion:

1. All persons wishing to speak shall address the Chair by raising their hand in-person or electronically and must be recognized before speaking.
2. Upon recognition by the Chair each speaker shall state their name, and state whether they are a member or guest; Only members are entitled to speak, guest must receive permission of the Chair to speak.
3. Speakers shall be limited to one speech of one minute on each subject unless permitted by the Chair to speak again or for a longer period of time.
4. All debates shall be relevant to the question before the meeting.
5. Personal business shall not be discussed from the floor. Our management team is available to discuss such issues with you after the meeting.
6. Meeting is closed to the media. We would be pleased to be available for media interviews after the meeting.

Voting:

7. Only members may vote;
8. On all matters, voting shall be by a show of hands (in-person members) or Zoom polling (virtual members).

Reports:

9. Reports, which give information, only, shall be acknowledged as having been received by the Chair without the necessity of a motion, and the Chair shall instruct the recording secretary to record in the minutes the presentation of the report;
10. Reports which contain recommendations may be adopted or approved as a whole including the recommendations or may be accepted exclusive of the recommendations which shall be dealt with by separate motions as the Chair may direct;
11. Where a report contains a recommendation and is by unqualified motion adopted or approved, the motion approves and adopts everything in the report including the recommendation;
12. All rulings of the Chair shall be final, unless challenged immediately upon the ruling and the Chair not sustained by a majority vote.

In the cases not provided for in this document, Robert's Rules of Order apply to the proceedings.