

Elections Report January 2021

We support the recommendations from the governance committee to Elect the CC and VCC at the Winter council meeting by a vote of the Council of Governors. And we support the recommendations from the governance committee on procedures for conference voting for the 2020-2021 conferences.

We also recommend amending the C&BL and policy manual to accommodate a permanent alternative for voting in the event we are unable to meet in person in future conventions and conferences.

Most of us believe we would be back to meeting in person at this time. This has not happened, and there may be other reason why conventions / conferences cannot take place in person.

We have looked at online voting programs that work very well and provide secrecy, but are not written (currently required by C&BL). LCI had informed us that the Montreal conference will be virtual and voting will be on line. Details have not been released as of this report. Clearly LCI has recognized the need for non in-person voting.

Elections Committee

Report by: Steve Noble Chairperson

L]

L]

Thank you for your cooperation.