

**ATTACHMENT 260503E  
Lardeau Valley Community Club  
Board Meeting – May 10, 2026**

**AGM Ballot Process & Logistics**

**(Annual General Meeting – May 12, 2026)**

**1. Board Size Recommendation**

The Board recommends electing **4 new Directors** this year, for a total Board size of **7**. Therefore, each voting member will be asked to cast **up to 4 votes**.

**Note:** Members are entitled to vote for a **maximum of 6 candidates** under Bylaw 4.5 (Board size range 5–9). The Board’s recommendation is for guidance only. **Proxy voting is not permitted.**

**2. Candidates**

The following individuals have been nominated:

- George Benwell
- ~~Greg Davidson~~ (withdrawn)
- Mark Healy
- Genevieve Lee Leduc
- Jenn Rogers
- ~~Ann Sale~~ (withdrawn)
- ~~Val Smith~~ (withdrawn)
- Bjorn Torgerson (current Board member)
- Greg Underwood (“Member Not in Good Standing”)
- Spencer Wells
- Carly Wiebe

**3. Voting Process**

- Voting will be by secret **paper ballot**.
- Only members present in person may vote (no proxies).
- Each eligible member may cast **up to 4 votes** (or up to 6 if they choose).
- A candidate must receive **51% or more of the votes of members lawfully voting** to be elected.
- Scrutineers (appointed by the Chair) will count the ballots.
- Results will be announced before the end of the AGM.

**4. Election Rules**

- Candidates receiving the required 51% will be elected in order of votes received until the recommended number of seats is filled (or up to the maximum allowed).
- Nominations from the floor will be accepted prior to voting.
- Voting is limited to current LVCC members (30+ days old) in good standing, in person only.

## 5. Logistics

- Ballots will be prepared in advance and distributed at the AGM.
  - A ballot box will be used.
  - Two scrutineers (non-candidates) will be appointed to count votes.
  - The Chair will oversee the election process in accordance with Robert's Rules of Order and LVCC Bylaws.
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**Approved by the Board of Directors Date:** May 10, 2026