

REPORTING COMMITTEE – EXECUTIVE
OTHER COMMITTEE – CONSTITUTION

Voting Procedure

New Articles 53 and 54

A submission from the Chairman of the Constitution Committee

PROPOSAL:

Add the following two Articles and renumber the remaining: - The wording in this Article 53 was previously approved by Council and the wording in this Article 54 was previously contained in the current Article 52.

53 Voting shall be by show of hands by secret ballot as determined by the Chairman. The Chairman or three members present may request the holding of a secret ballot. In the event that a secret ballot is conducted by electronic voting, individual votes shall not be recorded and the Chairman of the Constitution Committee shall verify that such individual votes have not been recorded. Any such ballot shall be held before the meeting is closed. The President and each Vice-President and each member present in person shall be entitled to one vote. The President shall have a second vote or casting vote in the event of an equality of votes.

54 The quorum for meetings of the Council is twelve unless the Council see fit to increase its quorum which it may do in its discretion.

CURRENT POSITION:

See above

REASON:

To simplify the reading to the Articles pertaining to the authority granted to Council.