

From the Desk of Denise SCE Executive Director

May 20, 2025

Good afternoon, CSCE Society Members,



I'd like to emphasize important information about our upcoming AGM that was prepared by CSCE board member, Dan Dasko, to help everyone to prepare for next Tuesday. Please read through this information and follow the instructions carefully:

Dear CSCE Members,

My name is Dan Dasko, and I'm reaching out to share an important update ahead of our upcoming Annual General Meeting (AGM). I've also created <u>this video</u> about the voting process.

This year, we're transitioning from a traditional paper ballot system to electronic voting, with the support of MNP, a third-party firm facilitating this process. The change is aimed at reducing ambiguity, streamlining the process, and improving the speed and accuracy of <u>our elections</u>.

To prepare for this, all members must complete a pre-registration form. This is critical. It ensures:

- Only verified members are present in the voting room,
- You receive access to the voting platform,
- The voting software functions as intended.

What you need to do:

- 1. Complete this pre-registration form (click here)
- 2. Bring a **fully charged** device (ideally your phone with cellular data) that can access the email address you used to register. **You'll need this to vote during the meeting.**

Important Information:

- Doors Open at 6:00pm
- Upon arriving at the AGM, please enter via the Secondary Gym Doors (north east side of school). You will be checked in by a CSCE staff member. Check-in is compulsory in order to receive the link to vote. Once you are "checked-in" you will be able to enter the gym.
- Check in stations will be closed at 7:30 pm to enter all information into Voting Platform. Each checked-in Society Member will receive a unique code in the email that was entered for him/her that will give access to vote.
- The unique code is only valid for the evening and can only be used by the individual.

How voting will occur:

Two motions will be handled with a simple show of hands due to their ease.

Director elections and remaining motions will be handled using the Simply Voting platform. (<u>Click here</u> to view an instructional video about the Voting Platform)

If we receive more than 8 nominations for the 4 director positions, we'll use a 2-step vote:

First round: vote to narrow the list to 8.

Second round: vote again to select the final 4.

All other motions will follow a single-step vote using the platform.

Please take a few minutes to pre-register and review the video before the AGM. This will make your experience smoother and help our meeting run more efficiently.

Thanks for taking the time to prepare and for your continued involvement in the CSCE community. Best regards,

Dan Dasko