

P.O. BOX 604 BRANTFORD, ONTARIO N3T 5P9

Improving Access and Habitat for Migratory Rainbow Trout.

ONTARIO STEELHEADERS ELECTION APRIL 29, 2023

Please read all the following information carefully: Election Day is April 29th, 2023, at Denny's Dam Conservation area park.

Voting: You have one of three opportunities to vote (you may only cast one ballot).

- You can complete the ballot and mail it to PO Box 604 Brantford, ON N3T 5P9.Any ballots mailed in have until April 27th, as the mailbox will be checked on April 28th and any ballots will be brought to the park for verification and counted.
- 2. You can cast your vote in person at Denny's Park on the 29th of April between 12:00 noon and 5:00 PM. So as not to interfere with the Derby process, the election station will be hosted outside the trailer of our current Membership Director, Madeline Walker.

Each member in good standing as of April 29th, 2023, who presents themselves to the election organizers will be issued a ballot. There will be a large poster/billboard for voters to see the names of all candidates and the positions accordingly. A privacy table will be provided, and a supervised ballot box will be set up. Ballots will be controlled and issued by our membership department. Each member is entitled to cast one ballot only.

ONLY ONE VOTE PER PERSON AND ANY FAMILY MEMBERSHIPS ARE ONLY PERMITTED ONE VOTE AS A WHOLE

3. For those who cannot attend on the 29th, you can vote by email now up until midnight April 27th at contact@steelheaders.ca – absolutely no votes

will be accepted via email past this deadline. Voting is for eligible members only as noted above. You can submit an email clearly identifying your name and which of the candidates that you are voting for (please see election ballot). You cannot vote on anyone else's behalf. Upon receipt of the email, your membership status will be verified from our membership roster and if eligible, then your vote counts, and your name will be marked off as having voted and as such, you will not be permitted to vote in person on the 29th. These emails will be printed off and brought to the park as verification of the vote being placed.

In-person voting stops at 5:00 PM sharp and at this time ballots will be counted. All nominees/members in good standing are welcome to be present during the ballot count. The successful candidates will be announced during the Derby Ceremonies at the Rod Jones Pavilion. In addition, the successful candidates will be posted onto our website and all candidates who could not be present will be contacted by the Membership Director and informed of the results.

Please note that there were no other nominees were offered for the positions of President, Secretary/Treasurer, News/Media Director, Membership Director, Derby/Social Events Director, Fundraising Director, or Merchandise Director. These positions are deemed "Election by Acclamation". According to Robert's Rules, election by acclamation is reserved for those times when only one person is nominated.

The positions for the two Assistant Directors have received 3 nominees, as such these positions will be the only ones requiring your vote.

* PRESIDENT

Karl Redin - Acclaimed

* SECRETARY/TREASURER

• Bob Pfaff - Acclaimed

* NEWS/MEDIA DIRECTOR

Pat Galluzzo - Acclaimed

* MEMBERSHIP DIRECTOR

Madeline Walker - Acclaimed

* DERBY/SOCIAL EVENTS DIRECTOR

• Chris Doherty - Acclaimed

* FUNDRAISING DIRECTOR

• John Green - Acclaimed

* MERCHANDISE DIRECTOR

Carlo Baldassarra - Acclaimed

* ASSISTANT DIRECTORS

- Shelly Davidson
- Al Frenette
- Armando Infusino

Please see the Ballot.

*** Please direct questions, comments or concerns regarding this memo to the P.O Box on the front page or e-mail: contact@steelheaders.ca