

WSSBC 2021 Election Committee Report

May 26th, 2021

Chair: Kyle Stelter

Vice-Chair: Michael Surbey

Members: David Heitsman

Overview

All vacant positions were open for self-nomination soliciting for President, Vice-President (1), Treasurer, Secretary, Directors (5) – Four Directors to a two-year term. 1 Director to a one-year term

Closing date for self-nomination: Wednesday, May 26th, 2021 5 PM PST

2021/2022 Board of Directors will be declared on Saturday, June 12th, 2021 at our AGM.

The following positions are up for election:

President:

Nominee: Kyle Stelter – declared winner by acclamation

Vice-President (Year 2):

Nominee: Korey Green (Incumbent) – declared winner by acclamation

Treasurer:

Nominee: Joe Humphries (Incumbent) – declared winner by acclamation

Secretary:

Nominee: Greg Rensmaag – declared winner by acclamation

Director positions (5):

Please note that the additional Director position is to fill the spot vacated by Greg Rensmaag who has submitted his name for the Secretary position. This position is a one-year term. The four candidates receiving the most votes will be declared to the two-year term. The candidate receiving the fifth most votes will be appointed to a one-year term.

Director 1: 2-year term

Director 2: 2-year term

Director 3: 2-year term

Director 4: 2-year term

Director 5: 1 year term

Nominees:

Chris Barker

Tristan Duncan

Robbie Englot (Incumbent)

Josh Hamilton (Incumbent)

Colin Peters (Incumbent)

Robin Routledge

Frank Turner

Please note that biographies for the candidates will be available online at www.wildsheepsociety.com/agm in the week prior to the Annual General Meeting.

Please note that in line with our Constitution and Bylaws Section 6.3.6: In an election of directors, each member who has the right to vote has a number of votes equal to the number of directors to be elected, but must not cast more than one vote for a candidate.

When casting your vote for Director you can cast up to a maximum of five votes for the six candidates. Votes greater than five will be disqualified.

Members will have two minutes to cast their vote via Zoom.