



### ABC Housing Co-op

# **Record of Ballot Counting and Results - Removal of Director**

## **Record of Ballot Counting**

**Special resolution:** BE IT RESOLVED that Wonder Womyn be removed from the office of Director of ABC Housing Co-op effective immediately.

Date: March 10, 2025

	Confirmed Vote Count	Percentage of Total Votes Cast
In favour of the resolution - Yes	2	17%
Opposed to the resolution - No	10	83%
Total number of members present and eligible to vote:		14
Total number of ballots distributed:		14
Blank ballots*:		2
Spoiled ballots*:		0
Total number of votes cast:		12

\* Blank and spoiled ballots are not counted as votes cast.

Rule 18.11 'Removal of Director' requires a special resolution. See your Rule 1.1 for majority required for a special resolution. Our co-op: 2/3 or 67%.

#### Results

Special resolution is defeated with 17% voting in favour, as it fails to make the required majority for a special resolution (67%).

**Please note:** The first page of this document should be kept or destroyed depending on your co-op's Rules and the outcome of a motion to destroy any ballots.

#### Results

Total number of members present and eligible to vote:	14
Total number of ballots distributed:	14
Blank ballots*:	2
Spoiled ballots*:	0
Total number of votes cast:	12

The resolution was defeated.



#### Scrutineers' and chairperson's declaration:

We agree to observe fair and democratic balloting procedures according to our Rules, and if the vote tally remains confidential, to not reveal or discuss the number of votes in favour or opposed to the resolution. We confirm the results reported above.

Scrutineer 1 name:	Scrutineer 1 signature:
Scrutineer 2 name:	Scrutineer 2 signature:
Scrutineer 3 name:	Scrutineer 3 signature:
Chairperson name:	Chairperson signature: