



ABC Housing Co-op

Record of Ballot Counting and Results - Appeal of Membership Termination

Record of Ballot Counting

Special resolution: THAT the members confirm the decision of the board of directors to terminate the membership of Fred Flynstone.

Date: December 10, 2025

	Confirmed Vote Count	Percentage of Total Votes Cast
In favour of the resolution - Yes	8	80%
Opposed to the resolution - No	2	20%
Total number of members present and eligible to vote:		15
Total number of ballots distributed:		15
Blank ballots*:		4
Spoiled ballots*:		1
Total number of votes cast:		10

The member's membership is being terminated by the Rule:

Rule 5.7[a]: By a Special Resolution, if the membership is terminated for "conduct detrimental" of the member. Our co-op: 2/3 or 67%.



Results

Special resolution is passed with an 80% majority, which is more than the required majority for a special resolution (67%).

Please note: The first page goes with the ballots, to be kept or destroyed based on your lawyer's advice and the decision at the meeting about disposal of the ballots

Results

Total number of members present and eligible to vote:	15
Total number of ballots distributed:	15
Blank ballots*:	4
Spoiled ballots*:	1
Total number of votes cast:	10

The resolution passed by special resolution.



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:	
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Scrutineer 3 name:	Scrutineer 3 signature:	
Chairperson name:	Chairperson signature:	