1.   Call for a Motion to appoint an Election Chairman.

2.   Call for a Motion to conduct elections as per notes for Elections of Committee Members.

3.   Call for a Motion to appoint two scrutineers.

4.   Declare all positions vacant.

5.   Before each election ballot, provide the opportunity for candidates to deliver a speech.

6.   Election of **Chair** [Executive Committee Member].

7.   Election of **Vice Chair** [Executive Committee Member].

8.   Election of the **EFC Representative** [Executive Committee Member].

9.   Election of the [fourth] **Executive Committee Member**.

10.   Election of [if necessary] **Executive Committee Member**.

11.   Motion to appoint the **four Executive Committee Members and the Pullet Director to the Egg Industry Advisory Committee** [5 EFO Members].

11. A   Election of [if necessary] **one** Member to complete the **Egg Industry Advisory Committee** [5].

12.   Election of the **EFC Alternate**.

13.   Election of **five Members to the Production Management Committee** - [to comprise the Chair plus five elected Members, for the **6-Member** Production Management Committee].

14.   Election of **four Members to the Finance Committee** - [to comprise the Chair plus four elected Members, for the **5-Member** Finance Committee].

15.   Election of **two Members to the Audit Committee** – [to comprise the Chair plus one elected Executive and one elected Member, for the **3-Member** Audit Committee].

16.   Election of **four Members to the Public Affairs Committee** - [to comprise the EFC Representative plus four elected Members, for the **5-Member** Public Affairs Committee].

17.   Election of **three Research Committee** Members.

17. A   **PLUS** the appointment of one Member, to complete the **4-member** Research Committee.

18.   Election of the **Pullet Growers of Canada [PGC] Representative**.

19.   Election of the **PGC Alternate**.

20.   Election of **two Pullet Committee** Members – [to comprise the [1] Pullet Director [2] PGC Representative PLUS two [3&4] elected Members, for the **4-Member** Pullet Committee].

21.   Election of **one Poultry Industry Council Representative.**

22.   Election of **one Ontario Federation of Agriculture Representative**.

23.   Election of **two Farm & Food Care Ontario Representatives**.

24.   Motion to appoint the **Secretary** of the Egg Farmers of Ontario.

25.   Motion to appoint the **Treasurer** of the Egg Farmers of Ontario.

26.   Call for a Motion to destroy the ballots.

Egg Farmers of Ontario
Elections of Officers, Committees & Representatives

Election Eligibility:

All Board Members are eligible for election to all positions.

All Officers, Committee memberships and Representative positions are at the pleasure of Egg Farmers of Ontario.

An eligible candidate is a Board Director who accepts a nomination.

[a]   All nominations and elections will be conducted by secret ballot.

[b]   With eleven voting for three candidates, several scenarios are possible ~ see [h], [i], [j] and [k].

[c]   For Committee elections ~ each ballot must contain a full slate of names, and the candidates receiving the majority votes will be elected ~ should there be a tie for the last position, a further ballot will be called.

[d]   When nominations have been received, ask nominees to declare themselves.

[e]   If only one nomination is received, call for a Motion to declare nominee elected [acclaimed].

[f]   If more than one nomination is received, elect by ballot.

[g]   When a nomination is accepted, the candidate will be given the opportunity to give a brief speech.

[h]   If one candidate receives the *majority of votes, she/he is automatically elected.

[i]   If there is not a clear *majority, the candidate with the lowest number of votes is dropped, and a second ballot called.

[j]   If there is not a clear *majority, and also a tie vote [between the lowest number of votes], call for a second ballot with all candidates.

[k]   If there is still not a clear *majority, and also a tie-vote [between the lowest number of votes], there must be a ballot to break the tie, and a subsequent ballot between the tie-breaker and the candidate[s] with the highest votes.

*Clear majority = 6