

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 **four Members to the Production Management Committee** - [to comprise the Chair and EFC Representative plus four 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 up to 2 non-members, to complete the **4 or 5-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 Pullet Director, PGC Representative (or Alternate), plus one elected Executive and one elected Member, 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 the **Farm & Food Care Ontario [FFCO] Representative**.
24. Election of the **FFCO Alternate**.
25. Motion to appoint the **Secretary** of the Egg Farmers of Ontario.
26. Motion to appoint the **Treasurer** of the Egg Farmers of Ontario.
27. 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