

VIRTUAL MEETINGS, ELECTIONS AND PROCEEDINGS

The following rules will apply to permit any Director to participate virtually, either by email, text, or telephone where that Director's physical attendance at the meeting is not possible:

1. Any Director wishing to participate virtually shall inform the Secretary not less than two hours prior to the scheduled start of the meeting specifying the means of such participation i.e. either internet virtual, telephone or text message.
2. The Secretary shall inform the Chair of such requests and set up the appropriate means for such participation with that Director.
3. Voting by such Directors shall be by email, or telephone call, or text to the Secretary who shall advise the Chair accordingly of those Directors votes.
4. The Chair shall announce the voting results accordingly.
5. The Secretary shall record all such proceedings in the Minutes of the Meeting.