



Memorandum to: Members of the College of Electors

From: Executive Committee  
Mr. Luke Pollard (Chair)  
Ms Sue Graham-Nutter (Vice-Chair)  
Mr. Corwin Cambray  
Ms Ceta Ramkhalawansingh  
Ms Mary Shenstone

Date: February 5, 2013

**Subject: Proposed revisions to the Constitution of the College of Electors – (Appendix B – Section III (Election))**

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At the November 19, 2012, meeting of the College of Electors (COE), the COE Executive Committee had presented a proposal for revisions to the COE Constitution section that outlined the specific procedures for the election of alumni governors by the College. The COE had decided that the proposed revisions would be discussed at its meeting on February 11, 2013.

As indicated in the document presented at the meeting on November 19, 2012, the COE Executive Committee would like to propose the following revisions to Appendix B Section III. ELECTION (page 14) of the Constitution:

3. Following discussion of the list and report on the recommended candidates, the College shall hold an election by secret ballot. Following the discussion of the report of the NC-AG, members of the COE shall vote by a ballot on whether to accept the report and elect the slate as recommended or vote on individuals one by one as outlined in 4. below
4. If the COE decides to vote on individuals instead of as a slate, the election of alumni governors shall be held by ballot. The alumni governors shall be elected one at a time. The names of all candidates who have been interviewed will appear on the ballot. To be elected, a candidate must receive the support of the majority of those voting, abstentions included. If not one is elected on a particular ballot, the candidate(s) with the fewest number of votes will be removed from the ballot. Following the election of the candidate, all remaining names shall be returned to the ballot.

After the proposed revisions have been reviewed and discussed by the COE at its meeting on February 11, 2013, the suggested revisions to the COE Constitution will then be forwarded to the Executive Committee of the Governing Council for its consideration on February 15, 2013. The Executive Committee of the Governing Council will then make its recommendation to the Governing Council for its approval on February 28, 2013.

The Governing Council's approval of the proposed revisions would allow the COE to adopt the amendments for the election of the alumni governors at its meeting on March 6, 2013.

Please find attached an updated copy of the COE Constitution, reflecting the changes proposed by the College at its meeting on November 19, 2012, and approved by the Governing Council on December 13, 2012.

The revisions being proposed to the COE Constitution – Appendix B SECTION III. ELECTION – are highlighted on page 14 of the attached document.