Special AGM Voting for 2025 AGM

January 9, 2026

As we did not have quorum in our June or Sept AGM meetings we held an on line voting for members. Quorum is set at 58 members. We had 94 members participate in the on line voting and so quorum was achieved.

The following are the results of the motions presented and results.

Accept the minutes of 2024 AGM

94 responses

Accept	84
Do Not Accept	0
Abstain	10

To Accept 2024 Committee Reports: Education Committee

94 responses

Accept	88
Do Not Accept	0
Abstain	6

To Accept 2024 Committee Reports: Certification Committee

94 response

Accept	87
Do Not Accept	1
Abstain	6

To Accept 2024 Committee Reports: Marketing Committee

94 responses

Accept	89
Do Not Accept	0

Abstain	5

To Accept 2024 Committee Reports: Membership Committee

94 responses

Accept	88
Do Not Accept	1
Abstain	5

To Accept the 2024 Audit

94 responses

Accept	86
Do Not Accept	1
Abstain	7

To Approve RLB Chartered Accountants to be contracted to complete CAPT 2026 Audit

94 responses

Accept	87
Do Not Accept	0
Abstain	7

To Approve a change to current bylaws which only allow board members to be elected at an AGM. There are often vacant seats between AGM's we are unable to fill. A common bylaw allows the Board to fill vacancies between AGM's and these ratified at the following AGM. The revised bylaw proposed is:

"That when there is a vacant Board seat the Board, by majority vote, may fill such vacancy for a 2 year term starting the date of the last AGM. Any board members elected in such a manner will have their names presented at the next AGM for ratification."

94 responses

Accept	93
Do Not Accept	0
Abstain	1

End of motions for voting
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Motions for Voting Results Jan 9, 2026