

February 10, 2021

## Official Tabulated Results for SSPO November 2020 MAIL-IN BALLOT

The filing deadline for returned ballots was January 15, 2021. For member convenience, a self-addressed envelope with prepaid postage was included with the Newsletter package mailed to Members in November 2020. Mail-in ballots post marked January 16, 2021, or later, were disqualified.

*In accordance with the SSPO Bylaw, only a member in "good standing" was permitted to cast a vote.*

The mail-in ballot contained 3 separate motions put forth by the SSPO Board of Directors for a member to vote on. All mail-in ballots cast by members and received by SSPO post marked no later than January 15, 2021 were counted and tabulated for each of the 3 motions.

A total of 1082 mail-in ballots were received by the mailing deadline. The three motions were approved by an overwhelming majority of the members as follows:

### (1) Member Approval of the Financial Records & Auditor's Report

In the absence of a 2020 AGM, the SSPO Board has moved to accept the financial statements (Balance Sheet and Income Statement) and Auditors Report for year ended June 30, 2020, as correct, and to appoint Arnold Koopman and Peter Thompson as auditors for the 2020/21 fiscal period, *subject to approval of SSPO Members by mail-in ballot.*

Approve 1067      Reject 0      (15 ballots – No response for this motion)

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### (2) Member Approval of 2020/21 Budget

In the absence of a 2020 AGM, the SSPO the Board has moved to accept the proposed budget, *subject to approval of SSPO Members by mail-in ballot.*

Approve 1080      Reject 0      (2 ballots – No response for this motion)

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### (3) Election of Four Directors

Gary Dallin, Pat Mousseau, Denis Boiteau, and Ken Tyler will stand for re-election. In the absence of a 2020 AGM, the SSPO the Board of Directors has moved to appoint Gary Dallin, Pat Mousseau, Denis Boiteau, and Ken Tyler to a further two term as Directors of SSPO, *subject to approval of SSPO Members by mail-in ballot.*

Approve 1075      Reject 1      (6 ballots – No response for this motion)

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## Summary of voting results:

Returned Ballots: 1082

	MOTION	TO APPROVE	TO REJECT	CHOICE NOT MARKED	TOTAL
1	Member Approval of the Financial Records & Auditor's Report	1067	0	15 (1)	1082
2	Member Approval of 2020/21 Budget	1080	0	2 (1)	1082
3	Election of Four Directors	1075	1	6 (1)	1082

Note: (1) Number of Responding Members who did not provide a response to a motion.

Thank you for your support.  
SSPO Board of Directors