

January 30, 2022

Official Tabulated Results for SSPO November 2021 MAIL-IN BALLOT

The filing deadline for returned ballots was January 17, 2022. For member convenience, a self-addressed envelope with prepaid postage was included with the Newsletter package mailed to Members in November 2021. Mail-in ballots post marked January 18, 2022, 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 17, 2022, were counted and tabulated for each of the 3 motions.

A total of 1034 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 2021 AGM, the SSPO Board has moved to accept the financial statements (Balance Sheet and Income Statement) and Auditors Report for year ended June 31, 2021 as correct, and to appoint Arnold Koopman and Peter Thompson as auditors for the 2021/22 fiscal period, *subject to approval of SSPO Members by mail-in ballot.*

Approve 1025 Reject 0 (9 ballots – No response for this motion)

(2) Member Approval of 2021/22 Budget

In the absence of a 2021 AGM, the SSPO the Board has moved to accept the proposed budget, *subject to approval of SSPO Members by mail-in ballot.*

Approve 1034 Reject 0 (0 ballots – No response for this motion)

(3) Election of Four Directors

George Hanson, Brian Lisson, Ron Merk, and John Whittaker will stand for re-election. In the absence of a 2021 AGM, the SSPO the Board of Directors has moved to appoint George Hanson, Brian Lisson, Ron Merk, and John Whittaker to a further two term as Directors of SSPO, *subject to approval of SSPO Members by mail-in ballot.*

Approve 1033 Reject 0 (1 ballot – No response for this motion)

Summary of voting results:

Returned Ballots: 1034

	MOTION	TO APPROVE	TO REJECT	CHOICE NOT MARKED (1)	TOTAL
1	Member Approval of the Financial Records & Auditor's Report	1025	0	9	1034
2	Member Approval of 2021/22 Budget	1034	0	0	1034
3	Election of Four Directors	1033	0	1	1034

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

Thank you for your support.
SSPO Board of Directors