

May 26, 2017

Medical Device Reprocessing Association of Ontario PO Box 225 Timmins, ON P4N 7C9 Canada

To Whom It May Concern:

The following election results are certified by Simply Voting to have been securely processed and accurately tabulated by our independently managed service.

Respectfully yours,

Brian Lack President

Simply Voting Inc.

# **2017 Constitutional Changes**

**Start:** 2017-05-19 00:01:00 Canada/Eastern **End:** 2017-05-26 23:59:00 Canada/Eastern

**Turnout:** 69 (16.2%) of 425 electors voted in this ballot.

### **Article 2.1 Objectives**

Option	Votes
Yes	68 (98.6%)
No	1 (1.4%)

#### **VOTER SUMMARY**

Total	69
Abstain	0 (0.0%)

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### **Article 3.1 Members**

Option	Votes
Yes	67 (97.1%)
No	2 (2.9%)

#### **VOTER SUMMARY**

Total	69
Abstain	0 (0.0%)

# **Article 3.2 (b) Associate Members**

Option	Votes
Yes	67 (97.1%)
No	2 (2.9%)

### **VOTER SUMMARY**

Total	69
Abstain	0 (0.0%)

# **New Clause 4.4 (e) Executive Committee**

Option	Votes
Yes	64 (95.5%)
No	3 (4.5%)

### **VOTER SUMMARY**

Total	69
Abstain	2 (2.9%)

# **Article 4.5 Executive Committee**

Option	Votes
Yes	62 (92.5%)
No	5 (7.5%)

### **VOTER SUMMARY**

Total	69
Abstain	2 (2.9%)

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# New - 5.3 (f) Directors of Education

Option	Votes
Yes	62 (95.4%)
No	3 (4.6%)

#### **VOTER SUMMARY**

Total	69
Abstain	4 (5.8%)

# **Article 5.7 (d) Executive Committee Members**

Option	Votes
Yes	65 (97.0%)
No	2 (3.0%)

#### **VOTER SUMMARY**

Total	69
Abstain	2 (2.9%)

# New - Add to Article 6.1 (a) Nomination Committee

Option	Votes
Yes	60 (89.6%)
No	7 (10.4%)

#### **VOTER SUMMARY**

Total	69
Abstain	2 (2.9%)

# New - Add to Article 6.1 (b) Nomination Committee

Option	Votes
Yes	67 (100.0%)
No	0 (0.0%)

#### **VOTER SUMMARY**

Total	69
Abstain	2 (2.9%)

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### **Article 10 Finances 10.4**

Option	Votes
Yes	65 (98.5%)
No	1 (1.5%)

#### **VOTER SUMMARY**

Total	69
Abstain	3 (4.3%)

### **Article 10 Finances 10.8**

Option	Votes
Yes	65 (100.0%)
No	0 (0.0%)

### **VOTER SUMMARY**

Total	69
Abstain	4 (5.8%)

# **Article 10 Finances 10.9**

Option	Votes
Yes	65 (98.5%)
No	1 (1.5%)

### **VOTER SUMMARY**

Total	69
Abstain	3 (4.3%)

# **New Article 10.11 Finances**

Option	Votes
Yes	63 (96.9%)
No	2 (3.1%)

### **VOTER SUMMARY**

Total	69
Abstain	4 (5.8%)

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### New - Add to end of Article 12.3 Constitutional Amendments

Option	Votes
Yes	66 (98.5%)
No	1 (1.5%)

#### **VOTER SUMMARY**

Total	69
Abstain	2 (2.9%)

# **Article 13.4 Chapters of the Association**

Option	Votes
Yes	65 (98.5%)
No	1 (1.5%)

### **VOTER SUMMARY**

Total	69
Abstain	3 (4.3%)

### **Article 14.3 Code of Conduct**

Option	Votes
Yes	61 (98.4%)
No	1 (1.6%)

# **VOTER SUMMARY**

Total	69
Abstain	7 (10.1%)

# Article 14.3 d) Code of Conduct

Option	Votes
Yes	61 (98.4%)
No	1 (1.6%)

#### **VOTER SUMMARY**

Total	69
Abstain	7 (10.1%)

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# Article Bylaw 11 Section 2 (2) Executive Committee

Option	Votes
Yes	61 (96.8%)
No	2 (3.2%)

#### **VOTER SUMMARY**

Total	69
Abstain	6 (8.7%)

# Article Bylaw Section 2 (2) Executive Committee

Option	Votes
Yes	59 (95.2%)
No	3 (4.8%)

### **VOTER SUMMARY**

Total	69
Abstain	7 (10.1%)

# **New - Bylaw II section 7 Executive Committee**

Option	Votes
Yes	65 (100.0%)
No	0 (0.0%)

#### **VOTER SUMMARY**

Total	69
Abstain	4 (5.8%)

# Article Bylaw III section 2(d) Executive Committee Members

Option	Votes
Yes	62 (93.9%)
No	4 (6.1%)

#### **VOTER SUMMARY**

Total	69
Abstain	3 (4.3%)

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# New - Bylaw III section 3 (d) Executive Committee Members

Option	Votes
Yes	63 (95.5%)
No	3 (4.5%)

# **VOTER SUMMARY**

Total	69
Abstain	3 (4.3%)

# New - Bylaw X

Option	Votes
Yes	66 (97.1%)
No	2 (2.9%)

### **VOTER SUMMARY**

Total	69
Abstain	1 (1.4%)



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