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 | 69 |
| Total | $0(0.0 \%)$ |
| Abstain |  |

## 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\%)

## 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\%)

## 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\%)

## 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 $\mathbf{1 4 . 3}$ d) Code of Conduct

| Option | Votes |
| :--- | :--- |
| Yes | $61(98.4 \%)$ |
| No | $1(1.6 \%)$ |

VOTER SUMMARY
Total 69
Abstain 7 (10.1\%)

## 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\%)

## 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\%)


