

Instructions and information pertaining to the Election of Directors

Board of Harness Racing BC Society – May 2010

Harness Racing BC Society was registered on January 28th, 2010 as an amalgamation of the BC Standardbred Association and the BC Standardbred Breeders Society. An Interim Board consisting of the officers of the two amalgamated organizations has been in place from inception to enable business to proceed as normal until an election could be held.

- The elected Board is to consist of four (4) directors from each of three representative categories: (A) Breeders, (B) Owners, (C) Trainers/Drivers
- Membership to the Society was called for initially by February 28th, 2010.
- Nominations for the Board were called for at the beginning of April, 2010 from amongst registered members and interested parties, eligible to apply for membership, with a closing date of 30th of April, 2010.
- At 30th April, 2010 the nominations closed and all members registered on that date are eligible to proceed to elect the Board of Directors from among the endorsed candidates.
- All candidates and nominators were confirmed as members in good standing and all nominations were endorsed by the interim board.
- **Each member, registered as at 30 April, 2010, is to receive a ballot and must return their ballot in a sealed envelope, as provided, to the office of Harness Racing BC at the Fraser Downs racetrack backstretch not later than June 11th, 2010, (postal address provided).**
- **Each member may vote for up to FOUR (4) CANDIDATES in each category. Circling Candidates' names signifies their selection.**
- **Once completed, the ballot is to be sealed in the small ballot envelope provided, which must be placed in the addressed return envelope also provided. Note: The voting member MUST sign and have name legibly written on the sealed return envelope so that the returning officer can verify the voter's name and membership status. Sealed ballot envelopes will be placed in the locked ballot box until June 11th, 2010,** when the returning officers will count the ballots. In this format, voting is anonymous and the results of the election will be advised to the Interim Board on June 12th, 2010.