

# *Irish Wolfhound Club of America, Inc.*



## **Election Procedures**

1. As soon as the Annual General Meeting is called to order, the President shall announce that the first order of business will be the selection of Board Tellers and Judge Tellers to examine the ballots for the Board of directors and for the Specialty Judges.
2. The President shall ask for the nomination of three Active Members in good standing to act as Board Tellers (aka Inspectors of Election). *Article V, Section 3: Ballots shall be counted at the meeting by three inspectors of election, to be chosen by the members present at the meeting.*
3. The Active members present shall then select the three Judge Tellers by vote.
4. The President shall name a Supervisor(s) to instruct the Tellers in the procedures herein prescribed and to assure proper observance of the procedures and, if warranted, another Supervisor to perform similar functions in the tallying of ballots for Specialty Judges.
5. The Secretary shall turn over to the Supervisors the sealed envelopes containing ballots and marked "Ballot" which have been received by mail.
6. The Treasurer shall turn over to the Supervisors an Alphabetical listing of Active Members marked so as to identify those in good standing.
7. The Supervisors shall proceed with the required Tellers to a location outside the group of members in session but near enough to overhear discussions. Thus they will be able to follow discussions at the meeting, participate if desired, and yet perform their assigned functions as tellers. This procedure also gives the persons attending the meeting the opportunity of observing the actions of the Supervisors and Tellers, although at a distance. The ballots for the Board of Directors will be in one container and those for the Specialty Judges in another.
8. When all business, except for the tallying of ballots, has been concluded, the President shall announce the location and time when the meeting shall be resumed. The meeting shall then, upon motion duly made, seconded and approved, recess until the designated time.
9. The Supervisors will prepare for the President's signature a written announcement of the results of the elections. This will list the names of the persons elected to office, the order of Vice-Presidents and the names of the first two preferred Judges.
10. At the Judges' dinner, the President will call the recessed meeting to order, declare the results of the elections and, upon motion duly made, seconded and approved, adjourn the meeting.
11. At this time, the Board of Directors will consist of the newly elected members.

*Revised and reapproved: 04/28/2013*