

Skimo Canada ("SC" or "Skimo Canada") Electronic Voting Policy

Definitions

1. Terms in this Policy are defined as follows:
 - a) **Class A Member** – As defined in the By-laws, Class A Members are the Alpine Club of Canada and any provincial or territorial ski mountaineering competition organization recognized by Skimo Canada as the sole governing body for the sport of ski mountaineering in its respective province or territory.

Purpose

2. This Policy highlights that Class A Members may vote electronically.

Terms

3. Any Class A Member participating at a meeting of members (whether a physical meeting with remote Member participation or a virtual meeting) may vote by means of the telephonic, electronic or other communication facility that Skimo Canada has made available for that purpose.
4. Should Skimo Canada make a telephonic, electronic or other communication facility available, it will:
 - a) Enable the vote to be gathered in a manner that permits its subsequent verification;
 - b) Permit the tallied vote to be presented to Skimo Canada without it being possible for Skimo Canada to identify how the person voted; and
 - c) Be a secret ballot that does not permit Members to know how one another voted.
5. If Skimo Canada does not provide a telephonic, electronic or other communication facility, physical ballots will be made available for manual completion.