Date: November 13th 2013          Time: 3.24 pm

In Attendance:
CHLOE SPEAKMAN (Chair)
HARLEY MORRIS
MARINA BANISTER

Excused Absence:
DAWSON ZENG
ADAM WOODS

Others in Attendance:
SACHITHA KUSALADHARMA

1. CALL TO ORDER:
The meeting was called to order by SPEAKMAN at 3.24 pm.

2. APPROVAL OF AGENDA
The agenda was approved as friendly.

3. APPROVAL OF MINUTES
MORRIS moved to approve the minutes for October 30, 2013 as tabled. The motion was seconded by SPEAKMAN.
Vote on Motion 2/0/1 (Abstention by BANISTER) CARRIED

4. ANNOUNCEMENTS
Progress with the CRO
SPEAKMAN: I emailed the Chief Returning Officer (CRO) today. I asked him to comment how the by-elections went in general, any issues in publicizing it, and the voter turnout. I also gave him the meeting dates and times of our committee. When he meets us, we can inform him about the issues such as putting posters backwards before the campaign period. I will
let you guys know when he replies.
BANISTER: It would be better if you say that the committee requests to meet
him at a specific meeting or meetings.
SPEAKMAN: If he hasn’t replied by next week, I will send an email saying
that.

5. NEW BUSINESS

Writing a Motion to Present to Council

SPEAKMAN moved that Elections Review Committee (ERC) recommends
council to hear ERC’s presentation about the election survey.
The motion was seconded by BANISTER.

Vote on Motion 3/0/0
CARRIED

The committee discussed on the details of the motion to be presented to council.
The name of the presentation was decided to be “Elections Review Committee
Survey”. BANISTER and MORRIS agreed to be presenters. MORRIS
proposed to include the current draft of the elections survey in the agenda
package for the council meeting.

Furthermore, the committee wrote the abstract for the motion after discussions.
BANISTER suggested to include the fact that this does not need council’s
approval, and only feedback and suggestions are expected.

Elections Survey Presentation

6. DISCUSSION

BANISTER suggested that the presentation slides should be minimalist, and
that the details should be explained in the talk. MORRIS added that it would be
good to have some bullet points to fall back on when necessary.

BANISTER and MORRIS decided that they should alternate during the
presentation while doing different sections. They also decided on the sections
that each of them wanted to present. Furthermore, they decided to meet on the
following Monday to discuss and finalize the presentation.

7. REPORTS

None

8. CLOSED SESSION

NIL

9. NEXT MEETING

November 25th at 2 pm.

10. ADJOURNMENT

SPEAKMAN moved to adjourn the meeting.
The motion was seconded by BANISTER.
Vote on Motion 3/0/0

CARRIED

The meeting was adjourned at 3.56 pm.