



# 100 Years of Scouting 100 ans de scoutisme



DATE: September 11, 2007

TO: Board of Governors, Operations Advisory Committee, Council Commissioners  
Council Executive Directors

FROM: Glenn Armstrong, Chief Commissioner and Chair of the Board, Scouts Canada

RE: **POLICY 1014 – Governing Policy Pertaining to the Election of Voting Members**

Please find attached, Policy 1014 – Governing Policy Pertaining to the Election of Voting Members, as approved by the Scouts Canada National Board of Governors (BOG) on April 21, 2007. Also attached are revised Q&As and a flow chart which provide supplemental information regarding the Policy.

Further to feedback received on the Policy and Question and Answers (Q&As) documents circulated on May 22, 2007, and also further to discussions held at the recent Operations Advisory Committee (OAC) meeting, the Policy was reviewed again by the BOG for consideration of certain elements.

The Q&As have been revised to provide more clarity of the election procedures outlined in the Policy. Overall, there are three key points for clarification:

1. If a council has already conducted an AGM and has selected its Voting Member delegates for the upcoming 2007 National AGM, then there is no need to re-convene another meeting to comply with the new Policy.
2. Each council will need to comply with the Policy in its election of Voting Members for the 2008 National AGM (and such Voting Members need to be added to the National list of 2008 Voting Members 25 days prior the upcoming 2007 AGM).
3. If a council wishes to have the Board review and approve their council voting guidelines for the election of the 2008 delegates, then they must comply with each of the 10 principles outlined in section 4.0 of the Policy.

This Policy is derived from the Scouts Canada By-Law, and will be made available to the public through the national web site at [www.scouts.ca](http://www.scouts.ca) a week from today.

If you have any further questions or comments, please refer them to Heidi Vincent, Director of National Communications Services at [hvincent@scouts.ca](mailto:hvincent@scouts.ca).

Thank you for your attention.

Yours in Scouting,

Glenn Armstrong  
Chief Commissioner and Chairman of the Board

**Scouts Canada**

✉ 1345 Baseline Road • Ottawa, Ontario • K2C 0A7

☎ (613) 224-5134 ext. 252 • 📠 (613) 224-3571

✉ [chiefcommissioner@stscouts.ca](mailto:chiefcommissioner@stscouts.ca) • [www.scouts.ca](http://www.scouts.ca)

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(ATTACHMENTS)

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