

2016 AGM Vote results

Votes cast - 44 online / 7 at AGM with 12 people in attendance

On-Line In-Person Total

	On-Line	In-Person	Total
Approval of the Minutes of the Members' Meeting of May 23, 2015			
I approve the Annual General Meeting Minutes of May 23, 2015.	30	6	36
I do not approve the Annual General Meeting Minutes of May 23, 2015.	2	0	2
Abstained	12	0	18
Comments: Minutes show 12 as present but only 11 names listed, so no quorum and no business legally transacted.			
If 11 attendees participated and quorum was 12 then quorum was not met.			
Aurora Award Categories: Fan Music nominees in the Fan Related Work category			
I approve removing the category for Fan Music and moving music nominations into the Fan Related category.	35	7	42
I do not approve removing the category for Fan Music and moving music nominations into the Fan Related category.	4	0	4
Abstained	5	0	5
Comments: Incorrect information in the agenda.			
Significantly reduces odds of there ever being a music winner. How do you compare a book and a concert?			
Aurora Award Categories: Fan Publications category should be revised.			
I approve the changes to the Fan Publication category.	38	7	45
I do not approve the changes to the Fan Publication category.	3	0	3
Abstained	3	0	3
Comments: It is 2016. Fan works are online.			
This would lump writing for at least three different markets into a single category, comparing apples with oranges. Not fair to anyone.			
Note the typo \"edited\" above.			

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Additional changes to the Fan Writing and Publications category			
I approve moving professional authors' blogs and articles to the Fan Writing and Publications category.	27	6	33
I do not approve moving professional authors' blogs and articles to the Fan Writing and Publications category.	9	1	10
Abstained	8	0	8
Comments: Pro writers are pros. It does not matter what they write. Fans won't stand a chance.			
I believe it will be unfair to fans when better known names appear in this category.			
A Pro is not a Fan in the spirit of this award. If you want another Pro category, create one.			
See comments for previous two voting items.			
Complimentary CSFFA membership: Aurora Award Winners			
I approve the Complimentary CSFFA membership for award winners.	38	7	45
I do not approve the Complimentary CSFFA membership for award winners.	3	0	3
Abstained	3	0	3
Comments: Unneeded complexity.			
Complimentary CSFFA membership: Hall of Fame Inductees			
I approve the lifetime Complimentary CSFFA membership for inductees.	39	6	46
I do not approve the lifetime Complimentary CSFFA membership for inductees.	2	0	3
Abstained	3	1	3
Comments: In my humble opinion, lifetime memberships are too open ended.			
Unneeded complexity.			
Financial Statement of 2015 (Not voted on at AGM because not provided)			
I accept the Financial Statement for 2015.	21		
I do not accept the Financial Statement for 2015.	3		
Abstained	3		3
Comments: You did not supply or present them so what are we voting on?			
I haven't seen them. They are not in the package.			
I haven't found a copy online for review.			

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Financial Statement for the first half of 2016			
I accept the Financial Statement for the first half of 2016.	18	7	25
I do not accept the Financial Statement for the first half of 2015.	2	2	2
Abstained	24	0	24
Comments: Excessive spending.			
We seem to be hugely in debt with no further income anticipated for the rest of the year.			
Canada Not-For-Profit Act			
I approve the exemption under subsection 160(2) of the Canada Not-for-Profit Corporations Act.	38	7	45
I do not approve the exemption under subsection 160(2) of the Canada Not-for-Profit Corporations Act.	1	0	1
Abstained	5	0	5
Comments: Convention can be held any time. This item should refer to the AGM.			
Absolutely! There are lots of traditionally fall cons -- VCON, SF Contario, etc.			
Ratification of Board Actions in 2015-16			
I approve Board Actions taken in 2015-16.	33	6	39
I do not approve Board Actions taken in 2015-16.	1	0	1
Abstained	10	1	11
Comments: It seems that the board has not been fiscally responsible.			
Selection of Convention site for 2018			
I approve the bid from VCON43.	36	7	43
I do not approve the bid from VCON43.	4	0	4
Abstained	4	0	4
Comments: You are moving VCON to Calgary?			
VON isn't in Calgary. This is so badly written it makes no sense.			
Election of Directors			
I accept the slate of directors.	34	7	41
I do not accept the slate of directors.	1	0	1
Abstained	9	0	9

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Comments: The bylaws do not allow for a slate. Each person is elected individually unless members approve waiving that, which they haven't.
Questions from Members and Attendees
Comments: Where is the 2015 financial report?
What has happened to the 2015 financials?
What is the current membership of the Awards Committee and are all of its members involved in deciding any eligibility in contention?
This is a very neat voting app. Clear and simple to use!