

**Policy for Voting Privileges at Annual Meetings:**

79.09.02 Tony Peterson/Frank Stevenson moved to instate the following Policy for 'Voting Privileges at Annual Meeting:

That where property and contracts are held jointly regardless of the number of contracts, only one membership is to be issued and as such only one vote cast between the joint owners/contract holders. These individuals would need to identify who would cast the single vote that they had between them.

For eg.: Mr. & Mrs. Smith jointly own the home quarter and an adjacent quarter. Each quarter has an individual gas service for which a contract (jointly signed by both) has been completed for each. Although there are two contracts, only one membership should be issued due to the joint venture nature of ownership.

However, should Mr. Smith hold additional land as the sole owner and has a contract for a gas service on that land as well, then Mr. Smith could be entitled to vote based on this contract and his wife could vote as well based on the joint contracts for the other quarters.

Carried