

Sunburnt Arts Ltd. Board Director Elections

Annual General Meeting: 31/8/2025

Report of the Returning Officer, Amanda LeMay

The following Board Director Election Results report is submitted by the Returning Officer to the Annual General Meeting

Voting was conducted in accordance with Sunburnt Arts Ltd constitutional requirements and under the supervision of the Returning Officer, Amanda LeMay. The voting method was STV (Single Transferrable Voting) using OpaVote.

Voting Statistics Summary

- Total eligible voters: [99]
- Total votes cast: [54]
- Voter turnout: [54.54%]
- Quorum status: Achieved

The following individuals have been elected as Directors of the unified Sunburnt Arts Ltd. organisation for three-year terms:

- Nathan Bernasconi
- Tereasa Trevor
- Gabriel Reyes
- Peter Simpson-Young
- Teejay Wier
- Leanna Pugliese

These directors will serve alongside Bjorn Berg, who continues in his current directorship.

Summary of AGM Proceedings: Board Election section

- Quorum status: Achieved
- Introduced Independent Returning Officer/Chair: **Amanda LeMay**
- Introduction of Director candidates and shared links to profiles and Q&A document
- 1 incumbent Board member / 6 remaining positions open = 7 positions filled
- Candidates opportunity to speak at the meeting - **5 mins each including Q&A**
- OPAVOTE explanation of STV Voting
- Close of Vote at 4:03pm 31/8/2025
- Votes cast, tallied and presented on screen

A detailed vote count report provided by Opavote can be found on the following pages.

Sunburnt Arts Director Elections 2025 Results

Counting ballots using Scottish STV. There are 9 candidates competing for 6 seats. The number of ballots is 54 and there were 54 valid ballots and 0 empty ballots. The bar charts below show the vote counts for each candidate in each round.

Winners are: Nathan Bernasconi, Tereasa Trevor, Gabriel “Gabe” Reyes, Peter Simpson-Young, Teejay Wier, and Leanna Pugliese”

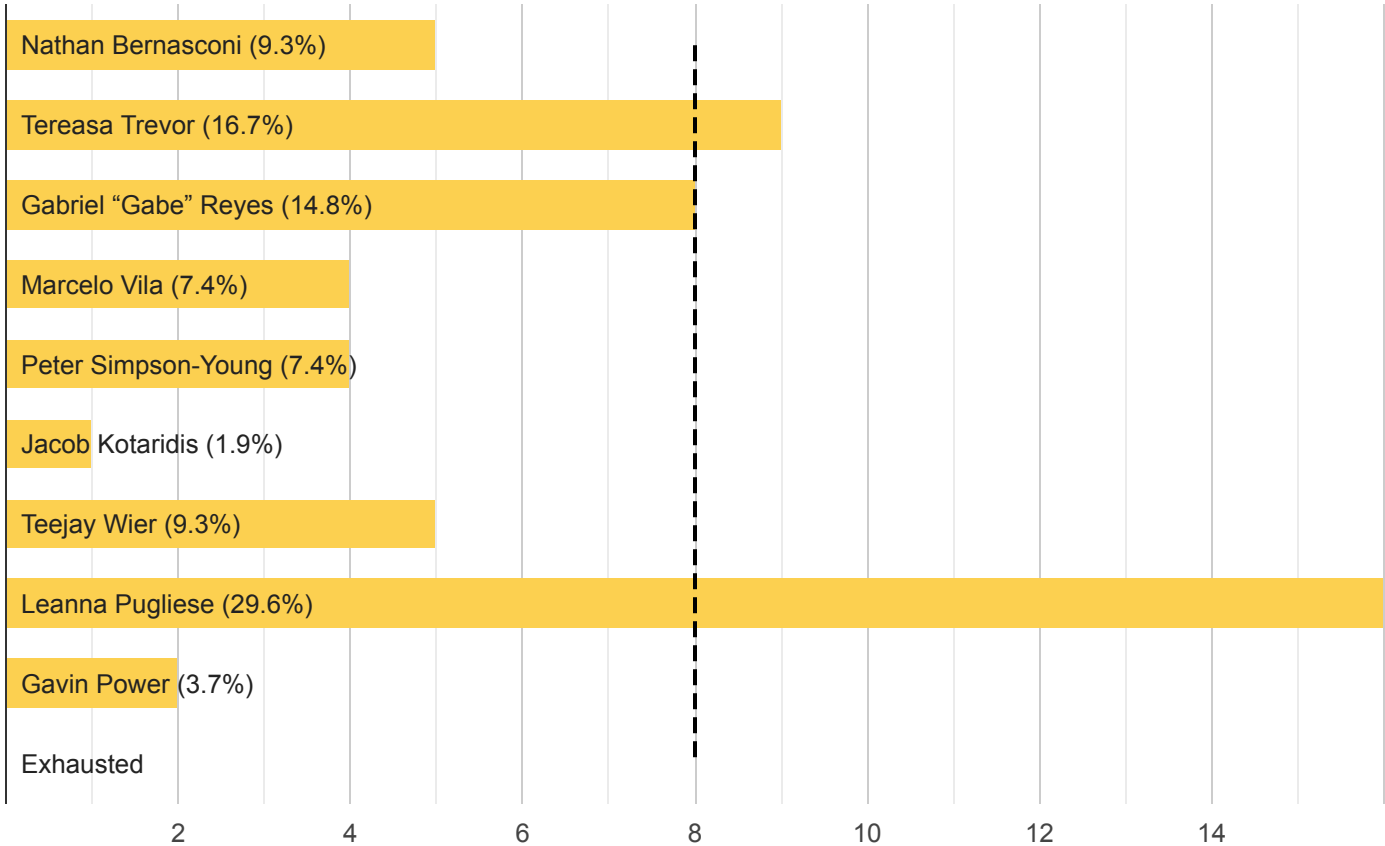
- Yellow — Votes carried over from the previous round.
- Green — Votes received in this round.
- Red — Votes transferred away in this round.

A candidate's votes in a round is the sum of the yellow and green bars. Since the green and red bars represent votes being transferred, the sum of the green and red bars is the same.

The exhausted bar represents votes where the voter did not indicate a next preference and thus there were no candidates to transfer the vote to.

Round 1

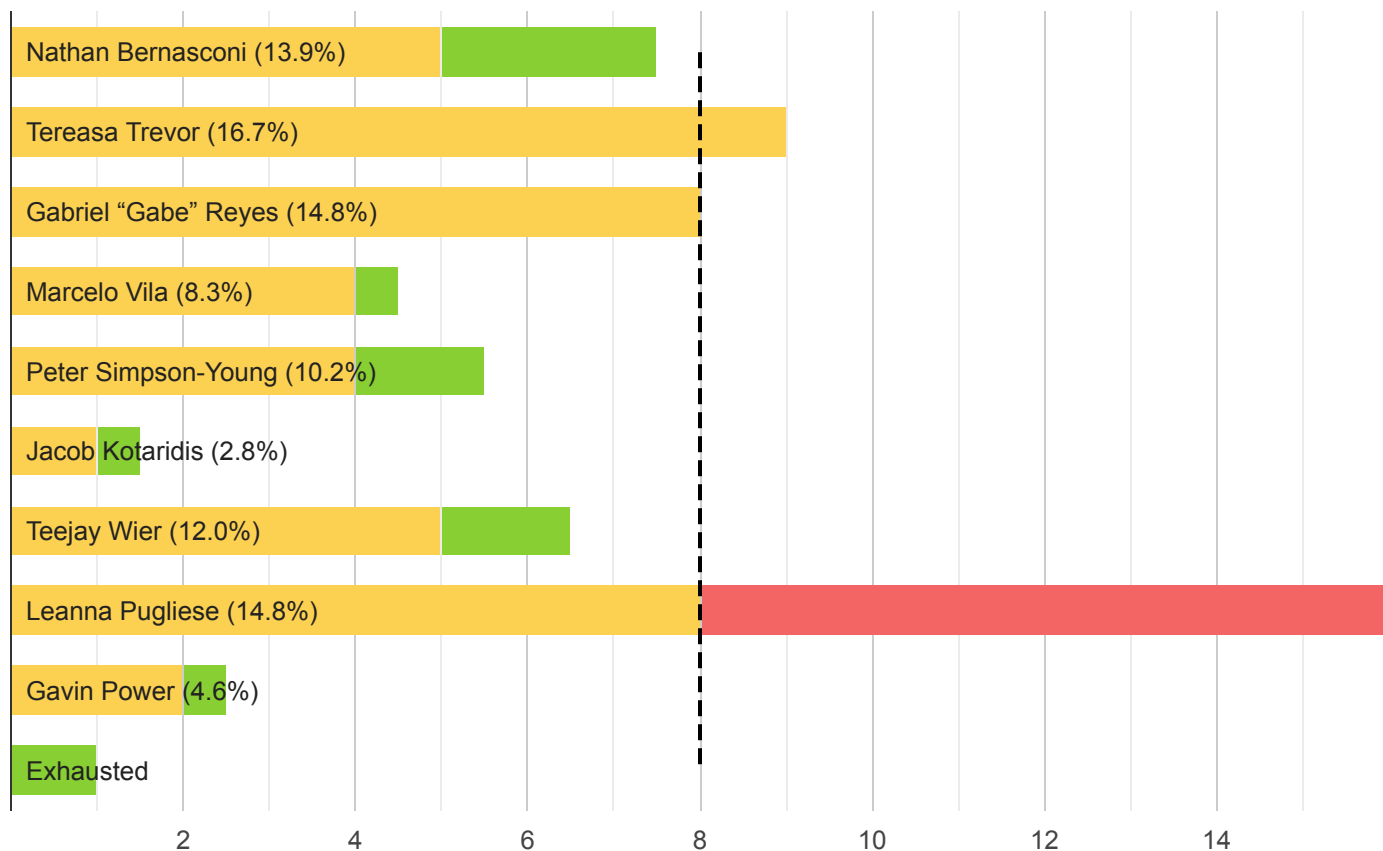
(next)



Count of first choices. Candidates Tereasa Trevor, Gabriel “Gabe” Reyes, and Leanna Pugliese have reached the threshold and are elected. Candidates have surplus votes so surplus votes will be transferred for the next round.

Round 2

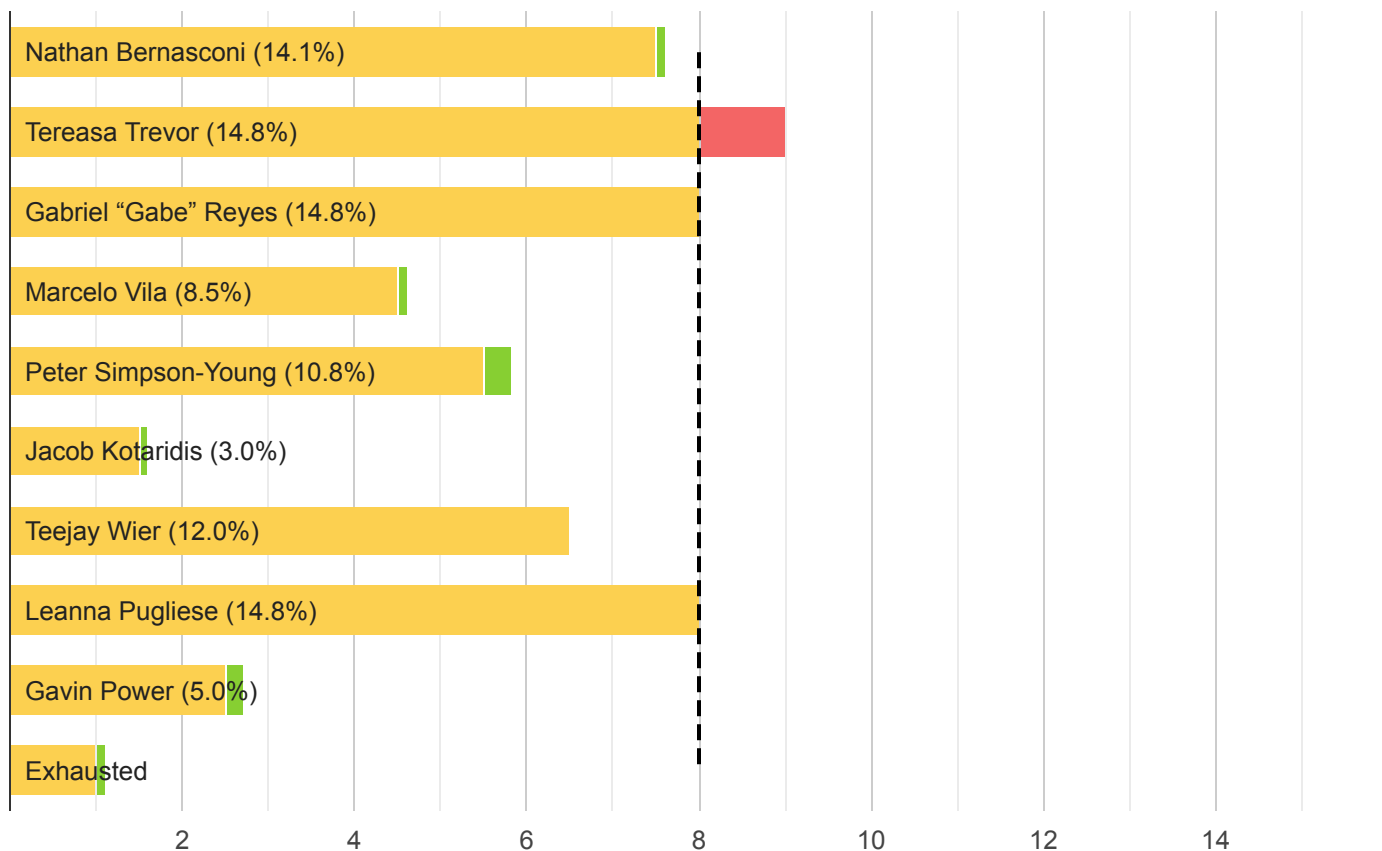
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Count after transferring surplus votes from Leanna Pugliese with a transfer value of 8.00000/16.00000. Candidates have surplus votes so surplus votes will be transferred for the next round.

Round 3

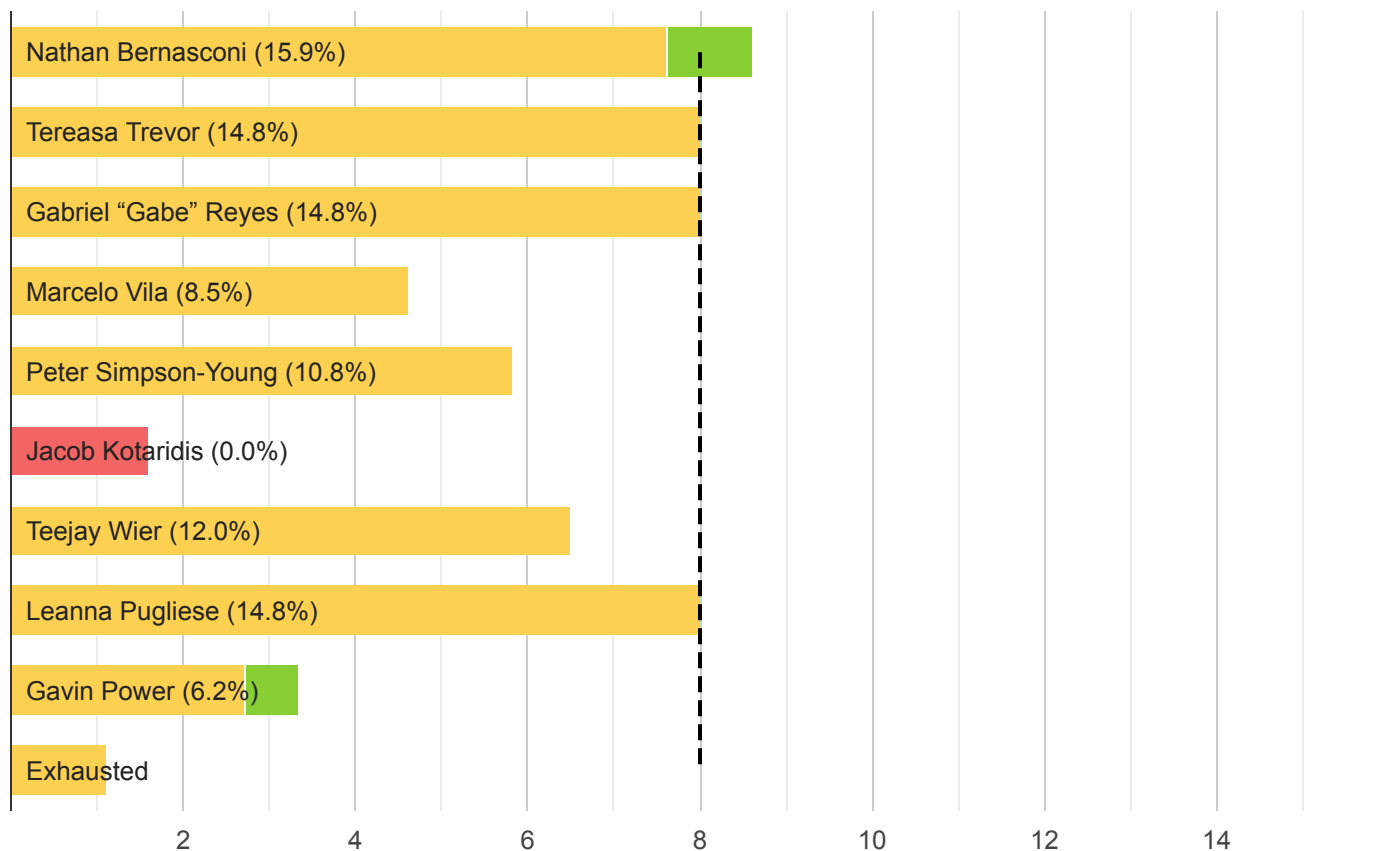
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Count after transferring surplus votes from Tereasa Trevor with a transfer value of 1.00000/9.00000. No candidates have surplus votes so candidates will be eliminated and their votes transferred for the next round.

Round 4

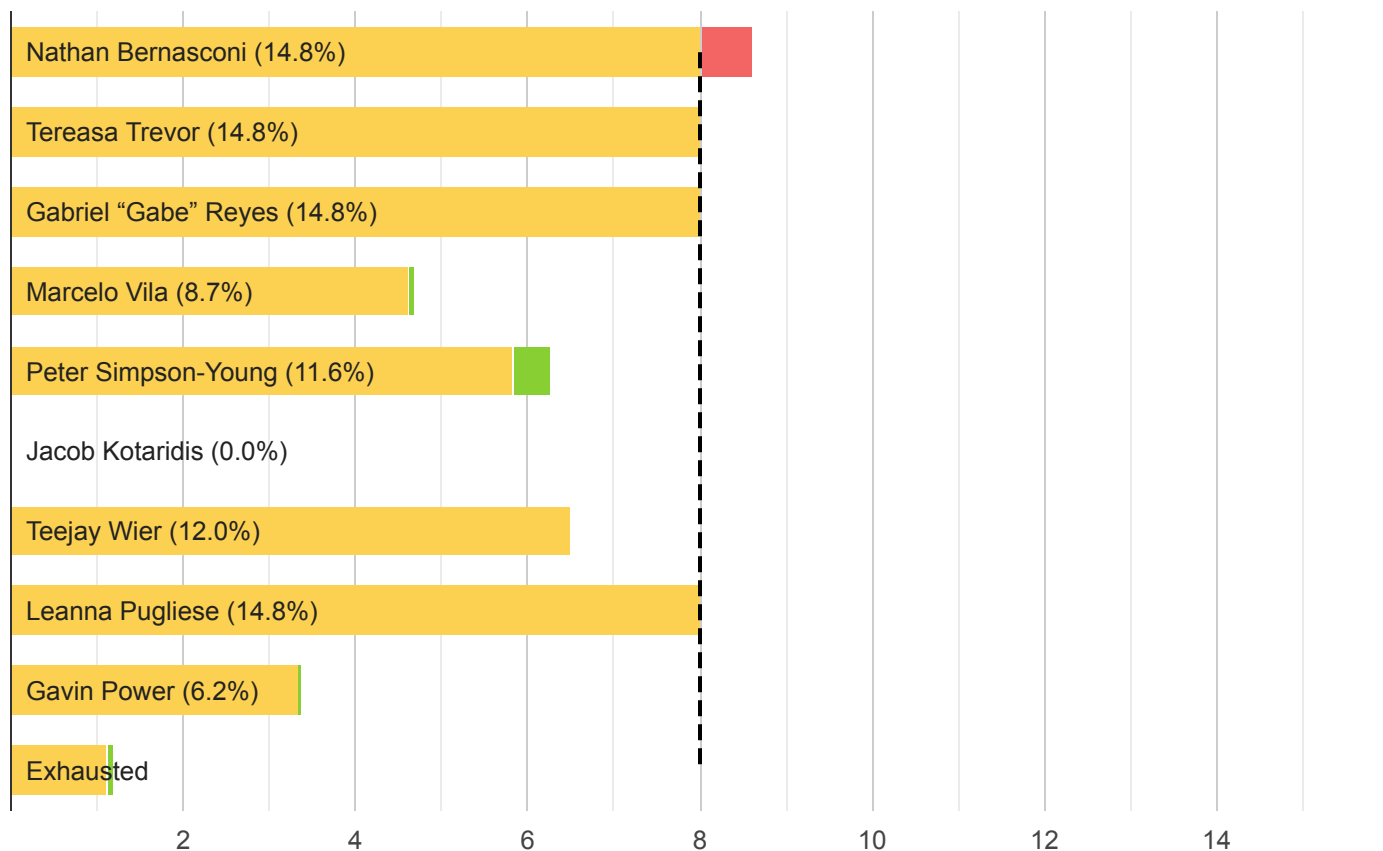
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Count after eliminating Jacob Kotaridis and transferring votes. Candidate Nathan Bernasconi has reached the threshold and is elected. Candidates have surplus votes so surplus votes will be transferred for the next round.

Round 5

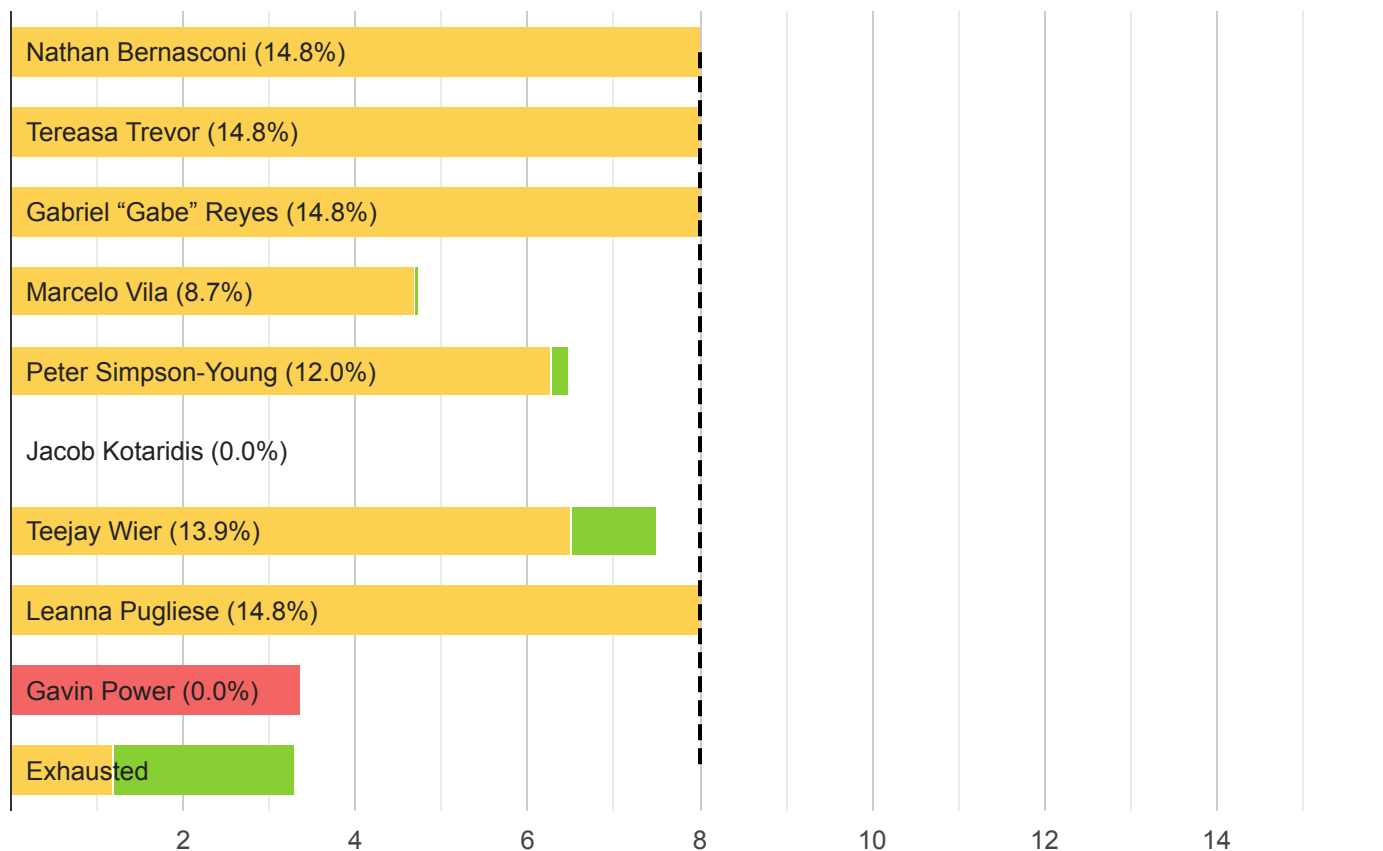
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Count after transferring surplus votes from Nathan Bernasconi with a transfer value of 0.61111/8.61111. No candidates have surplus votes so candidates will be eliminated and their votes transferred for the next round.

Round 6

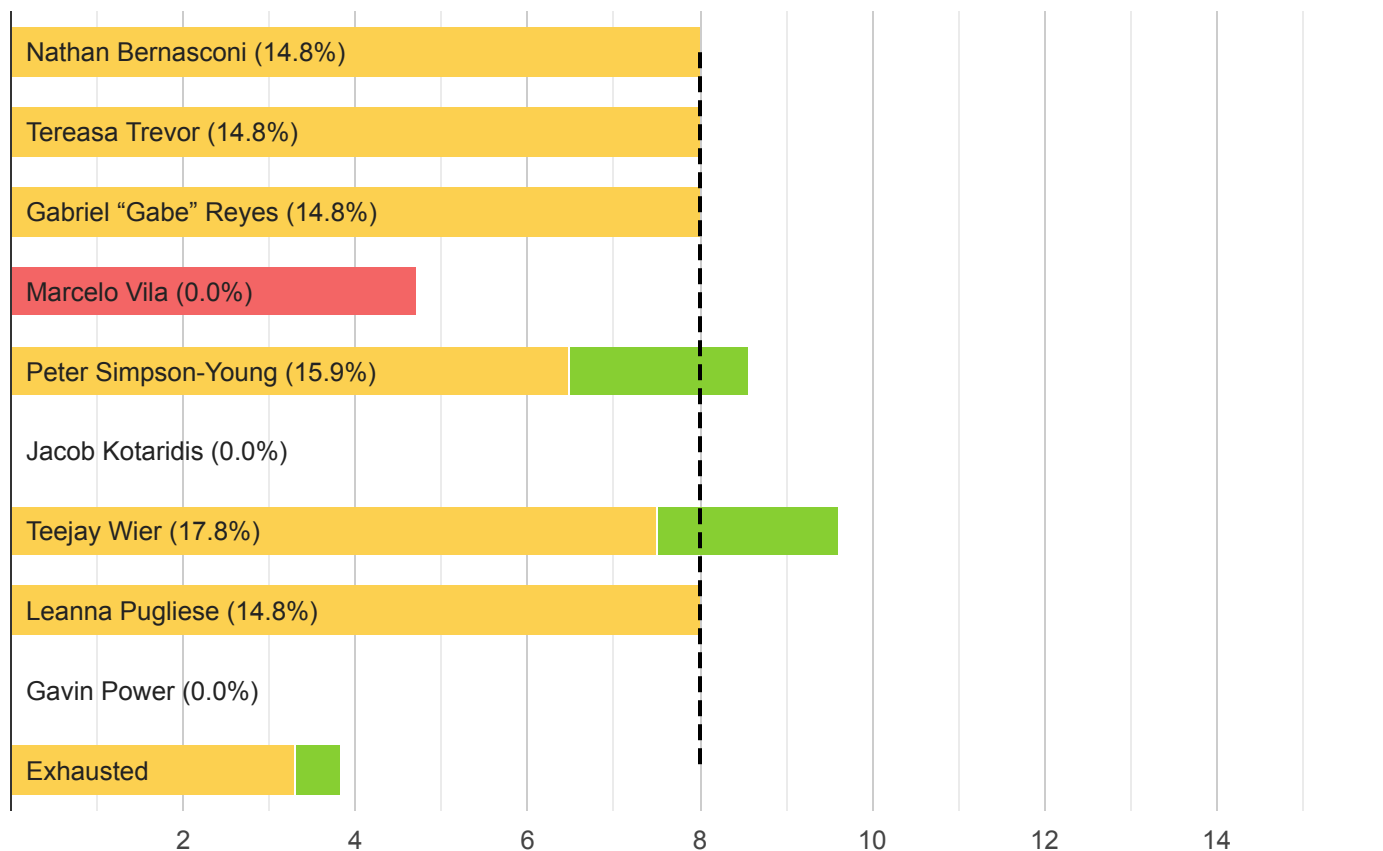
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Count after eliminating Gavin Power and transferring votes. No candidates have surplus votes so candidates will be eliminated and their votes transferred for the next round.

Round 7

(prev)



Count after eliminating Marcelo Vila and transferring votes. Candidates Peter Simpson-Young and Teejay Wier have reached the threshold and are elected.

Winners

Winners are Nathan Bernasconi, Tereasa Trevor, Gabriel "Gabe" Reyes, Peter Simpson-Young, Teejay Wier, and Leanna Pugliese

Sunburnt Arts - Director Elections 2025

There are 9 candidates competing for 6 seats. The number of voters is 54 and there were 54 valid votes and 0 empty votes.

Counting votes using Scottish STV.

```
R|Nathan Bern|Tereasa Tre|Gabriel "Ga|Marcelo Vil|Peter Simps|Jacob Kotar
|asconi    |vor      |be" Reyes |a        |on-Young |idis
|-----|
|Teejay Wier|Leanna Pugl|Gavin Power|Exhausted |Surplus  |Threshold
|       |iese    |      |      |      |
|-----|
```

```
=====
=====
1| 5.00000| 9.00000| 8.00000| 4.00000| 4.00000| 1.00000
| 5.00000| 16.00000| 2.00000| 0.00000| 9.00000| 8.00000
|-----|
```

Count of first choices. Candidates Tereasa Trevor, Gabriel "Gabe" Reyes, and Leanna Pugliese have reached the threshold and are elected. Candidates have surplus votes so surplus votes will be transferred for the next round.

```
=====
=====
2| 7.50000| 9.00000| 8.00000| 4.50000| 5.50000| 1.50000
| 6.50000| 8.00000| 2.50000| 1.00000| 1.00000| 8.00000
|-----|
```

Count after transferring surplus votes from Leanna Pugliese with a transfer value of 8.00000/16.00000. Candidates have surplus votes so surplus votes will be transferred for the next round.

```
=====
=====
3| 7.61111| 8.00000| 8.00000| 4.61111| 5.83333| 1.61111
| 6.50000| 8.00000| 2.72222| 1.11112| 0.00000| 8.00000
|-----|
```

Count after transferring surplus votes from Tereasa Trevor with a transfer value of 1.00000/9.00000. No candidates have surplus votes so candidates will be eliminated and their votes transferred for the next round.

```
=====
=====
4| 8.61111| 8.00000| 8.00000| 4.61111| 5.83333|
| 6.50000| 8.00000| 3.33333| 1.11112| 0.61111| 8.00000
|-----|
```

Count after eliminating Jacob Kotaridis and transferring votes. Candidate Nathan Bernasconi has reached the threshold and is elected. Candidates have surplus votes so surplus votes will be transferred for the next round.

```
=====
=====
5| 8.00000| 8.00000| 8.00000| 4.68207| 6.26697|
| 6.50000| 8.00000| 3.36881| 1.18215| 0.00000| 8.00000
|-----|
```

Count after transferring surplus votes from Nathan Bernasconi with a

| transfer value of 0.61111/8.61111. No candidates have surplus votes so
 | candidates will be eliminated and their votes transferred for the next
 | round.

=====

6| 8.00000| 8.00000| 8.00000| 4.71755| 6.48919|
 | 7.50000| 8.00000| | 3.29326| 0.00000| 8.00000

|-----
 | Count after eliminating Gavin Power and transferring votes. No
 | candidates have surplus votes so candidates will be eliminated and
 | their votes transferred for the next round.

=====

7| 8.00000| 8.00000| 8.00000| | 8.56015|
 | 9.61111| 8.00000| | 3.82874| 2.17126| 8.00000

|-----
 | Count after eliminating Marcelo Vila and transferring votes.
 | Candidates Peter Simpson-Young and Teejay Wier have reached the
 | threshold and are elected.

Winners are Nathan Bernasconi, Tereasa Trevor, Gabriel "Gabe" Reyes, Peter Simpson-Young, Teejay Wier, and Leanna Pugliese.