



A.P.O.C. SPECIAL MEETING – Pacific Coast Branch

Apr 24, 2019

Ricky's Grill - South Surrey

Ronda Ludwig- Branch President

Called the meeting to order at 1810.

Executive Present: (9), David Pino, Kevin Kurtenbach, Trevor Ferris, Carla Kennedy, Ronda Ludwig, Scott McPherson, Michael Cheung, Jeremy Costar ,Trevor Henderson,

Executive Members Absent: (1) Dalwinder Dhaliwal

**Special Guests: Steve Gustard, Kathie Watters, and Dave Watters,
DVP - Dana Leblanc**

APOC Members Present: (15) Terry Tkaczuk, Roy Pala, Johanne Chin, John Lau, Barney Hong, Sal Singh, Blair Elder, Wick Wong, Raj Dangol, Isaac Lafontaine, Marti Lynn Curtis, Sandi Liu, Tara Cayla, Leonard Williams, Derwinder Dhillon

Ronda Ludwig - Branch President

Special Meeting:

Members that were nominated at the April 17/19 General Meeting are on the ballot to attend the national convention.



Executives Eligible to be Delegates/Alternates:

**Kevin Kurtenbach
Dave Pino
Michael Cheung
Dalwinder Dhaliwal
Scott McPherson
Jeremy Costar
Trevor Henderson**

Members nominated at the April 17/19 General meeting:

**Barney Wong
Isaac Lafontaine
Johanne Chin
Terry Tkaczuk
Wicky Wong**

Voting Process:

Members who were nominated have had their names placed on the ballots. Ballots will be given to only eligible members in good standing also only attending members present at this special meeting are permitted to vote.

From the list of 12 nominees, members will place numbers 1 thru 8 for candidates to go to the convention. Duplicate numbers on a ballot will be deemed to be spoiled. Any names added to the ballots will also deem the ballot to be spoiled.

Counting Ballot Process:

Individual with the highest number of votes will be selected as delegate 1
Individual with the 2nd highest number of votes will be selected as delegate 2
Individual with the 3rd highest number of votes will be selected as delegate 3
Individual with the 4th highest number of votes will be selected as delegate 4
Individual with the 5th highest number of votes will be selected as delegate 5
Individual with the 6th highest number of votes will be selected as Alternate 1
Individual with the 7th highest number of votes will be selected as Alternate 2
Individual with the 8th highest number of votes will be selected as Alternate 3



Ballots handed out and counted by Steve Gustard, Dave Watters and Roy Pala

Delegates elected, in no particular order

Jeremy Costar

Dave Pino

Kevin Kurtenbach

Michael Cheung

Scott McPherson

Alternates elected

1. Dalwinder Dhaliwal

2. Trevor Henderson

3. Johanne Chin

Ronda Ludwig made a motion to destroy all the ballots , Dave Pino Seconded

Meeting finished @1900 motion to adjourn by Ronda Ludwig Dave Pino Seconded