

Whereas the OBG board sets policy and;

Whereas election policy was set by the governance committee and charter board and published on the board website such that all nominations must be received or postmarked by the deadline of 5 pm eastern time 10 business days prior to the AGM (Feb 3, 2015).

“All nominations must be in written form using the form supplied by OBG” and moved and signed by the nominee.

Be it resolved that OBG director elections follow the published format as stated above.

Moved by Steve Twynstra, seconded by Marinus Bakker

Yay – 24

Nay – 9

Carried