**Schedule A**

**Amendments to the LSN Rules to provide for Electronic Voting**

**1. The Rules of the Law Society of Nunavut are amended:**

1. **by repealing sections 10 to 13 and substituting the following:**

**Electronic voting**

12.1(1) The election of members to the Executive shall be conducted electronically in accordance with the following procedure:

1. At least 20 days before the annual general meeting, the Deputy Secretary shall send or cause to be sent by electronic mail to each member entitled to vote

(a) a copy of instructions to vote in Form B.1; and

(b) a one-time random-access password to allow the member to login online and select the name of the candidate or candidates for whom the member wishes to vote.

2. On or before 11:00 a.m. Eastern Time on the day preceding the annual general meeting each member who is entitled to vote and who wishes to do so shall, in accordance with the instructions provided, login online and select the name or names of the candidate or candidates for whom the member wishes to vote.

3. A ballot will be rejected by the electronic voting system if the member attempts to vote after the deadline for voting.

(2) A candidate or an agent of a candidate may request a copy of:

(a) the cumulative report showing the total number of electronic ballots cast for each candidate; (b) each ballot cast in a manner that does not allow the ballot to be connected to the individual who cast it;

1. **By adding the following form after Form B:**

**FORM B.1**

**INSTRUCTIONS TO VOTE ELECTRONICALLY**

**NOTE: A member who encounters technical difficulty in voting must contact the Deputy Secretary, by email to [*email address to be inserted*] or by telephone to [*telephone number to be inserted*], for technical support in sufficient time prior to the time and date by which the votes must be cast in order to resolve the difficulty.**

For the purposes of voting by electronic means in an election of members to the Executive, a member shall:

(a) login to the online voting system using the one-time random-access password assigned to the member by the Deputy Secretary; and

(b) indicate the member’s choice for no more than the number of candidates required to be elected, in accordance with the directions provided online.