

Meeting of the International Association of Counseling Hypnotherapists

May 5th 2004
6:10pm to 8:40pm

Present...

Sheldon-----President---Membership
Danielle Smyth----Co-ordinator
Jamie Billingham---Examining Committee-Standards and Ethics
Theresa Dupuis-----Treasurer---Secretary
Elaine Hopking (phone)--Vice President

Meeting opened at 6:10pm May 5th 2004

The group present discussed the By Laws of the International Association of Counseling Hypnotherapists, adjustment were made and recorded.

The constitution was also discussed and amended.

Sheldon advised he would Register the company name within the next few days.

Procedures were then discussed concerning voting rights and issues.

The Voting procedure for the Election of Directors will be as follows:

- [a] A registrar will be contracted by the Directors to oversee the electoral process. He/she will not be a member of the Society or have any direct affiliation with the society.
- [b] The Registrar shall assign each voting member a case sensitive specific combination of seven letters and numbers. This unique Identification Code will only be known to the Registrar.
- [c] The Registrar will deliver the Identification code to the voting member by phone or electronic mail.
- [d] Once the member has received their unique Identification Code, the voting member can cast their ballot by submitting their Identification code with their vote. This can be done by phone, electronic mail directly to the Registrar.
- [e] Upon the Registrar receiving the members vote, he/she will validate and record the secret vote for later submission to the Directors.
- [f] The Directors will notify membership of an election a minimum of 21 days prior to the election.

- [g] Voting will begin on the 22nd day and conclude 72 hours later Pacific Standard Time.
- [h] Once the deadline has passed, the Registrar will tally the results and submit them to the Directors of the Society, who will then disperse the information to the members within 72 hours Pacific Standard time.
- [i] All long distance costs incurred when a member votes by phone will be incurred by the member and not the Society.
- [j] If extraordinary circumstances occur at times other than at a yearly election and where a vote by the membership is deemed necessary, the above procedures will apply.

The Directors at this time were as follows

President—Sheldon Bilsker

Vice-President -- Elaine Hopkins

Membership—Sheldon Bilsker

Newletter---Maira Campbell

Secretary/Treasurer----Theresa Dupuis MumTaz

Standard & Ethics---Jamie Billingham

More to come
