

**Election Committee  
MEETING MINUTES  
JANUARY 16, 2006  
4547 Fleming Street, Vancouver BC  
TIME: 2:00 – 2:30 PM**

Committee Members

Present: **Nav Parmar**

**Andrew Gill**

Chief Returning Officer

**Amar Randhawa**

- I. Meeting's Agenda Items discussed and passed by Committee.
  
- II. New agenda items discussed
  - a) Official dispute from Steven H. Lee regarding his eligibility to run in the 2006 KSA General Election
  - b) Any other business
  
- III. Steven H. Lee Complaint

Resolutions

1. The KSA board of directors has submitted minutes of a general meeting dated September 29<sup>th</sup>, at which Mr. Lee's membership rights were revoked. According to the current regulations and bylaws of the society Mr. Lee cannot stand as a candidate. This committee / CRO are bound by the current Regulations and Bylaws as we conduct this election.
2. As an outside person hired to conduct this election, the committee is unable to comment on this ongoing dispute. I would advise Mr. Lee to channel his complaints through the appropriate authorities (Ombudsperson, etc.)
3. As an outside person hired to conduct this election, the committee is unable to comment on this ongoing dispute. I would advise Mr. Lee to channel his complaints through the appropriate authorities (Ombudsperson, etc.)

4. In the opinion of the committee we advise you to take this matter up with the association's finance committee to rectify the situation.

Whereas the committee passes the above resolution.

Meeting adjourned till Jan 17<sup>th</sup>, 2005.