

The background features a series of overlapping, semi-transparent blue geometric shapes, primarily triangles and polygons, that create a dynamic, layered effect. The colors range from a light sky blue to a deep, dark navy blue. The shapes are positioned on the right side of the frame, extending towards the center.

# Panel Voting

## March 2022

# Implementation Votes

# Authority Direction (AD)

- ▶ When taking an Implementation vote for an AD modification the total number of available votes are counted and are known as ‘exercisable votes’.
- ▶ When casting an Implementation vote for an AD modification the Panel member can only vote ‘In Favour’ or not vote (i.e. remain silent).
- ▶ The final count of votes = total ‘In Favour’ out of ‘total number of exercisable votes available’.
- ▶ The Panel Chairperson does *not* have the right to exercise a Casting Vote for AD Implementation votes.

# Authority Direction (AD)

## Example:

- ▶ 14 members present = 14 exercisable votes
- ▶ 6 vote 'In Favour'
- ▶ 8 do not cast a vote
- ▶ Outcome = 06/14 vote 'In Favour'

Out of a Panel of 14 voting members, 6 vote in favour,  
so there is no majority Panel vote in favour

# Self-Governance (SG)

- ▶ When taking an Implementation vote for a SG modification only votes cast are counted (i.e. vote 'In Favour' or a vote 'Not In Favour').
- ▶ Votes cast are known as 'exercised votes'.
- ▶ Votes 'not exercised' are excluded from the total number of votes available.
- ▶ When casting an Implementation vote for a SG modification the Panel member can vote 'In Favour' or 'Not In Favour' or choose to not exercise their vote.
- ▶ The final count of votes = total 'In Favour' plus total 'Not In Favour' out of 'total number of exercised votes' (votes not exercised are NOT counted).
- ▶ In addition, the Panel Chairperson *can* exercise a Casting Vote for SG Implementation votes.

# Self-Governance (SG)

## Example:

- ▶ 14 members present
- ▶ 6 vote 'In Favour'
- ▶ 4 vote 'Not In Favour'
- ▶ 4 choose 'not to exercise' their vote
- ▶ Outcome = 06/10 vote 'In Favour'

Out of a Panel of 14 voting members, 10 votes cast (6 'In Favour' and 4 'Not In Favour') and 4 choose not to exercise their vote so therefore there is a Panel majority vote in favour.

The background features abstract, overlapping geometric shapes in various shades of blue, ranging from light sky blue to deep navy blue. The shapes are primarily triangles and polygons, creating a dynamic, layered effect. The central area is white, providing a clean space for the text.

# Approach from March 2022 Panel

# Panel Implementation Votes

- ▶ **Authority Direction Modifications** - Panel members will be asked to vote either 'In Favour' or remain silent
  - ▶ While Panel meetings continue to be virtual this will be managed by the Panel member saying "NO VOTE EXERCISED".
- ▶ **Self-Governance Modifications** - Panel members will be asked to either vote 'In Favour', 'Not In Favour' or choose to 'not exercise their vote'.
  - ▶ If there is an equal number of votes 'In Favour' and 'Not In Favour' the Chairperson will have the 'Casting Vote'.



# Determination Record

- ▶ **Authority Direction Modifications - votes 'In Favour'** (Yes votes) will be counted out of a total number of available (exercisable) votes

Authority Direction Modification	Modification not to be implemented	✓						✓		✓	✓	✓		✓	Should this Modification be implemented? (Yes, votes only)	6/14
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# Determination Record

- ▶ **Self-Governance Modifications** - Panel members will be allowed to Abstain from voting and also vote 'Yes' or 'No' for implementation. Any abstentions will be deducted from the total number of votes available (exercisable) i.e. only votes cast count towards the total number of votes exercised.

Self Governance Modification	Modification to be implemented	X	✓	X	X	A	A	✓	A	✓	✓	✓	X	✓	A	Should this Modification be implemented? (Yes & No votes - can abstain 'A')	6/10
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