



District 18 Upper Grand

Notice of Meeting
OSSTF District 18
Annual General Meeting
May 29th, 2014 5:00pm

DRAFT AGENDA:

1. Call to Order/appoint Anti-Harassment Officer
2. Reading of the Pledge
3.
 - a) Greetings from President
 - b) Greetings from Provincial Office
4. Chairperson's remarks
 - a) Identify name and branch when recognized by the chair
 - b) Motions require a Mover and Secunder
5. Adoption of Agenda
6. Receive Minutes of May 13th, 2013
7. Treasurer's Report
 - a) Interim report of finances
 - b) District Levy motion
8. Reports of Officers/Questions
9. Constitution/By-Law Amendments
10. Elections:
 - a) District President
 - a) District Secretary
 - b) Procedures
 - i) Nominations received/Acclamations announced
 - ii) Speeches
 - iii) Balloting
11. Unfinished Business (delayed business in today's meeting)
12. New Business
13. Announcements:
 - a) Ballots of elections are deemed to be destroyed after the meeting following the announcements of results
 - b) Prize Draws
15. Adjournment

Thank you for attending and have a safe drive home.

Let us not take thought for our separate interests, but let us help one another