#### **Ontario Secondary School Teachers' Federation**

Phone: 519.843.4043 Toll: 866.264.4425 Fax: 519.843.6260



294 Mill Street, East unit 205, Elora, ON. NOB 1S0 www.osstf.on.ca

## **NOTICE OF DISTRICT AGM**

Place: Lighthouse Restaurant (beside Elora Raceway)

7445 Wellington County Rd 21 RR #2

Elora, Ontario NOB 1S0

Date: Wednesday, May 29th, 2019

**Refreshments:** 4:00pm **Business:** 5:00pm

#### 1. District Positions to be Elected:

As per Article 4 "Organization:" in the District Constitution the positions below will be elected at the AGM. Candidates should refer to By law 17 "Nominations and Elections" in the District Constitution to review nomination procedures.

- a. District Treasurer
- b. District Vice President

Members wishing to stand for election to either position should forward/deliver their nominations (made by at least two (2) members) no later than.

Wednesday, May 15<sup>th</sup>, 2019 – 5:00pm

Nominations should be forwarded to the Nominations Chairperson Sharon Stuckless (President ESS/WCDSB) at <a href="mailto:sharon.stuckless@d18.osstf.ca">sharon.stuckless@d18.osstf.ca</a>.

# 2. Call for Constitution and By-Law Amendments:

Members proposing Constitutional or By-law amendments with notice must submit motions to the District Parliamentary Chair Dan Hawkins at (dan.hawkins@d18.osstf.ca) by Monday, April 29<sup>th</sup> @ 5pm.

Amendments received without notice will require a nine-tenth ( $^{9}/_{10}$ ) vote for adoption of the Constitution amendment, and three quarters ( $^{3}/_{4}$ ) vote for adoption of a By Law.

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