



# On-Time Motions

Annual General Meeting  
District 18

Wednesday May 29<sup>th</sup>, 2019 @ 5:00 pm

Lighthouse Restaurant, Grand River Raceway  
Elora, Ontario

**PROC 1-2019 (Majority)**

BIRT the agenda be adopted.

**Moved: Teresa Trimble**

**Seconded: Mason Reid**

**PROC 2-2019 (Majority)**

BIRT the minutes from Wednesday May 30<sup>th</sup>, 2018 AGM be approved.

**Moved: Laura Tremble**

**Seconded: Teresa Katerberg**

**CON 1 – 2019 (2/3 Vote)**

BIRT Article 1: Definitions and Interpretations (B) be amended by the addition of a new subsection (X) that reads:

“(X) “Standing Rules” shall mean the relevant Rules of Order used at the last AMPA preceding the AGM.”

**Moved: Clare Richards**

**Seconded: Blake Martin**

**CON 2 – 2019 (2/3 Vote)**

BIRT ARTICLE 6: Annual General Meetings (B) be amended by the addition of a new subsection (X) that reads:

“(X) Standing Rules will be used. These rules will be available to AGM delegates, and will be explained by the Speaker at the beginning of the meeting.”

**Moved: Clare Richards**

**Seconded: Blake Martin**

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**BYL 1 – 2019 (Majority)**

BIRT BY-LAW 3: District Executive Council (A) be amended by the addition of a new subsection (X) that reads:

“(X) When the Chair of District Executive Council deems necessary, Standing Rules may be implemented.”

**Moved: Clare Richards**

**Seconded: Blake Martin**

**BYL 2 – 2019 (Majority)**

BIRT BY\_LAW 23(C) be deleted.

**Moved: Dan Hawkins**

**Seconded: Dave Hearn**

~~(C) Silver Fork Award~~

- ~~(1) A Manure Fork sprayed silver and mounted on a wooden plaque will be awarded to the initiator of the year's most outrageous memo. This award will cost less than fifty dollars (\$50).~~
- ~~(2) The District Executive Council will appoint a Selection Committee which will receive nominations from members of the District prior to the Annual General Meeting. The Selection Committee shall select the winning candidate and make a report either to the Annual General Meeting or at the entertainment scheduled for the evening of such Meeting.~~
- ~~(3) Nominations should be submitted to the District President at the District Office.~~

**BYL 3 – 2019 (Majority)**

BIRT By-law 3(B)(8) be amended by the substitution of “no later than” for “in”.

**Moved: Dan Hawkins**

**Seconded: Cindy Scholten**

(8) to approve the District budget ~~in~~ **no later than** September or amend the budget of the District at later meetings,

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**BYL 4 – 2019 (Majority)**

BIRT that By-Law 22: District Finances (A)(1) Finance Committee be amended by deletion and insertion with:

“ (1) be comprised of the Treasurer of each Bargaining Unit and the District Treasurer.  
Each Bargaining Unit Treasurer shall have one vote. In the event that a BU Treasurer is also the Chairperson, they will have only one vote.”

**Moved: Dan Hawkins**

**Seconded: Cindy Scholten**

The Finance Committee shall:

- (1) ~~be composed of the Treasurers and Presidents of each Bargaining Unit and the District Treasurer. The Bargaining Unit Treasurers shall each have one vote, the BU Presidents are non-voting members and the chair shall vote only in the event of a tie,~~ **be comprised of the Treasurer of each Bargaining Unit and the District Treasurer. Each Bargaining Unit Treasurer shall have one vote. In the event that a BU Treasurer is also the Chairperson, they will have only one vote,**
- (2) have a one year term of office from 1st July to 30th June, and
- (3) have as Chairperson the District Treasurer,

**BYL 5 – 2019 (Majority)**

BIRT By-Law 24: District Awards (4)(a) be amended by the deletion and insertion with:

“(a) District Executive will assign a BU President to act as chairperson of the Reviewing Committee at the first DEC meeting of the Federation year.”

**Moved: Dan Hawkins**

**Seconded: Cheryl Lampkin**

~~(a) the District Executive member assigned this responsibility will act as Chairperson of the Reviewing Committee, and~~ **District Executive will assign a BU President to act as chairperson of the Reviewing Committee at the first DEC meeting of the Federation year.**

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**BYL 6 – 2019 (Majority)**

BIRT By-Law 24: District Awards (4)(b) be amended by the deletion of “and encourage and solicit nominations through the BU Presidents starting in January”

**Moved: Dan Hawkins**

**Seconded: Cheryl Lampkin**

(b) the Chairperson will set the deadlines ~~and encourage and solicit nominations through the BU Presidents starting in January~~

**BYL 7 – 2019 (Majority)**

BIRT By-Law 24: District Awards (4) be amended by the addition of a new subsection that reads:  
“(x) BU Presidents will encourage and solicit nominations from their Membership and forward the Nomination form to their Membership.

**Moved: Dan Hawkins**

**Seconded: Cheryl Lampkin**

**BYL 8 – 2019 (Majority)**

BIRT By-Law 24: District Awards (5) be amended by the addition of “”, which will include all criteria and deadlines,” after “forms”

**Moved: Dan Hawkins**

**Seconded: Cheryl Lampkin**

(5) Nominations: Nomination forms, **which will include all criteria and deadlines**, are available at the District Office. The nominations should be submitted in writing to the BU Presidents by the announced deadline and will include a complete and detailed summary of one (1) or more of the criteria listed in point “(3)”. The final decision will be made by the Reviewing Committee.

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**PROC 3 – 2019 (Majority)**

BIRT BYL 5-2019, BYL 6-2019, BYL 7-2019, BYL 8-2019 be be considered en bloc

**Moved: Dan Hawkins**

**Seconded: Cheryl Lampkin**

**PROC 4 – 2018 (2/3 Vote Count)**

BIRT the motions in PROC 3 – 2018 be approved.

**Moved: Dan Hawkins**

**Seconded: Cheryl Lampkin**

By-Law 24: District Awards

- (4) Reviewing Committee: The Reviewing Committee will consist of all the BU Presidents as of September prior to the awarding.
  - (a) ~~the District Executive member assigned this responsibility will act as Chairperson of the Reviewing Committee, and District Executive will assign a BU President to act as chairperson of the Reviewing Committee at the first DEC meeting of the Federation year.~~
  - (b) ~~the Chairperson will set the deadlines and encourage and solicit nominations through the BU Presidents starting in January~~
  - (c) BU Presidents will encourage and solicit nominations from their Membership and forward the Nomination form to their Membership.**
- (5) Nominations: Nomination forms, **which will include all criteria and deadlines**, are available at the District Office. The nominations should be submitted in writing to the BU Presidents by the announced deadline and will include a complete and detailed summary of one (1) or more of the criteria listed in point “(3)”. The final decision will be made by the Reviewing Committee.

**BYL 9 – 2019 (Majority)**

BIRT By-law 16 (C) be amended by the deletion of "DEC shall determine, from among the submitted names of BU Alternates by the AMPA co-ordinator, which Alternates shall constitute the District's Alternates to the current AMPA." and insertion of:

- "1) The AMPA Alternate positions shall be given one to each of the largest bargaining units, based on FTE, beginning with the largest, and moving in descending order until all of the Alternate positions have been allocated.
- 2) Should a Bargaining Unit relinquish a position, that position shall be offered to the Bargaining Units that do not have an Alternate, beginning with the largest, and moving in descending order, and then, if necessary, moving through the order again from largest to smallest."

**Moved: Clare Richards**

**Seconded: Dan Hawkins**

(C) When the General Secretary has determined the number of Delegates each Bargaining Unit is allowed, and the total number of Delegates from District 18 is known, ~~DEC shall determine, from among the submitted names of BU Alternates by the AMPA co-ordinator, which Alternates shall constitute the District's Alternates to the current AMPA.~~

- 1) The AMPA Alternate positions shall be given one to each of the largest bargaining units, based on FTE, beginning with the largest, and moving in descending order until all of the Alternate positions have been allocated.**
- 2) Should a Bargaining Unit relinquish a position, that position shall be offered to the Bargaining Units that do not have an Alternate, beginning with the largest, and moving in descending order, and then, if necessary, moving through the order again from largest to smallest.**





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**MAC 3-2019 (Majority)**

BIRT District Executive Council be directed by the District Annual General Meeting to extend the District Treasurer Workgroup mandate for the 2019-2020 Federation year and to report back to the District Annual General Meeting in 2020. The District Treasurer will allocate an operating budget of \$1,000 for the workgroup.

**Moved: Paul Rawlinson**

**Seconded: Susan Brighton**

**PROC 5-2019 (Majority)**

BIRT all ballots be destroyed.

**Moved: Sharon Stuckless**

**Seconded: Dan Hawkins**