



## DISTRICT 18 Upper Grand

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### NOTICE OF DISTRICT AGM

**Place:** Ariss Valley Golf Club  
5700 Wellington County Road 86  
Ariss, ON

**Date:** Thursday, May 28<sup>th</sup>, 2020

**Refreshments:** 4:30pm

**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.

- a. *District President*
- b. *District Secretary*

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

Wednesday, May 13<sup>th</sup>, 2020 – 5:00pm

Nominations should be forwarded to the Nominations Chairperson Sharon Stuckless (President ESS/WCDSB) at

[sharon.stuckless@d18.osstf.ca](mailto:sharon.stuckless@d18.osstf.ca)

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

Members proposing Constitution or By-law amendments with notice must submit motions to the District President, Paul Rawlinson ([paul.rawlinson@d18.osstf.ca](mailto:paul.rawlinson@d18.osstf.ca)) By Wednesday, April 28<sup>th</sup>, 2020.

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

Business will be conducted during the Annual General meeting Thursday, May 28<sup>th</sup>, 2020