



DISTRICT 18 Upper Grand

NOTICE OF DISTRICT AGM

Place: District #18 OSSTF Office
294 Mill St. E - Unit 109
Elora, Ontario NOB 1S0

Date: ***Wednesday, May 31st, 2017***

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 Treasurer*
- b. *District Vice President*

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 17th, 2017 – 5:00pm

Nominations should be forwarded to the Nominations Chairperson Sharon Stuckless (President ESS/WCDSB) at 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 Parliamentary Chair Dan Hawkins at (dan.hawkins@d18.osstf.ca) by Friday, May 5th, 2017.

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 Wednesday, May 31st, 2017.