



## DISTRICT 18 Upper Grand

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### NOTICE OF DISTRICT AGM

**Place:** Lighthouse Restaurant (beside Elora Raceway)  
7445 Wellington County Rd 21 RR #2  
Elora, Ontario NOB 1S0

**Date:** *Wednesday, May 30th, 2018*

**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 (made by at least two (2) members) no later than.

Wednesday, May 16<sup>th</sup>, 2018 – 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 Constitutional or By-law amendments with notice must submit motions to the District Parliamentary Chair Dan Hawkins at ([dan.hawkins@d18.osstf.ca](mailto:dan.hawkins@d18.osstf.ca)) by Monday, April 30<sup>th</sup> @ 5pm.

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.