

Motions for the 2024 AGM

ON TIME MOTIONS

Proc 101-24-May ½ Executive

BIRT: the agenda, be approved.

Proc 102-24-May 1/2 Executive

BIRT: the appointment of the Steering Committee be approved.

Proc 103-24 May ½ Executive

BIRT: the Nov. 23, 2023 GM minutes be approved.

Proc: 104-24 May ½ Executive

BIRT: the 2024--2025 OTBU budget be approved.

CON: 101-24 May ½ Executive

BIRT: Article 7 7.4 Quorum for a General Meeting shall be sixty-five (65) Members, be amended by the deletion of sixty-five (65) and replaced with fifty-five (55),

CON 102-24 ½ Executive

BIRT that 2.1.5 be amended by the deletion of “through the Chief Electoral Officer” and replaced with “through the OTBU Executive Secretary”

2.1.5 Candidates who submit their nominations to the Election Committee, ~~through the Chief Returning Officer (AGM 21)~~, on the official OTBU nomination forms, at least twenty (20) Days prior to the Annual General Meeting shall be provided:

CON 103-24 ½ Executive

BIRT that 5.1 be amended by the deletion of: “before the end of January in an election year”.

5.1 Openings for membership on the Election Committee shall be posted on the OTBU Website. Delete ~~(AGM 2016) before the end of January in an election year.~~

CON 104-24 ½ Executive

BIRT that 5.3 be amended by the deletion of:” before the end of February,” and deletion of “March” and replaced with “April.”

5.3 The Executive shall select up to three (3) (AGM 21) of those eligible Members who apply, ~~before the end of February,~~ and call a meeting of the Election Committee in ~~March.~~

CON 105-24 ½ Executive

2.1.5.2.4

BIRT The Election Newsletter will be an eNewsletter sent out electronically and posted on the website two weeks prior to the May AGM in an election year.

**All executive motions are moved by Linda Bartram and seconded by Elaine Karroum*

The following motions are meant to clarify existing practice and bring the OTBU D12 Constitution in line with current D12 and OSSTF guidelines. Article 1.2

NOTICE OF CHANGE to the BYLAWS

The following motions and changes to the Bylaws do not need AGM approval.

Bylaw 3.8.4.5.1 was passed by the 2022 AGM.

3.8.4.5.1 The Rules of Order for the OTBU D12 GM and AGM be amended as necessary, to reflect any changes made to the Provincial and District 12 Rules of Order (AGM 22).

BYLAW 3.9 to 3.9.9 to be deleted:

To be replaced by;

BYLAW 3.9 Rules of Order and Procedures for Debate

BYLAW 3.9.1 Rules of Order and Procedures for Debate to be attached as an appendix to the Constitution.