

O.S.S.T.F. District 4
Annual General Meeting

DATE: May 18, 2017

MOTION # 17-07

MOVED BY: Robinson

SECONDED BY: Simkins

“Be it resolved that Article 8 section 8.4 be amended by the deletion of:

"d) a replacement for the Provincial Councillor for up to four regularly scheduled and consecutive Provincial Council meetings will be chosen by the District Executive.
e) if the District Provincial Councillor resigns, or is unable to perform his/her duties for a period longer than four consecutive regularly scheduled Provincial Council meetings, the District Executive will appoint an interim District Councillor. The successor would serve for the remaining term of office."

CARRIED

DEFEATED

Current Language

Article 8: Elections and Voting, Appointments and Replacement of Officers

8.1 Nominations for District President/Chair; Provincial Councillor, District Treasurer; and Vice-president must be submitted, in writing, to the District Executive at least one week prior to the Annual Resolutions meeting by a bargaining unit, or on the day of the Annual Resolutions Meeting, by three members representing at least two bargaining units.

8.2 All elections are to be by secret ballot.

8.3 Elections for the following officers will be held at the Annual Resolutions Meeting, and in the following order.

- President: to be elected annually for a one-year term.
- Vice-president: to be elected annually for a one-year term.
- Treasurer: to be elected annually for a one-year term.
- Secretary: to be elected annually for a one-year term.”

8.4 Elected officers who are temporarily unable to perform their duties or who resign before the expiration of their term of office are to be replaced a follows:

- a) the President will be replaced by the Vice-president
- b) the Vice-president will be replaced by the Executive from amongst the Bargaining Unit Presidents.

c) a replacement for the Treasurer will be appointed by the Executive.

d) a replacement for the Provincial Councillor for up to four regularly scheduled and consecutive Provincial Council meetings will be chosen by the District Executive.

e) if the District Provincial Councillor resigns, or is unable to perform his/her duties for a period longer than four consecutive regularly scheduled Provincial Council meetings, the District Executive will appoint an interim District Councillor. The successor would serve for the remaining term of office.