



DISTRICT 18 Upper Grand

NOTICE OF DISTRICT AGM

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

Date: *Wednesday, May 29th, 2019*

Refreshments: 4:00pm

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. Candidates should refer to By-Law 17 "Nominations and Elections" in the District Constitution to review nomination procedures.

a. District Treasurer

b. District Vice President

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 15th, 2019 – 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 Constitutional or By-law amendments with notice must submit motions to the District Parliamentary Chair Dan Hawkins at dan.hawkins@d18.osstf.ca by Monday, April 29th @ 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.