

**ONTARIO FAMILY STUDIES
HOME ECONOMICS
EDUCATORS' ASSOCIATION**



PROPOSED RESOLUTIONS

WHEREAS, we have struggled financially over the last several years and

WHEREAS, we wish to ensure that as a Board we are being prudent and efficient with our members fees and

WHEREAS, we have found a decreasing number of members in certain areas, therefore, be it

RESOLVED, that the board would like to create One region amalgamating the North-eastern, North-western and Mid-Northern region into the Northern Region, taking the Eight Regional Directors positions down to six. This will mean changing the following sections of the by-laws:

Article VII – Board of Directors – Section 2 – Composition b) Eight Regional Directors to represent the following designated regions of the Province of Ontario: Eastern, Western, North-western, Mid-Northern, Northeaster, Central East, Central West and Metropolitan Toronto changed to Eastern, Western, Northern, Central East, Central West and Metropolitan Toronto.

Section 3 – Elections and Appointments – b) In odd years, the Eastern, Western, North-western and Metropolitan Toronto Regional Directors shall be elected. In even years Northwester, Mid-Northern, Central East, Central West Regional Directors shall be elected changed to In odd years the Eastern, Western, Northern shall be elected. In even years the Central East, Central West and Metropolitan Toronto Regional Directors shall be elected.

WHEREAS, We have struggled financially over the last several years and

WHEREAS, Our membership base is shrinking and conceivably will not grow in large numbers due to a limited number of teachers in the family studies area and

WHEREAS a shrinking volunteer base means that we need to provide compensation to those that grow our organization through website, promotional and resource material and office administration, therefore, be it

RESOLVED, That the Ontario Family Studies and Home Economics Educators' Association as per Article IX – Finance, Section 2 Fees (b), ask the membership to approve a change in membership fee from \$75 to \$90 for general members, \$35 to \$40 for student and retired members.

WHEREAS, we need to keep our bylaws up to date with proper terms and titles, therefore, be it

RESOLVED, that we change Ontario Family Studies Leadership Council (formally known as OFSCC) to OFSHLC the Ontario Family Studies Social Sciences and Humanities Leadership Council in Article VII – Board of Directors, Section d.

WHEREAS, our conference is held in November and most of our members come to the November conference, and

WHEREAS, at present we have our turnover of Board members in May with voting in January therefore be it

RESOLVED, that our changeover meeting for the board be the November board meeting which will mean the following changes to the Bylaws:

Article VII – Board of Directors – Section 3 – Elections and Appointment, i) changes for Retiring Directors shall continue in office until May 31 change to November 30 and,

n) All terms of office for elected and appointed positions shall commence June 1st changed to all terms of office for elected and appointed positions shall commence December 1st.

Article XIII – Elections Section 1 – Nominations – c) The membership should be advised of the slate of officers not later than January 15 change to May 31st and the nomination must be mailed to the Nominating Committee Chairperson not later than February 1 changed to July 31st.

Section 2 – Voting Procedure b) the ballot and biographical material for each candidate for Officer shall be sent to each member by March 1 change to October 1.

c) The ballot and biographical material for each candidate's region by March 1 change to October 1.

d) The deadline for the return of ballots shall be established each year, but shall not be later than March 30 change to November 1.