OFSHEEA RESOLUTIONS AND MOTIONS FOR 2016 ANNUAL GENERAL MEETING

Dear Valued Members:

Below is the resolutions that will be presented, debated and voted on at the 2016 Annual General Meeting (AGM) on October 22nd, 2016. We ask that you review them ahead of time and think about what they entail. We welcome informed discussion and feedback at the meeting.

For those of you who cannot attend the AGM, please fill out the proxy form and email it back to <u>camille.naranjit@gmail.com</u>. It is crucial that you fill out this form because we need to achieve quorum so we can make important and necessary decisions at the meeting.

Once you are done with these forms we ask that you delete or destroy them according to our bylaws.

Thank you very much,
OFSHEEA Board of Directors

## **Proposed Resolution**

WHEREAS, The Ontario Family Studies Home Economics Educators' Association has changed our operational structure to include more digital, website, and other cost effective measures; and

WHEREAS, To be more competitively priced with other provincial teaching associations' annual membership fees; therefore, be it

RESOLVED, That the Ontario Family Studies Home Economics Educators' Association's membership fee be changed to \$65.00 per membership year effective May 1st, 2017 and, per status quo, retirees and full time students will pay a fee at half of the general membership rate.

Moved By: Camille Naranjit Seconded By: Lauren Stitt

## OFSHEEA VOTING PROXY FORM

camille.naranjit@gmail.com

I, [name]	, as	а
paying OFSHEEA member give an authorized OFSHEEA board		
representative complete authority to vote, on the resolutions/motions		
presented, on my behalf at the October 22nd, 2016 Annual General		
Meeting of Members for the Ontario Family Studies Home Economics	<b>;</b>	
Educators Association.		
My vote is [please indicate yes or no]		
Please copy and paste the proxy form and then email the proxy to		