

OFSHEEA RESOLUTIONS FOR 2019 ANNUAL GENERAL MEETING

Dear Members:

Below are the resolutions that will be presented, debated, and voted on at the 2019 Annual General Meeting (AGM) on November 9, 2019. As they are By-Law changes in our OFSHEEA Constitution, the resolutions require a 2/3rd majority to pass. 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 at the end of the resolutions section. 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 by-laws.

*Thank you very much,
OFSHEEA Board of Directors*

Proposed Resolutions

Quorum is 25 or more voting members to transact business. See Article VIII-Meetings, Section 4 - Quorum. All Proxy Votes Must be verified with the secretary of the association prior to the AGM. See Article VIII-Meetings, Section 3 - Members.

RESOLUTION 1

Requires $\frac{2}{3}$ Majority Vote

Article VI Membership - Qualifications and Classes (Addition of Social Science)

WHEREAS, there are fewer universities offering teacher qualification programmes in Family Studies and more universities are offering teacher qualification programmes in Social Sciences;

WHEREAS, in the future there may be less and less solely qualified family studies/ home economics teachers to draw membership from; therefore, be it,

RESOLVED, that Article VI Membership, Section 1 (a) General Member Line 1 be deleted and replaced with "1. General Membership in the Association is open to an individual who: Is actively engaged in the teaching, supervising or administration of Family Studies, Home Economics, **and/or Social Sciences education.**"

Moved By: _____ *Seconded By:* _____

Current by-law section to be deleted and replaced:

Section 1 - Qualifications and Classes

- a) General Member Membership in the Association is open to an individual who:
Is actively engaged in the teaching, supervising or administration of Family Studies
Home Economics education

RESOLUTION 2

Requires 2/3 Majority Vote

Article VIII Meetings Section 4 9C (Quorum for Board of Directors Meetings)

WHEREAS, if quorum is stated as a percent of a majority rather than a number, a quorum can always be achieved even with vacancies on the OFSHEEA Board of Directors;

WHEREAS, if quorum is not achieved then organization business and financial decisions cannot be made or carried out; be it,

RESOLVED, That Article VIII - Meetings, Section 4 Quorum (a) be deleted and replaced with "Quorum for the transaction of business at any meeting of the Board of Directors shall consist of not less than **50 percent +1** Directors."

Moved By: _____ *Seconded By:* _____

Current by-law section to be deleted and replaced:

Section 4 - Quorum

- a) Quorum for the transaction of business at any meeting of the Board of Directors shall consist of not less than eight Directors.

RESOLUTION 3

Requires 2/3 Majority Vote

Article VIII Meetings Section 4 Quorum (Quorum for the Executive Committee Meetings)

WHEREAS, if quorum is stated as a percent of a majority rather than a number, a quorum can always be achieved even with vacancies on the OFSHEEA Executive;

WHEREAS, if quorum is not achieved then organization business and financial decisions cannot be carried out; be it,

RESOLVED, That Article VIII - Meetings, Section 4 Quorum (b) be deleted and replaced with “The quorum for the transaction of business at any meeting of the Executive Committee shall consist of **50 percent + 1** of Committee members.”

Moved By: _____ *Seconded By:* _____

Current by-law section to be deleted and replaced:

Section 4 Quorum

- b) The quorum for the transaction of business at any meeting of the Executive Committee shall consist of not less than four Committee members

RESOLUTION 4

Requires 2/3 Majority Vote

Section 3 - Elections and Appointments (Duties Commence After Election)

WHEREAS, the present by-laws have the commencement of duties of new Board Members to begin on the same fixed date each year regardless of when officers are voted in at the AGM;

WHEREAS, It is normal practice for many organizations to install the newly elected Board and Executive right after being elected or appointed; be it,

RESOLVED, That in Article VII BOARD OF DIRECTORS Section 3 - Elections and Appointments **(n)** be deleted and replaced with “all terms of office for elected and appointed positions shall commence **the day after the first Board Meeting post AGM.**”

Moved By: _____ *Seconded By:* _____

Current by-law section to be deleted and replaced:

- a) All terms of office for elected and appointed positions shall commence December 1st.

RESOLUTION 5

Requires $\frac{2}{3}$ Majority Vote

Section 2 - Composition (Insert the election of President and Vice-President are to occur in odd years in the By-Laws)

WHEREAS, under Article X - Duties of Officers does not contain any mention of election of a President;

WHEREAS, for all other Board positions, it is specified whether the elected Board member is to be elected in even or odd years;

WHEREAS, current bylaws state that each year a vice-president shall be elected when in the past we changed the Vice-President to a 2-year term; be it,

RESOLVED, that in Article VII BOARD OF DIRECTORS Section 3 - Elections and Appointments (f) be deleted and replaced with "In **odd** years, a **President and** Vice-President shall be elected by the membership. The term of office shall be two years **for each position.**"

Moved By: _____ *Seconded By:* _____

Current by-law section to be deleted and replaced

(f) In each year a Vice-President shall be elected by the membership. The term of office shall be two years.

OFSHEEA VOTING PROXY FORM

I, [name] _____, as an OFSHEEA member from September 2018 - August 2019, authorize an OFSHEEA Board representative, or another designated member, [name] _____, the authority to vote on the resolutions/motions presented on my behalf, at the November 9, 2019 Annual General Meeting of Members for the Ontario Family Studies Home Economics Educators' Association.

Please copy and paste the proxy form and email the proxy to ofsheea@ofsheea.ca