

Motions Presented to the AGM of Ontario Masters Athletics

March 17, 2019

Motion 1 *to establish the election of the Executive Committee by the Board of Directors*

From;

6.1 **Officers** The Annual Members shall elect annually from among the Directors a President, a Vice-President, a Secretary and a Treasurer. In addition, the Board shall appoint the individual who was the immediate past president of the Association to the office of Past President and may appoint such other officers and agents as it shall deem necessary who shall have such authority and shall perform such duties as may from time to time be prescribed by the Board.

To;

6.1 **Officers** **After the Annual General Meeting, the elected Board of Directors shall elect from among the Directors an Executive Committee consisting of a President, a Vice-President, a Secretary and a Treasurer.** In addition, the Board shall appoint the individual who was the immediate past president of the Association to the office of Past President and may appoint such other officers and agents as it shall deem necessary who shall have such authority and shall perform such duties as may from time to time be prescribed by the Board.

Motion 2 *(if Motion 1 passes) to establish the Executive Committee as the President, Vice President, Treasurer, and Secretary of the association*

From;

4.5 **Executive Committee** Subject to Section 70 of the Act and in the event that the number of directors on the Board is greater than three (3), the directors may elect from among their number an executive committee consisting of no fewer than three (3) directors and may delegate to such executive committee any of the powers of the Board of Directors, subject to the restrictions, if any, contained in the By-laws or imposed from time to time by the Board of Directors. Subject to the By-laws and any resolution of the Board of Directors, the executive committee may meet for the transaction of business, adjourn and otherwise regulate its meetings as it sees fit and may from time to time adopt, amend or repeal rules or procedures in this regard, provided, however, that if the executive committee is authorized to fix its quorum, such quorum shall not be less than a majority of its members. Subject to the Act, except to the extent otherwise determined by the Board of Directors or, failing such determination, as determined by the executive committee, the provisions of Section 5 hereof shall apply, with necessary modifications, to the executive committee. Any executive committee member may be removed by resolution of the Board of Directors. Executive committee members shall receive no remuneration for serving as such, but are entitled to reasonable expenses incurred in the exercise of their duty.

To;

4.5 **Executive Committee** Subject to Section 70 of the Act and in the event that the number of directors on the Board is greater than three (3), **the Executive Committee shall consist of the President, the Vice President, the Treasurer and the Secretary, and the Board of Directors** may delegate to such executive committee any of the powers of the Board of Directors, subject to the restrictions, if any, contained in the By-laws or imposed from time to time by the Board of Directors. Subject to the By-laws and any resolution of the Board of Directors, the executive committee may meet for the transaction of business, adjourn and otherwise regulate its meetings as it sees fit and may from time to time adopt, amend or repeal rules or procedures in this regard, provided, however, that if the executive committee is authorized to fix its quorum, such quorum shall not be less than a majority of its members. Subject to the Act, except to the extent otherwise determined by the Board of Directors or, failing such determination, as determined by the executive committee, the provisions of Section 5 hereof shall apply, with necessary modifications, to the executive committee. Any executive committee member may be removed by resolution of the Board of Directors. Executive committee members shall receive no remuneration for serving as such, but are entitled to reasonable expenses incurred in the exercise of their duty.

Motion 3 *reflects that annual membership expires on December 31st*

From;

10.5 Termination of Membership The membership of any member shall be automatically terminated if such member fails to renew their membership within 30 days of membership expiry . The Board may, by resolution passed by a vote of sixty-seven percent (67%) of the directors, terminate any membership for just cause, provided, however, that the membership of any director of the Association shall not be terminated unless such director has first been removed as a director of the Association pursuant to Section 4.4 of this By-law.

To;

10.5 Termination of Membership The membership of any member shall be automatically terminated if such member fails to renew their membership **on the date of membership expiry** . The Board may, by resolution passed by a vote of sixty-seven percent (67%) of the directors, terminate any membership for just cause, provided, however, that the membership of any director of the Association shall not be terminated unless such director has first been removed as a director of the Association pursuant to Section 4.4 of this By-law.

Motion 4 *reflects our communication by email and the date of membership expiration*

From;

10.7 Membership Dues Membership dues, assessments and similar obligations (“Assessments”) may only be levied if authorized by the Members. Notice of an Assessment shall be mailed to each member. Provided however, that no Assessments may be levied against any Honourary Member. If any assessments are not paid within sixty (60) days of the membership renewal date the member in default shall thereupon cease to be a member of the Association .

To;

10.7 Membership Dues Membership dues, assessments and similar obligations (“Assessments”) may only be levied if authorized by the Members. Notice of an Assessment shall be **emailed** to each member. Provided however, that no Assessments may be levied against any Honourary Member. If any assessments are not paid **by the membership renewal date** the member in default shall thereupon cease to be a member of the Association .

Motion 5 *reflects the use of email*

From;

14.1 Service Subject to 5.1 (b) and 11.03, any notice to be given to any member or director or auditor shall be served either personally or by sending it by mail addressed to such member, director, or auditor at his address as the same appears in the books of the Association or, if no address be given therein, then to the last address of such member, director or auditor known to the Secretary of the Association. With respect to every notice sent by mail, it shall be sufficient to prove that the envelope containing the notice was properly addressed and put into a Post Office or into a Post Office letter box.

To;

14.1 Service Subject to 5.1 (b) and 11.03, any notice to be given to any member or director or auditor shall be served **by email** addressed to such member, director, or auditor at his address as the same appears in the **database** of the Association