

AGM 2023  
**ON TIME MOTIONS**

**Proc 101-23-May** 1/2 EXECUTIVE

BIRT: the agenda, be approved.

**Proc 102-23-May** 2/3 EXECUTIVE

BIRT: the Rules of Order and Procedures for Debate be approved.

**Proc 103-23-May** 1/2 EXECUTIVE

BIRT: the appointment of the Steering Committee be approved.

**Proc 104-23 May** 1/2 EXECUTIVE

BIRT: the Nov. 23, 2022, AGM minutes be approved.

**Proc: 105-23 May** 1/2 EXECUTIVE

BIRT: the 2023-2024 OTBU budget be approved.

**BYL 101-23 May** 3/4 EXECUTIVE

BIRT BYL 1.1 is amended by the deletion of "*one-quarter*" and the substitution of "*one-third*", with the effect that Commencing September 1, 2023, the Member local levy will change from *one-fourth* of one percent to *one-third* of one percent of the Member's total daily pay.

\*All executive motions are moved by Linda Bartram and seconded by Elaine Karroum

**Motions from the Constitution Committee.**

\*All motions moved by Jamie Whitaker, seconded by Lillian Speedie.

*Rationale: The following motions are meant to clarify existing practice and bring the OTBU D12 Constitution and Bylaws in line with current D12 and OSSTF guidelines. Article 1.2*

**BYL 102-2023- May** 1/2 OTBU Constitution and Steering Committee

BIRT Bylaw 2.3.1 be amended by the deletion of "at the next Executive meeting of the federation year".

*Any positions not filled by election shall be appointed by the Executive at the next Executive meeting of the federation year. (AGM09)*

**BYL 103-2023 May** 1/2 OTBU Constitution and Steering Committee

BIRT Bylaw 2.3.3 be amended by the deletion of " for the remainder of the term at the next Executive meeting".

*A mid-term vacancy shall be filled by appointment by the Executive for the remainder of the term at the next Executive meeting.*

**BYL 104-2023- May**

**1/2** OTBU Constitution and Steering Committee

BIRT that Bylaw 2.3.3.1 be amended by the deletion of "or First Vice-President".

*Notwithstanding 2.3.3, a mid-term vacancy of the position of President ~~or First Vice-President~~ shall be filled by the First Vice-President.*

**BYL105-2023 May**

**1/2** OTBU Constitution and Steering Committee

BIRT that Bylaw 1.2 be amended by the deletion of Bylaw 13 and replaced by Bylaw 14.

*Article 1.2: Notwithstanding **Bylaw 13**, amendment to Bylaw 1.1 requires a 3/4 vote if the resolution is 'on-time', or a 9/10 vote if the resolution is late".*

*Rationale: This corrects an error in our Bylaws.*

**NOTICE OF CHANGE to the BYLAWS**

**The following motions and changes to the Bylaws do not need AGM approval. Bylaw 3.8.4.5.1, was passed by the 2022 AGM.**

**3.8.4.5.1** *The Rules of Order for the OTBU D12 GM and AGM be amended as necessary to reflect any changes made to the Provincial and District 12 Rules of Order (AGM 22). Article 1.2*

**BYLAW 3.9 to 3.9.9** to be deleted:

To be replaced by;

**BYLAW 3.9** Rules of Order and Procedures for Debate

**BYLAW 3.9.1** Rules of Order and Procedures for Debate to be attached as an appendix to the Constitution.