

ON TIME MOTIONS

Proc 101-24-May

½ EXECUTIVE

BIRT: the agenda, be approved.

Proc 102-24-May

1/2 EXECUTIVE

BIRT: the appointment of the Steering Committee be approved.

Proc 103-24 May

½ EXECUTIVE

BIRT: the Nov. 23, 2023 GM minutes be approved.

Proc: 104-24 May

½ EXECUTIVE

BIRT: the 2024--2025 OTBU budget be approved.

CON: 101-24 May

½ EXECUTIVE

BIRT: Article 7

7.4 Quorum for a General Meeting shall be sixty-five (65) Members, be amended by the deletion of sixty-five (65) and replaced with fifty-five (55),

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

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

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).*

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.