



ARM Chapter 25

Motions to amend the Chapter Constitution at a General Meeting

(for Sept. 28, 2023)

N.B. Numbering and Capitals do not require motions.

Motion 1:

BIRT Article 1.13 be amended by substitution:

1.1.3 "Chapter" shall mean the ARM Chapter 25 Limestone/Ottawa-Carleton/Renfrew/Upper Canada.

Motion 2:

BIRT Article 1 Definitions, be amended by the addition of:

1.1.7 "Present" shall mean physically present.

Motion 3:

BIRT Article 2.1 be amended by substitution:

2.1 The name of this organization shall be ARM Chapter 25 Limestone/Ottawa-Carleton/Renfrew/Upper Canada.

Motion 4:

BIRT Article 3.1 be amended by substitution:

3.1 The objectives of the Chapter shall be:

Motion 5:

BIRT Article 3.1.2 be amended by addition:

3.1.2 to organize social **and political** activities of interest and concern to its members.

Motion 6:

BIRT Article 4.1 be amended by substitution:

4.1 Membership shall be **as defined in the OSSTF/FEESO Constitution and Bylaws.**

Motion 7:

BIRT Article 6.1.1 be amended by substitution:

6.1.1 Consist of all Members of the members **of ARM Chapter 25 Limestone/Ottawa-Carleton/Renfrew/Upper Canada**

Motion 8:

BIRT Article 6.2 be amended by addition:

6.2.1 The elected officers of the Chapter shall be the President, ~~and~~ Secretary **and** Treasurer. **Elected Officers and** Executive Voluntary Members shall be full voting members of the Executive.

Motion 9:

BIRT Article 7.1.1 and Article 7.1.2 be amended by addition:

7.1.1 by a 2/3 affirmative vote of the Members present **and qualified to vote**, provided that notice of the proposed amendment shall have been given in writing through the Chapter Executive to each Member at least one week in advance of the meeting, or

7.1.2 by a 9/10 affirmative vote of the Members, present and **qualified to vote**, notice as in 7.1.1 not having been given.

Motion 10:

BIRT Article 7 Amendments, be amended by addition of:

7.2 Amendments to the Bylaws may be made at a General Meeting of the Chapter:

7.2.1 **by a 2/3 affirmative vote of the Members present and qualified to vote, provided that notice of the proposed amendment shall have been given in writing through the Chapter Executive to each Member at least one week in advance of the meeting or,**

7.2.2 **by a 9/10 affirmative vote of the Members, present and qualified to vote**

notice in 8.1.1 not having been given.

Motion 11:

BIRT Article 8 be added to the Constitution:

Article 8 Constitution and Bylaws

8.1 Nothing in the Constitution and Bylaws of the Chapter may contravene the OSSTF/FEESO Provincial Constitution or Bylaws.

Motion 12:

BIRT that Bylaw 2.3.1 be amended:

2.3.1 Any Member in good standing of the Chapter, present and qualified to vote, shall have the right to speak and vote at a General Meeting.

Motion 13:

BIRT that Bylaw 2.3.2 be amended by deletion:

2.3.2 Neither proxy nor write-in voting shall be allowed at any Chapter meeting.

Motion 14:

BIRT Bylaw 2.4 be amended by addition and substitution:

2.4.1 The quorum for any duly called Chapter meeting shall be the members in good standing who are present and qualified to vote.

Motion 15:

BIRT Bylaw 3.1 be amended by addition:

3.1 The President, Secretary and Treasurer at a General Meeting.

Motion 16:

BIRT Bylaw 3.4 be amended by substitution:

3.4 The successful candidates shall remain in office for a term of two (2) years.

Procedural Motion 17:

BIRT that Motions 1, 3 and 7 be voted en bloc.

Procedural Motion 18:

BIRT that Motions 12, 13, 14 and 15 be moved en bloc, (Note only if Motion 9 is passed)