

### Amendment Briefing Notes for 2013 OEVCA AGM

Proposed Amendment	As it currently reads	Rationale
<p><b>Special Resolution</b> That articles 3.2 and 3.3 be amended to read: <b>3.2</b> The Executive Committee of the Association shall consist of the Officers of the Association, the Immediate Past-President if that person is available to serve, and 8 (eight) Directors-at-Large elected at an Annual General Meeting of the Association. (amended April 2010 and September 2013)</p> <p><b>3.3</b> The Directors of the Association shall number thirteen (13) if the Immediate Past-President agrees to serve, and twelve (12) if the position of Immediate Past-President is not filled. (amended April 2010 and September 2013)</p>	<p><b>3.2</b> The Executive Committee of the Association shall consist of the Officers of the Association, the Immediate Past-President if that person is available to serve, and four (4) Directors-At-Large elected at the Annual General Meeting of the Association. (amended April 2010)</p> <p><b>3.3</b> The Directors of the Association shall number nine (9) if the Immediate Past President agrees to serve, and eight (8) if the position of Immediate Past President is not filled. (amended April 2010)</p>	<p>The current OEVCA executive is seeking support for this amendment. Here's why: At the 2012 OEVCA AGM, there were more nominees for Director-At-Large than there were positions available. The membership present voted unanimously that, in order to expand the executive committee to represent an increased membership, all nominees should be acclaimed and an amendment should be brought forward to make the expanded committee permanent.</p>
<p><b>Special Resolution</b> That article 4.5 be amended to include the following at its end: ...A Director may be removed from office for non-appearance at regularly-scheduled executive committee meetings by a vote of two thirds of executive committee members under the following conditions: i) failure to attend three of any six consecutive meetings; or ii) failure to attend three of any twelve consecutive meetings without notice of regrets to the secretary of the association. (amended September 2013)</p>	<p><b>4.5</b> A Director may be removed from office if: (i) s/he acts in a manner deemed to be prejudicial to the interests of the Association in the opinion of at least two-thirds of the Executive Committee; and, (ii) if, at a General Meeting of the Association, a Special Resolution prepared and advertised in the prescribed form receives the assent of at least two-thirds of the members in attendance.</p>	<p>The current OEVCA executive is seeking support for this amendment. Here's why: With an expanded executive committee, it is harder to ensure wide attendance of regularly scheduled meetings. The members of the executive are sensitive to this, but note that an elected position carries responsibility to the membership and failure to attend can affect quorum and slow down association business. The executive would like the option of removing a director without further penalty and without revoking membership or right to run for position at a more opportune time.</p>