



ONTARIO RINGETTE ASSOCIATION
3 CONCORDE GATE, SUITE #207
TORONTO, ONTARIO M3C 3N7



MEMBERSHIP NOTICE

PROPOSED CHANGES TO THE CONSTITUTION OF THE O.R.A.

At this year's A.G.M. the membership will be asked to vote to accept the following motion:

Preamble to Motion #1

During the May 2013 Board of Directors Meeting Motion D5-12-82 "That: The eligibility to become a Director-at-Large be expanded to include any Standing Committee Member who has served a minimum of three (3) years on a Standing Committee" was carried.

Motion #1

- 1) Be it resolved that:
 - a. Article 5.3.5 of By-Law # 5: Board of Directors and Officers read as follows:

The Nominations Committee Chair shall not accept a nomination for Director-at-Large of any nominee who has not served at least one (1) year as an officer of a Charter Member; or previously as a Director on the Board of Directors of the Corporation; or as a Corporation Standing Committee Chair; or as a Standing Committee Member who has served a minimum of three (3) years on a Corporation Standing Committee.

Current Wording of Article 5.3.5 of Bylaw#5: Board of Directors and Officers:

The Nominations Committee Chair shall not accept a nomination for Director-at-Large of any nominee who has not served at least one (1) year as an officer of a Charter Member; or previously as a Director on the Board of Directors of the Corporation; or as a Corporation Standing Committee Chair.

May 16, 2013