

**ONTARIO ASSOCIATION OF AGRICULTURAL SOCIETIES
PROPOSED CONSTITUTION AND BY-LAWS AMENDMENTS
February 17, 2018**

In the centre column, suggested additions and changes to the Constitution and By-Laws are noted in **red**. Deletions are noted using the **strike-out** function.

Delete:	Replace with:	Explanation
Change #1 – ARTICLE 1 – NAME AND INCORPORATION / ARTICLE 3 – ORGANIZATION TYPE / BY-LAW 9 (D)		
<p>The name shall be as adopted at the Annual Meeting on February 8, 1935: The ONTARIO ASSOCIATION OF AGRICUTLURAL SOCIETIES (O.A.A.S.) currently incorporated under...</p> <p>The O.A.A.S. qualifies as an association under Section 22 of the <i>Act</i>.</p> <p>Changes to the Constitution that are approved at the Annual General Meeting of the O.A.A.S. shall be effective immediately unless otherwise specified.</p>	<p>The name shall be as adopted at the Annual Meeting on February 8, 1935: The ONTARIO ASSOCIATION OF AGRICUTLURAL SOCIETIES (OAAS) (O.A.A.S.) currently incorporated under...</p> <p>The OAAS O.A.A.S. qualifies as an association under Section 22 of the <i>Act</i>.</p> <p>Changes to the Constitution that are approved at the Annual General Meeting of the OAAS O.A.A.S. shall be effective immediately unless otherwise specified.</p>	<p>Updating specific Articles and By-Law to conform to current use of organization spelling.</p>
Change #2 – ARTICLE 1 – DEFINITION		
<p>'Board' means the Board of Directors of Ontario Association of Agricultural Societies and to include the Executive members.</p>	<p>'Board' means the Board of Directors of Ontario Association of Agricultural Societies and to include the Executive members.</p>	<p>Updating Article for consistency.</p>
Change #3 – Use of the words 'member' and 'members' in various places throughout the Constitution and By-Laws Document		
<p>Use of the word 'member' and 'members' in various places throughout the document.</p>	<p>The word 'member' and 'members' are being replaced with 'Member' and 'Members' in various places throughout the document.</p>	<p>Updating Constitution and By-Laws for consistency and grammar.</p>

Change #4 – Use of the words ‘annual meeting’ in various places throughout the Constitution and By-Laws Document		
Use of the words ‘annual meeting’ in various places throughout the document.	The words ‘ annual meeting ’ are being replaced with ‘ Annual Meeting ’ in various places throughout the document.	Updating Constitution and By-Laws for consistency and grammar.
Change #5 – Use of the words ‘membership’ and ‘board membership’ in various places throughout the Constitution and By-Laws Document		
Use of the words ‘membership’ and ‘board membership’ in various places throughout the document.	The words ‘ membership ’ and ‘ board membership ’ are being replaced with ‘ Membership ’ and ‘ Board Membership ’ in various places throughout the document.	Updating Constitution and By-Laws for consistency and grammar.
Change #6 – BY-LAW 3 – PROVINCIAL ORGANIZATION - A – BOARD OF DIRECTORS		
<p>The Board of Directors of the Association shall include:</p> <ul style="list-style-type: none"> • One person elected as Provincial Director from each District in accordance with By-law 8(c) (effective February 2017) • Past President • President • First Vice President • Second Vice President • Convention Administrator (non-voting) • Office Manager (non-voting) <p>Effective Fall 2016, Provincial Directors shall be elected and retire in rotation as follows:</p>	<p>The Board of Directors of the Association shall include:</p> <ul style="list-style-type: none"> • One person elected as Provincial Director from each District in accordance with By-law 8(c) (effective February 2017) • Past President • President • First Vice President • Second Vice President • Convention Administrator (non-voting) • Office Manager (non-voting) <p>Effective Fall 2016, Provincial Directors shall be elected and retire in rotation as follows:</p> <p>(a) Provincial Directors in Districts 1, 4, 7, 10 and 13 shall be elected to hold office for a term of one (1) year from their election or until the annual meeting after such date, whichever comes first;</p> <p>(b) Provincial Directors in Districts 2, 5, 8, 11 and 14</p>	<p>Updating Constitution and By-Laws to reflect new Provincial Director election rotation currently in place;</p> <p>Updating By-Law sub-numbering system;</p> <p>Updating for consistency and grammar as noted in Changes 3, 4, & 5 above; and</p> <p>Adding reference and adherence to Board’s Code of Conduct.</p>

<p>(a) Provincial Directors in Districts 1, 4, 7, 10 and 13 shall be elected to hold office for a term of one (1) year from their election or until the annual meeting after such date, whichever comes first;</p> <p>(b) Provincial Directors in Districts 2, 5, 8, 11 and 14 shall be elected to hold office for a term of two (2) years from their election or until the annual meeting after such date, whichever comes first;</p> <p>(c) Provincial Directors in Districts 3, 6, 9, 12 and 15 shall be elected to hold office for a term of three [3] years from their election or until the annual meeting after such date, whichever comes first;</p> <p>(d) Provincial Directors shall subsequently be elected for a term of three (3) years from their election or until the annual meeting after such date, whichever comes first;</p> <p>(e) Provincial Directors who are not members of the Executive Committee will be eligible to serve for two (2) consecutive terms;</p> <p>(f) Provincial Directors who are also members of the Executive Committee will be eligible to serve for three (3) consecutive terms as a Provincial Director.</p> <p>Provincial Directors will be eligible to serve once again after an absence of one (1) three-year term from board membership.</p>	<p>shall be elected to hold office for a term of two (2) years from their election or until the annual meeting after such date, whichever comes first;</p> <p>(c) Provincial Directors in Districts 3, 6, 9, 12 and 15 shall be elected to hold office for a term of three [3] years from their election or until the annual meeting after such date, whichever comes first;</p> <p>(d) Provincial Directors shall subsequently be elected for a term of three (3) years from their election or until the Annual Meeting annual meeting after such date, whichever comes first;</p> <p>(e) Provincial Directors who are not members of the Executive Committee will be eligible to serve for two (2) consecutive terms;</p> <p>(f) Provincial Directors who are also members of the Executive Committee will be eligible to serve for three (3) consecutive terms as a Provincial Director.</p> <p>Provincial Directors will be eligible to serve once again after an absence of one (1) three-year term from Board Membership board membership.</p> <p>The Board will adhere to its Code of Conduct and members may be removed for violating the Code of Conduct.</p> <p>The Board of Directors, comprised of Provincial Directors elected at District Meetings district meetings, shall be confirmed by a vote of the Membership membership at the Annual Meeting of the Members members.</p>	
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<p>The Board of Directors, comprised of Provincial Directors elected at District Meetings shall be confirmed by a vote of the membership at the Annual Meeting of the members.</p>		
<p>Change #7 – BY-LAW 3 – PROVINCIAL ORGANIZATION D – ELECTION OF EXECUTIVE COMMITTEE</p>		
<p>The Board shall elect a full slate of officers from the names of Board members presented by the Nomination Committee: President, First Vice President, Second Vice President and shall install the Past President.</p> <p>The Board shall, at the Spring Board meeting hire or appoint the Office Manager and Convention Administrator to take office immediately.</p> <p>If there is no change in the aforementioned offices, they shall remain until the next Spring Board Meeting when they shall officially take office again.</p> <p>The position of the Office Manager shall undergo review by the Executive Committee of the Association at the Spring Board Meeting.</p> <p>The members of the Executive Committee of the Board shall perform</p>	<p>The Board shall elect a full slate of Officers officers from the names of Board members presented by the Nomination Committee: President, First Vice President, Second Vice President and shall install the Past President.</p> <p>The Board shall, at the Spring Board meeting hire or appoint the Office Manager and Convention Administrator to take office immediately.</p> <p>If there is no change in the aforementioned offices, they shall remain until the next Spring Board Meeting when they shall officially take office again.</p> <p>The position of the Office Manager shall undergo review by the Executive Committee of the Association at the Spring Board Meeting.</p> <p>The members of the Executive Committee of the Board shall perform the duties of their respective offices as outlined in the Policy Manual of the Board.</p> <p>The office of a Provincial Director or member of the Executive Committee shall be vacated immediately:</p>	<p>Updating Constitution and By-Laws to move statements generally regarded/ accepted as Board policies to the OAAS Policies Manual;</p> <p>Removing references to Provincial Directors from the By-Law referencing Election of Executive Committee; and</p> <p>To clarify references to Executive Committee and Board of Directors.</p>

<p>the duties of their respective offices as outlined in the Policy Manual of the Board.</p> <p>The office of a Provincial Director or member of the Executive Committee shall be vacated immediately:</p> <ul style="list-style-type: none"> a) if the Provincial Director or member of the Executive Committee resigns office by written notice to the Office Manager , which resignation shall be effective at the time it is received by the Office Manager or at the time specified in the notice, whichever is later; b) if the Provincial Director or member of the Executive Committee is deemed not mentally capable by a medical doctor, dies, or becomes bankrupt, has been found incapable of managing property under the <i>Substitute Decisions Act, 1992</i> or the <i>Mental Health Act</i>; or c) if, at a meeting of the Members, a resolution is passed by at least a majority of the votes cast by the Members removing the Provincial Director before the expiration of the Provincial Director’s term of office. 	<ul style="list-style-type: none"> a) if the Provincial Director or a member of the Executive Committee resigns office by written notice to the Office Manager , which resignation shall be effective at the time it is received by the Office Manager or at the time specified in the notice, whichever is later; b) if the Provincial Director or a member of the Executive Committee is deemed not mentally capable by a medical doctor, dies, or becomes bankrupt, has been found incapable of managing property under the <i>Substitute Decisions Act, 1992</i> or the <i>Mental Health Act</i>; or c) if, at a meeting of the Members, a resolution is passed by at least a majority of the votes cast by the Members removing the member of the Executive Committee Provincial Director before the expiration of the Provincial Director’s term of office. <p>A vacancy on the Executive Committee shall be filled as follows:</p> <ul style="list-style-type: none"> a) a quorum of the Executive Committee may fill a vacancy from the Board of Directors; among the Executive Committee; b) if there is not a quorum of the Executive Committee or there has been a failure to elect the minimum number of Executive Committee members set out in the articles, the members of the Executive Committee in office shall, without delay, call a special meeting of members of the Executive Committee to fill the vacancy from the Board of Directors; c) if the vacancy occurs as a result of the 	
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<p>A vacancy on the Executive Committee shall be filled as follows:</p> <ul style="list-style-type: none"> a) a quorum of the Executive Committee may fill a vacancy among the Executive Committee; b) if there is not a quorum of the Executive Committee or there has been a failure to elect the minimum number of Executive Committee members set out in the articles, the members of the Executive Committee in office shall, without delay, call a special meeting of members of the Executive Committee to fill the vacancy; c) if the vacancy occurs as a result of the Members removing a member of the Executive Committee, the Members may fill the vacancy by a majority vote and any member of the Executive Committee elected to fill the vacancy shall hold office for the remainder of the removed former member of the Executive Committee's term. <p>The Office Manager, before entering</p>	<p>Members removing a member of the Executive Committee, the Members will may fill the vacancy by a majority vote and any member of the Board of Directors Executive Committee elected to fill the vacancy shall hold office for the remainder of the removed former member of the Executive Committee's term.</p> <p>The Office Manager, before entering upon his/her duties, shall be bonded by the Board for a satisfactory amount.</p>	
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upon his/her duties, shall be bonded by the Board for a satisfactory amount.		
<p>Change #8 – BY-LAW 3 – PROVINCIAL ORGANIZATION E – PROVINCIAL COMMITTEES</p>		
<p>The Provincial Directors shall assume responsibility for:</p> <ul style="list-style-type: none"> • providing leadership and resources for the enhancement and promotion of Agricultural Societies. • taking part in planning and conducting the annual convention of the Association and arranging for an educational program of interest to all fairs. • conducting board business, participating, and working co-operatively. 	<p>The Provincial Directors shall assume responsibility for:</p> <ul style="list-style-type: none"> • providing leadership and resources for the enhancement and promotion of Agricultural Societies. • taking part in planning and conducting the annual convention of the Association and arranging for an educational program of interest to all fairs. • conducting Board board business, participating, and working co-operatively. 	<p>Updating Constitution and By-Laws for consistency and grammar.</p>
<p>Change #9 – BY-LAW 3 – PROVINCIAL ORGANIZATION F – STANDING COMMITTEES</p>		
<p>Standing Committees shall be appointed at the first meeting of the Board from among themselves or other members. The Executive Committee shall appoint the chair of each Standing Committee.</p> <p>Refer to the OAAS Policies Manual for complete details listing the current Standing Committees and descriptions.</p>	<p>The Incoming President with input from the Executive will appoint the Standing Committees and their Chairpersons following the Annual General Meeting. Standing Committees shall be appointed at the first meeting of the Board from among themselves or other members. The Executive Committee shall appoint the chair of each Standing Committee.</p> <p>Refer to the OAAS Policies Manual for complete details listing the current Standing Committees and descriptions.</p>	<p>Updating Constitution and By-Laws to be consistent with current Board practices and procedures.</p>

<p>Change #10 – BY-LAW 3 – PROVINCIAL ORGANIZATION H – NOTIFICATION OF MEETINGS</p>		
<p>Provincial Directors shall be given notice in writing at least 14 days prior to the date of the meeting and the main agenda items shall be included in the notice of meeting. For meetings of the Executive Committee, notice shall be given in writing at least 14 days before the meeting, except in case of emergency, when notice by other means of communication.</p>	<p>Provincial Directors shall be given notice in writing by regular mail or electronic mail at least 14 days prior to the date of the meeting and the main agenda items shall be included in the notice of meeting. For meetings of the Executive Committee, notice shall be given in writing by regular mail or electronic mail at least 14 7 days before the meeting, except in case of emergency, when notice by other means of communication will be accepted.</p>	<p>Updating Constitution and By-Laws to allow for electronic communication: and</p> <p>Updating to be consistent with other areas of the document with respect to the number of days notice for Executive Committee meetings.</p>
<p>Change #11 – BY-LAW 3 – PROVINCIAL ORGANIZATION J – ORDER OF BUSINESS</p>		
<p>Calling of Meetings Meetings of the Executive Committee may be called by the Office Manager or President or any three members of the Executive Committee at any time and any place on seven days notice before the time fixed for the meeting to each member of the Executive Committee, stating the time and place of the meeting.</p> <p>Regular Meetings The Executive Committee may fix the place and time of regular meetings of the Executive Committee and send a copy of the resolution fixing the place and time of such meetings to each member of the</p>	<p>Calling of Meetings Meetings of the Executive Committee may be called by the Office Manager or President or any three members of the Executive Committee at any time and any place on 7 seven days notice, in writing by regular mail or electronic mail, before the time fixed for the meeting to each member of the Executive Committee, stating the time and place of the meeting.</p> <p>Regular Meetings The Executive Committee may fix the place and time of regular meetings of the Executive Committee and send a copy of the resolution fixing the place and time of such meetings to each member of the Executive Committee, and no other notice shall be required for any such meetings.</p>	<p>Updating Constitution and By-Laws to allow for electronic communication:</p> <p>Updating to be consistent with other areas of the document with respect to the number of days notice for Executive Committee meeting; and</p> <p>Updating for consistency and grammar.</p>

<p>Executive Committee, and no other notice shall be required for any such meetings.</p> <p>Notice Notice of a meeting is not necessary if all of the members of the Executive Committee are present, and none objects to the holding of the meeting, or if those absent have waived notice or have otherwise signified their consent to the holding of such meeting. If a quorum is present, each newly elected or appointed Executive Committee may, without notice, hold its first meeting immediately following the Annual Meeting of the Association.</p> <p>President The President shall preside at Executive Committee meetings. In the absence of the President, the members of the Executive Committee present shall choose one of their number to preside.</p> <p>Voting Each voting member of the Executive Committee has one vote. Questions arising at any Executive Committee meeting shall be decided by a majority of votes. In case of an equality of votes, the President or person acting in the President's stead shall have a second or casting vote.</p>	<p>Notice Notice of a meeting is not necessary if all of the members of the Executive Committee are present, and none objects to the holding of the meeting, or if those absent have waived notice or have otherwise signified their consent to the holding of such meeting. If a quorum is present, each newly elected or appointed Executive Committee may, without notice, hold its first meeting immediately following the Annual Meeting of the Association.</p> <p>President The President shall preside at Executive Committee meetings Meetings. In the absence of the President, the First or Second Vice President shall members of the Executive Committee present shall choose one of their number to preside.</p> <p>Voting The President or person acting in the President's stead shall have a casting vote. Each voting member of the Executive Committee has one vote. Questions arising at any Executive Committee meeting shall be decided by a majority of votes. In case of an equality of votes, the President or person acting in the President's stead shall have a second or casting vote.</p> <p>Participation by Telephone or Other Communications Facilities If all of the members of the Executive Committee of the Association consent, a member of the Executive Committee may participate in a meeting of the Executive Committee by telephonic or</p>	
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<p>Participation by Telephone or Other Communications Facilities If all of the members of the Executive Committee of the Association consent, a member of the Executive Committee may participate in a meeting of the Executive Committee by telephonic or electronic means such as Skype or video conference so long as such participation permits all participants to communicate adequately with each other during the meeting. A member of the Executive Committee participating by such means is deemed to be present at that meeting.</p>	<p>electronic means such as Skype or video conference so long as such participation permits all participants to communicate adequately with each other during the meeting. A member of the Executive Committee participating by such means is deemed to be present at that meeting.</p>	
<p>Change #12 - BY-LAW 4 – ANNUAL MEETING</p>		
<p>B For the annual meeting of the Association, notice of the annual meeting of the membership will be published in an industry periodical and mailed to the secretary of each member Society at least thirty (30) days before the date, and the purpose of the meeting shall be stated in such notice. For special meetings of the Board, notice shall be given at least three weeks before the date, and the purpose of the meeting shall be stated in such notice.</p>	<p>B For the annual meeting Annual Meeting annual meeting of the Association, notice of the annual meeting Annual Meeting annual meeting of the membership Membership membership will be published in an industry periodical and mailed, through regular mail or electronic mail, to the secretary Secretary secretary of each Member Member member Society at least thirty (30) days before the date, and the purpose of the meeting shall be stated in such notice. For special meetings Special Meetings special meetings of the Board, notice shall be given by regular mail or electronic mail at least three weeks before the date, and the purpose of the meeting shall be stated in such notice.</p>	<p>Updating Constitution and By-Laws to allow for electronic communication: and Updating for consistency and grammar as noted in Changes 3, 4, & 5 above.</p>
<p>Change #13 - BY-LAW 4 – ANNUAL MEETING</p>		
<p>C Member Societies or Associations shall be entitled to appoint three voting</p>	<p>Member Societies or Associations shall be entitled to appoint three voting delegates to the Annual</p>	<p>Updating Constitution and By-Laws for consistency and grammar as noted in Changes</p>

<p>delegates to the annual meeting or to special meetings of the Association. At all meetings of the Association, in addition to the OAAS Board of Directors, only delegates duly appointed by member Societies shall be entitled to vote. The method of voting shall be determined by the showing of a voting card.</p>	<p>Meeting annual meeting or to Special Meetings special meetings of the Association. At all meetings of the Association, in addition to the OAAS Board of Directors, only delegates duly appointed by Member member Societies shall be entitled to vote. The method of voting shall be determined by the showing of a voting card.</p>	<p>3, 4, & 5 above.</p>
<p>Change #14 - BY-LAW 4 – ANNUAL MEETING</p>		
<p>D The quorum necessary to conduct business at an annual or special meeting of the Association shall be one hundred (100) delegates.</p>	<p>D The quorum necessary to conduct business at an Annual annual or Special Meeting special meeting of the Association shall be one hundred (100) voting delegates.</p>	<p>Updating Constitution and By-Laws for consistency and grammar as noted in Changes 3, 4, & 5 above; and To clarify that the delegates noted are voting delegates.</p>
<p>Change #15 - BY-LAW 4 – ANNUAL MEETING</p>		
<p>F Business transacted at the annual meeting shall include: a) receipt of the agenda; b) receipt of the minutes of the previous annual and subsequent special meetings; c) consideration of the audited financial statements; d) report of the auditor or person who was appointed to conduct a review engagement for the previous year; e) reappointment or new appointment of the auditor or a person to conduct a review</p>	<p>F Business transacted at the Annual Meeting annual meeting shall include: a) receipt of the agenda; b) receipt of the minutes of the previous Annual annual and subsequent Special Meetings; special meetings; c) consideration of the audited financial statements; d) report of the auditor or person who was appointed to conduct a review engagement for the previous year; e) reappointment or new appointment of the auditor or a person to conduct a review engagement for the coming year; f) confirmation of Provincial Directors; and</p>	<p>Updating Constitution and By-Laws for consistency and grammar as noted in Changes 3, 4, & 5 above.</p>

<p>engagement for the coming year; f) confirmation of Provincial Directors; and g) such other or special business as may be set out in the notice of meeting.</p>	<p>g) such other or special business as may be set out in the notice of meeting.</p>	
<p>Change #16- BY-LAW 5 – SPECIAL GENERAL MEETINGS OF THE MEMBERSHIP</p>		
<p>A Special General Meeting of the Membership shall be called at any time provided that the following conditions are met:</p> <ul style="list-style-type: none"> • A signed petition of 50% +1 of the Membership shall constitute a call of a Special General Meeting of the Membership of the Association for the transaction of the business mentioned in the petition. • Upon the Office Manager receiving the petition, the Office Manager shall notify the Executive Committee. The Executive Committee shall act on the request to hold a special general meeting of the membership to be held within 45 days. • Written notice shall be sent to the secretaries of the member Societies no later than 14 days prior to the date of the meeting. Notice of the meeting shall be sent to the secretaries of the member Societies, no later than 14 days prior to the date of the 	<p>A Special General Meeting of the Membership shall be called at any time provided that the following conditions are met:</p> <ul style="list-style-type: none"> • A signed petition of 50% +1 of the Membership shall constitute a call of a Special General Meeting of the Membership of the Association for the transaction of the business mentioned in the petition. • Upon the Office Manager receiving the petition, the Office Manager shall notify the Executive Committee. The Executive Committee shall act on the request to hold a Special General Meeting special general meeting of the membership to be held within 45 days. • Written notice shall be sent to the secretaries of the member Societies no later than 14 days prior to the date of the meeting. Written notice Notice of the meeting shall be sent to the Secretaries secretaries of the Member member Societies, no later than 14 days prior to the date of the meeting by either mail, email or other electronic means. • The meeting will be conducted in accordance with By-Law 4. 	<p>Updating Constitution and By-Laws for consistency and grammar; To remove duplication; and. For consistency and grammar as noted in Changes 3, 4, & 5 above.</p>

<p>meeting by either mail, email or other electronic means.</p> <ul style="list-style-type: none"> The meeting will be conducted in accordance with By-Law 4. 		
<p>Change #17- BY-LAW 6 – RESOLUTIONS</p>		
<p>D The result of the vote on resolutions is non-binding. The Board shall give careful consideration to all resolutions approved by the membership at the Annual Meeting, but has the responsibility to the organization as a whole and may not support a resolution due to specific concerns. The Board will respond to its members with the final decision and rationale for that decision for all resolutions.</p>	<p>D The result of the vote on resolutions is non-binding. The Board shall give careful consideration to all resolutions approved by the Membership membership at the Annual Meeting, but has the responsibility to the organization as a whole and may not support a resolution due to specific concerns. The Board will respond to its Members members with the final decision and rationale for that decision for all resolutions.</p>	<p>Updating Constitution and By-Laws for consistency and grammar as noted in Changes 3, 4, & 5 above.</p>
<p>Change #18 - BY-LAW 8 – DISTRICT ORGANIZATION B – DISTRICT MEETINGS</p>		
<p>Each District shall hold an Annual Meeting. Each Society may appoint or elect up to five delegates to the District Meeting, providing annual District fees have been paid. The delegates shall be entitled to vote in elections or resolutions at the District Meeting.</p>	<p>Each District shall hold an Annual Meeting. Each Society may appoint or elect up to five voting delegates to the District Meeting, providing annual District fees have been paid. The voting delegates shall be entitled to vote in elections or resolutions at the District Meeting. All other delegates from the Societies are observers at the Meeting.</p>	<p>Updating Constitution and By-Laws to clarify that the delegates noted are voting delegates.</p>
<p>Change #19 - BY-LAW 8 – DISTRICT ORGANIZATION C – DIRECTORS</p>		
<p>1. Each District shall elect a Provincial Director. (effective Fall 2016) 2. The term of office shall commence</p>	<p>1. Each District shall elect a Provincial Director. (effective Fall 2016) 2. The term of office shall commence immediately</p>	<p>Updating Constitution and By-Laws to remove unnecessary information;</p>

<p>immediately following the annual convention of the Association.</p> <p>3. The number of additional Directors at the District level may be determined by the District Association.</p> <p>The above directors constitute the District Executive.</p>	<p>following the annual convention Annual Convention of the Association.</p> <p>3. The number of additional Directors at the District level may be determined by the District Association.</p> <p>4. If a Provincial Director position becomes vacant mid-term for any reason, the District will fill the position for the remainder of the term.</p> <p>The above Directors directors constitute the District Executive.</p>	<p>For consistency and grammar; and</p> <p>To allow for Provincial Director positions to be filled mid-term at the District level.</p>
<p>Change #20 - BY-LAW 8 – DISTRICT ORGANIZATION</p> <p>D – PROVINCIAL DIRECTOR RESPONSIBILITIES</p>		
<p>It is the responsibility of the Provincial Director to:</p> <ol style="list-style-type: none"> 1. represent the District at meetings of the Board. 2. co-chair at least one educational meeting that deals with identified needs of the member societies at the District level. 3. enlist co-operation of all Secretaries of member Societies to give prompt attention to correspondence and forwarding reports as required by <i>the Act</i>. 4. encourage every Society in the District to join the Ontario Association of Agricultural Societies and to forward the membership fees to the Office Manager by the due date. 	<p>It is the responsibility of the Provincial Director to:</p> <ol style="list-style-type: none"> 1. represent the District at meetings of the Board. 2. co-chair at least one educational meeting that deals with identified needs of the member societies at the District level. 3. enlist co-operation of all Secretaries of Member member Societies to give prompt attention to correspondence and forwarding reports as required by <i>the Act</i>. 4. encourage every Society in the District to join the Ontario Association of Agricultural Societies and to forward the membership fees to the Office Manager by the due date. 	<p>Updating Constitution and By-Laws for consistency and grammar as noted in Changes 3, 4, & 5 above.</p>

<p>Change #21 - BY-LAW 8 – DISTRICT ORGANIZATION</p> <p>E – NOTIFICATION OF DISTRICT MEETINGS</p>		
<p>Notice of District meetings shall be sent in writing to the Secretary of the member Societies or Associations no later than (30) thirty days prior to the date of the meeting.</p>	<p>Notice of District meetings shall be sent in writing to the Secretary of the Member member Societies or Associations no later than (30) thirty days prior to the date of the meeting.</p>	<p>Updating Constitution and By-Laws for consistency and grammar as noted in Changes 3, 4, & 5 above.</p>
<p>Change #22 - BY-LAW 9 – AMENDMENTS TO THE CONSTITUTION AND BY-LAWS</p>		
<p>A The Constitution and By-Laws may be amended, revised or repealed by a majority of the voting delegates at any properly convened Annual Meeting of the Association, provided that the Secretary of each member Society or Association has received written notice of the amendment at least thirty (30) days prior to the meeting.</p> <p>B Amendments to the Constitution may originate from: The Board A District Any member Society or Association.</p> <p>C Amendments to the Constitution shall be received by the Office Manager by November 30 prior to the Annual Meeting.</p>	<p>A The Constitution and By-Laws may be amended, revised or repealed by a majority of the voting delegates at any properly convened Annual Meeting of the Association, provided that the Secretary of each Member member Society or Association has received written notice of the amendment at least thirty (30) days prior to the meeting.</p> <p>B Amendments to the Constitution may originate from: The Board A District Any Member member Society or Association.</p> <p>C Amendments to the Constitution shall be received by the Office Manager by November 30 prior to the Annual Meeting.</p> <p>D Changes to the Constitution that are approved at the Annual General Meeting of the O.A.A.S. OAAS shall be effective immediately unless otherwise specified.</p>	<p>Updating Constitution and By-Laws for consistency and grammar as noted in Changes 1, 3, 4, & 5 above.</p>

<p>D Changes to the Constitution that are approved at the Annual General Meeting of the O.A.A.S. shall be effective immediately unless otherwise specified.</p>		
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