



Notice of the virtual OAAS Special Meeting is hereby given to vote and approve the revised OAAS Constitution, Articles and By-Laws, put forward by the Provincial Board of Directors.

The Ontario Association of Agricultural Societies' special meeting is scheduled for Wednesday, September 25, 2024, via Zoom at 7:30 p.m. The purpose of this meeting is to vote to approve the revised OAAS Constitution, Articles, and By-Laws. A copy of the revised “OAAS Constitution, Articles, and By-laws”, “Overview of AHOA & ONCA Requirements” document, and the information to register for the virtual special meeting are available on our website. For complete details, [Click here](#)

OAAS Special Meeting

Wednesday, September 25, 2024, at 7:30 pm
Virtual Zoom at the OAAS Office
Stirling, Ontario.

Agenda

1. Call to Order and Welcome - President Glen Syme
2. Approval of Agenda
3. Confirmation of Quorum
4. Motion to amend the current OAAS Constitution and By-laws document - **BY-LAW 9 - AMENDMENTS TO THE CONSTITUTION AND BY-LAWS** by adding the words “*or Special*”
 - A. *The Constitution and By-Laws may be amended, revised or repealed by a majority of the voting delegates at any properly convened Annual or Special Meeting of the Association, provided that the Secretary of each Member Society has received written notice of the amendment at least thirty days prior to the meeting.*
 - D. *Changes to the Constitution that are approved at the Annual or Special Meeting of the OAAS shall be effective immediately unless otherwise specified.*
5. The purpose of the meeting is to vote to approve the revised OAAS Constitution, Articles, and By-Laws
6. Executive Director – Vince Brennan: Provide an overview of the process and where and how we got to this point. Review the revised OAAS Constitution, Articles, and By-Laws
7. Call for a motion to approve the revised OAAS Constitution, Articles, and By-Laws as circulated
8. Closing Comments from President Glen Syme
9. Adjournment