

## **RWTO/OERO RESOLUTIONS 2017**

### **Resolutions From the Board of Directors:**

#### **Board Resolution #1:**

Moved by Suzanne Lanouette-Carswell and seconded by Sharron Colter

#### Membership Fees

Be it resolved that Article III, Membership and Fees 5, be amended by the addition of f): “Annual provincial membership fees for new members must be forwarded to the Provincial Office when they are received by the Branch.”

#### **Rationale:**

- New members cannot receive RWTO/OERO Insurance or any other member privileges until they are listed on the Provincial membership list.
- It is very important to make it clear that new member fees should be sent when they are received.

#### **Carried**

#### **Board Resolution #2:**

Moved by Mardie Panabaker and seconded by Judith Bennoch

#### Membership Fees

Be it resolved that Article III, Membership and Fees 5e:  
“Annual provincial fees are due September 1 each year. They should be forwarded to the Provincial Office by October 15. Only members who have paid their annual fees prior to or on November 30<sup>th</sup> will be counted in determining the number of delegates to the Annual Meeting for that year.” be amended to read:

“Annual provincial membership fees are payable to the Provincial Office as of September 1<sup>st</sup> each year. Membership fees should be forwarded by October 15 and must be received by the Provincial

Office on or before November 30 for inclusion in the calculation of Convention delegates for each branch.”

**Rationale:**

- There has been some confusion about when Branches should send membership fees to RWTO/OERO Provincial Office.
- This is a clarification of the intent.
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**Carried**

**Board Resolution #3:**

Moved by Hénédine Weiman and seconded by Jennifer Davis

Elimination of Archivist as Provincial Events Photographer

Be it resolved that Article VII 5 d, indicating that the Archivist “be the official photographer for any Provincial events” be removed from the job description for Archivist.

**Rationale:**

- This is no longer the most efficient way to do this.
- The Convention Committee has been looking after ensuring that photos are taken at the AGM and forwarding them as needed.
- The Newsletter Convenor has looked after ensuring that pictures are taken at other Provincial events as needed.

**Carried**

**Board Resolution #4:**

Moved by Sandy Fulcher and seconded by Val Luscott

AGM Resolutions Amend the Constitution

Be it resolved that Article VIII 1 e “receive and review all resolutions from the Branches and the Board of Directors” be changed by adding the words “amending the Constitution” so it would say, “receive and

review all resolutions amending the Constitution from the Branches and the Board of Directors.”

**Rationale:**

- There is a lot of confusion each year about what can be brought forward in a resolution.
- Resolutions must relate to the Constitution. This minor change makes that clear.

**Defeated**

**Board Resolution #5:**

Moved by Jennifer Davis and seconded by Kay-Anne Broger

Delegate Convention Expense Reimbursement

Be it resolved that Article X 6 be replaced by:

- a. RWTO/OERO Provincial Office will reimburse one Provincial Delegate per Branch for their Convention Package Fee (registration and meals), travel and accommodation.
- b. RWTO/OERO Provincial Office will reimburse one Branch Delegate from entitled Branches (more than 50 members) for the Convention Package Fee (registration and meals). Travel will be paid for only the distance that exceeds 800 kilometres return.
- c. RWTO/OERO Provincial Office will reimburse one Alternate Delegate from entitled Branches (up to and including 50 members) for the Convention Package Fee (registration and meals).
- d. Reimbursement for public transportation (i.e. bus, air, train) will be calculated on the lesser amount of the regular mileage rate paid on the applicable distance or the actual fare.
- e. Expenses for any additional Branch Delegates may be paid by the Branch as determined by the Branch Executive.

**Rationale:**

- It is important to make it clear to delegates what expenses they can expect to have reimbursed.

**Carried****Board Resolution #6:**

Moved by Shirley Greenwood and seconded by Judy Drummond

Ad Hoc Committee re Duties and Structures of the Executive, Board of Directors and Provincial Committees

Be it resolved that we form an Ad Hoc committee to review and make recommendations to update Articles VI, VII and VIII which refer to the Duties and Structures of the Executive, the Board of Directors and Provincial Committees. This Ad Hoc Committee will report to AGM 2018.

**Rationale:**

- There were a number of notations and questions, as well as some recommendations that came from the Constitution Review Committee regarding these Articles.
- It would seem prudent to study the entire section and update as a whole rather than considering a number of resolutions.
- It is important to be consistent throughout these Articles as they all deal with someone's duties. An Ad Hoc Committee focusing on this task can ensure that consistency is part of the document.

**Carried**