

2016

RESOLUTIONS FROM THE BOARD OF DIRECTORS

Resolution # 1

Moved by Mardie Panabaker and seconded by Nancy Papiez

Be it resolved that the position of Communications Convenor, as listed in *Constitution Article IV Organization 1. Board of Directors g*) be divided into two separate positions, namely the Provincial Communications Newsletter Convenor and the Provincial Communications Website Convenor, so that RWTO/OERO Constitution Article IV Organization 1. Board of Directors (g) would read:

g. Appointed Convenors: Goodwill, Issues and Concerns, Membership, Communications Newsletter, Communications Website, Archivist, Assistant Insurance Convenor.

Carried

Resolution #2

Moved by Kay-Anne Broger and seconded by Suzanne Lanouette-Carswell

Definition of a Regular Member

Be it resolved that *Constitution Article III*

1. Regular Members Any qualified woman teacher who is retired is eligible to be a member of RWTO/OERO whether or not she is receiving a teacher's pension ***be amended to read:***

Article III 1. Regular Members

Any retired woman teacher is eligible to be a member of RWTO/OERO whether or not she is receiving a teacher's pension.

Carried

Board Resolution #3 Membership Fees

Be it resolved that *Constitution Article III Membership and Fees, 5. Fees*

e) Annual provincial membership 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 will be counted in determining the number of delegates to the Annual Meeting for that year ***be amended to read:***

e) Annual membership fees must be forwarded to the Provincial Office when they are received. They should be forwarded to the Provincial Office by October 15. Only members whose annual fees have been received by Provincial Office on or before November 30 will be counted in the branch membership numbers that determine the number of eligible branch delegates at the Annual Meeting for that year.

Withdrawn for further clarification.

Board Resolution #4 Duties of the Provincial Insurance Convenor

Moved by Bertha Breen and seconded by Hénédine Weiman

Be it resolved that Constitution Article VI Duties of the Executive Officers, 6. Duties of the Provincial Insurance Convenor, 6. a)

6 a) act as liaison between the Board of Directors and the Insurance Company which underwrites the RWTO/OERO Hospital and Home Care Plan *be amended to read:*

6. Duties of the Provincial Insurance Convenor,

6. a) act as a liaison between the Board of Directors and the Insurance Broker for the RWTO/OERO Hospital and Home Care Plan.

Carried

Board Resolution #5 Duties of the Provincial Insurance Convenor

Moved by Bertha Breen and seconded by Teresa Dorey

Be it resolved that Constitution Article VI Duties of the Executive Officers, 6. Duties of the Provincial Insurance Convenor, 6. b)

6. b) organize and present annual workshops to train local Branch Insurance Convenors, Branch Presidents and Branch Treasurers about the Insurance Plan *be amended to read:*

6. b) organize and present annual workshops to train Branch Insurance Convenors and Branch Presidents about the RWTO/OERO Insurance Plan.

Carried

Board Resolution #6 Duties of the Provincial Insurance Convenor

Moved by Bertha Breen and seconded by Karen Rynard

Be it resolved that Constitution Article VI Duties of the Executive Officers, 6. Duties of the Provincial Insurance Convenor, *be amended with the addition of a new clause (c) which would read:*

6. c) keep RWTO/OERO Branch Insurance Convenors and general membership informed and updated, on an on-going basis, about RWTO/OERO Hospital and Home Care Insurance Plan.

Carried

Resolutions from the Branches for AGM 2016

Branch Resolution 1

Be it resolved that Area 4 be divided to create two new areas – Area 4 comprised of branches from Hamilton-Wentworth, Haldimand and Brant and a new Area 13 comprised of St. Catharines, Niagara Falls, Niagara South and Lincoln West branches. **Withdrawn**

This resolution was withdrawn as this is not a constitutional matter and cannot be brought forward. At the May Board meeting, the Board considered a request by all 7 branches of Area 4 to divide into two Areas. At that time, a motion was approved to accept the division of Area 4 into 2 areas. Area 13 consisting of St. Catharines, Niagara Falls, Niagara South and Lincoln West and Area 4 consisting of Hamilton-Wentworth, Haldimand and Brant.

Branch Resolution 2 (Oakville Branch)

Motion#AM-03

Moved by Linda MacDonald and seconded by Diane Sinden on behalf of the Oakville Branch

Be it resolved that *Constitution Article III Membership and Fees, 5. Fees (a)* There shall be an annual flat fee for membership in RWTO/OERO, *be amended to include the following:* If a member joins between October 1 and March 31 the annual fee shall be prorated. **Defeated**