

RWTO/OERO RESOLUTIONS 2019
Resolutions From the Board of Directors:

Board Resolution #1:

Moved by: Joyce Ratz BOD/Nancy Papiez BOD

Be it resolved that the following Section 8 be added to Article VIII, Duties of Standing Committees:

Convention Handbook Revision Committee

The Convention Handbook Revision Committee shall:

- a. be chaired by the 2nd Vice President
- b. consist of 1 Area Director and 2 additional current or past members of the Board of Directors
- c. ensure the Convention Handbook is reviewed yearly and revised as needed
- d. ensure a copy of the Convention Handbook is received by the next 2 host Branches
- e. bring recommendations for changes in Policy or Constitution to the Board of Directors as required.

Rationale: At the 2018 AGM, a motion was passed by the delegates to create a standing committee entitled Convention Handbook Revision Committee as a result of the work done by the Ad Hoc Convention Handbook Revision Committee the previous year. The section states the mandate, chair and committee members for the new committee.

CARRIED

Board Resolution #2:

Moved by Sandie Bender BOD/Teresa Dorey BOD

Be it resolved that an appointed position, Convenor-Sales and Materials, be established to manage and promote sales of RWTO/OERO Materials. This position will be appointed from among the members of the Board of Directors.

Rationale: Currently the Constitution denotes that this is a responsibility of the Program Coordinator. This has posed considerable complications during Convention when sales are highest, most demanding, and time-consuming. The Program Coordinator is responsible for all aspects of the Voting and Election procedures of the Annual General Meeting, creating great difficulty in fulfilling both responsibilities. Also, the Program Coordinator is responsible for keeping a tab on inventory and fill orders throughout the year. Presently, several members of the Board of Directors currently hold Convenor positions (E.g. Archives, Membership, and Goodwill). Therefore, a precedent already exists. This position will have no financial implications to the organization. **CARRIED**

Board Resolution #3:

Moved by Anne Wilde BOD/Marion Kelly BOD

Be it resolved that the existing version of Constitution Article VI, June 2018, be replaced in full with the new Constitution Article VI for the purpose of providing accuracy, consistency and clarity.

Rationale: The changes in this Article are mainly of a housekeeping nature. This included removing items already addressed in the Policy and Procedures Manual thus not required in the Constitution. Additions, combining items and rewording resulted in changes to the numbering and lettering within the document. **CARRIED**

Board Resolution #4:

Moved by Moira-Jane Plexman BOD/Shirley Greenwood BOD

Be it resolved that the existing version of Constitution Article VII, June 2018, be replaced in full with the new Constitution Article VII for the purpose of providing accuracy, consistency and clarity.

Rationale: The changes in this Article are mainly of a housekeeping nature. This included removing items already addressed in the Policy and Procedures Manual thus not required in the Constitution. Additions, combining items and rewording resulted in changes to the numbering and lettering within the document. **CARRIED**

Board Resolution #5:

Moved by Nancy Papiez BOD/Judith Bennoch BOD

Be it resolved that the existing version of Constitution Article VIII, June 2018, be replaced in full with the new Constitution Article VIII for the purpose of providing accuracy, consistency and clarity.

Rationale: The changes in this Article are mainly of a housekeeping nature. This included removing items already addressed in the Policy and Procedures Manual thus not required in the Constitution. Additions, combining items and rewording resulted in changes to the numbering and lettering within the document. **CARRIED**