



Resolutions are included for the past eight years as resolved AGM 2014

2007	pages 2-5
2008	pages 6-9
2009	pages 10-13
2010	pages 14-18
2011	pages 19-21
2012	page 22
2013	pages 23-24
2014	pages 25-26
2015	pages 27-28

2007

Resolutions from the Board of Directors:

Resolution # 1 Moved by Carole Watson, seconded by Jeannine Renaud

Be it resolved that the membership fee for members who retired on or before August 31st 1980 be frozen in perpetuity at a flat fee of \$15.00 (Fifteen dollars)‘

Carried

Resolution # 2 Moved by Carole Watson, seconded by Jeannine Renaud

Be it resolved that the membership fee for members who retired after August 31st 1980 shall be \$40.00 (Forty dollars) annually commencing with the 2007-2008 membership year.

Carried

Resolution # 3 Moved by Martha Summers, seconded by Mavis Rupnow

Be it resolved that the annual Branch rebate per each paid Provincial member shall be 20% (Twenty percent) of the membership fee of \$40.00 (Forty dollars) as set in the preceding resolution (#2) commencing with the 2007-2008 membership year.

Carried

Amendment: Moved by Eileen Collins, Hamilton-Wentworth, seconded by Jackie Aird, Hamilton-Wentworth.
Be it resolved that the annual Branch rebate per each paid Provincial member shall be 25% (Twenty-five percent) of the membership fee of \$40.00 (Forty dollars) as set in the preceding resolution (#2) commencing with the 2007-2008 membership year. **Defeated** Vote on the main motion (#3)

Resolution # 4 Moved by Linda Seath, seconded by Marion Kasha

Be it resolved that the Constitution be amended by adding:

Article VII, (2) Duties of the Archivist

(d) be the official photographer for any Provincial events.

(e) arrange for archival material to be taken to York University for storage.

(f) coordinate, with the Convention Convenor, the display of material related to

the Cora Bailey Award at the Annual Meeting.

Carried

2007

Resolution # 5 Moved by Marion Kasha, seconded by Sandra Train

Be it resolved that the Constitution be amended as follows:

Article IV, Section 1 (b), add (xiii) Archivist and removed section (d) Archivist And renumber accordingly. **Carried**

Resolution # 6 Moved by Marilyn Emmett, seconded by Joyce Foster

Be it resolved that the Constitution, Article III Membership and Fees 2 "Honorary Life Member" be amended to read "Honorary Member".

Carried

Motion #AM-07-02

Moved by Linda Seath, seconded by Mary Jane Finn that Northumberland Reintroduce their referred resolution from the 2006 Annual Meeting. This would now read as resolution # 7. **Carried**

Resolution # 7

Moved by Barbara Moorecroft, Northumberland, seconded by Vicky Cubitt, Northumberland

Be it resolved that the Constitution, Article III Membership and Fees

3. Sustaining Member be amended to read 3. Life Member. (This resolution was referred to the Board of Directors for consideration at the June 2006 Convention) **Carried**

Resolutions from the Branches:

Resolution # 8 Mississauga Branch

Moved by Ann-Marie Buna, seconded by Marilyn Childerhose

Be it resolved that the Constitution, Article III Membership and Fees add a new Category of 4. Interim Member

1. An Interim Member shall be a woman teacher who is currently on Long Term Disability (LTD).
2. An Interim Member shall fulfill the following criteria:
 - be nominated for this status by a member in good standing - be approved by the Branch Executive
 - provide verification of LTD from her school board
 - be 55 years of age or older
 - pay the regular yearly membership fee
3. An Interim Member shall not hold a Provincial or Branch Executive Position, be a delegate at the Annual Meeting, or be eligible for insurance plans of RWTO.

2007

4. If an Interim member does return to teaching, her membership ceases to be valid.

After discussion on the floor as a friendly amendment the mover and seconder Removed “be 55 years of age or older”

Amendment:

Moved by Gayle Broad, Windsor-Essex, seconded by Judy Taylor,

Hamilton-Wentworth

Be it resolved that “be approved by the Branch Executive” be removed

Defeated

Resolution # 8 Mississauga Branch as amended:

Be it resolved that the Constitution, Article III – Membership and Fees add a new Category of 4. Interim Member.

Carried

1. *An Interim Member shall be a woman teacher who is currently on Long Term Disability (LTD)*
2. *An Interim Member shall fulfill the following criteria:*

1 2 - -

be nominated for this status by a member in good standing

be approved by the Branch Executive

provide verification of LTD from her school board pay the regular yearly membership fee

1. *An Interim Member shall not hold a Provincial or Branch Executive position, be a delegate at the Annual Meeting, or be eligible for Insurance plans of RWTO.*

If an Interim Member does return to teaching, her membership ceases to be valid.

Carried

2007

Motion: AM #AM 07-07 Moved by Ann Davelaar, Ottawa-Carlton, seconded by Adele Muldoon, Ottawa-Carlton.

Be it resolved that the RWTO Provincial Executive strongly urge the Ontario Provincial Government to introduce as soon as possible legislation to correct the present inequities among school boards in fees and cost of supplies.

Carried

2008

Moved by Sandra Train, seconded by Annette Rhodes
RESOLUTION 1

Be it resolved that the Constitution be amended to read as follows:
Article IV - Organization 1. Board of Directors
*(g) Appointed Convenors: Goodwill, Issues & Concerns. **Carried.***

Moved by Mary Jane Finn, seconded by Carolyn Shoup
RESOLUTION 2

Be it resolved that the Constitution be amended to read as follows:
Article VI - Duties of the Executive Officers
e. Second Vice-President
(a) Chair the Goodwill Committee
Carried.

Moved by Pat Depencier, seconded by Darlene Poirier
RESOLUTION 3

Be it resolved that the Constitution be amended to read as follows:
Article V1 – Duties of the Executive Officers
11. Executive Secretary-Treasurer
(g) Arrange for the distribution of the provincial newsletter **Carried.**

Moved by Joyce Fee, seconded by Suzanne Wilson-Majerrison
RESOLUTION 4

Be it resolved that the Constitution be amended to read as follows:
Article VI – Duties of the Executive Officers
11. Executive Secretary-Treasurer
(i) be subject to an annual performance appraisal, with periodic reviews as required
Carried.

2008

Moved by Sherri Stokes, seconded by Betty Wells

RESOLUTION 5

Be it resolved that the Constitution, Article VIII, Section A: Standing Committees, be amended by the addition of the following:

9. Policy Committee

The Policy Committee shall:

- a. be chaired by the Past President*
 - b. have two additional members who shall be current or past members of the Board of Directors*
 - c. ensure that the Policies and Procedures Handbook is maintained in a consistent, easy-to-use format, and is updated as changes to policies or procedures are approved by the Board*
 - d. review annually, in conjunction with the Executive, the Policies and Procedures Handbook to identify areas for which new, expanded, or revised policies would be useful for RWTO operations*
 - e. work with committees and Board members to prepare proposed additions or revisions, so that changes will adhere to current policies, procedures and Constitutional Articles, and are consistent in format with the remainder of the document*
 - f. provide updated files to the Provincial Office for insertion into the master document which is made available to the Board and Branches*
- Carried.**

Moved by Susan Bishop, seconded by Sandra Train

RESOLUTION 6

Be it resolved that the Constitution be amended to read as follows:

Article VIII – Duties and Structure of Provincial Committees B – Appointed Committees/Convenors

1. Goodwill Convenor

- (d) assist the Executive Secretary-Treasurer with keeping the database current for members over 90.*

Carried.

2008

Resolutions from the Branches

Moved by Diana McKendry, seconded by Annalee Ladouceur
RESOLUTION 7 from Grenville East

Be it resolved that the branch name for Grenville East be changed to Upper Canada East. **Carried.**

RESOLUTION 8 from Windsor – Essex

Be it resolved that the annual Branch rebate per paid provincial member shall be 25% of the membership fee, commencing with the 2008-2009 membership year

Moved by Kathryn Derby, seconded by Diane McKendry that Resolution 8 be amended to read to place \$40.00 where it was earlier. **Defeated.**

Motion # AM-12

Moved by Kathryn Derby, seconded by Shelley Cotton to postpone the vote on Resolution 8 for 15 minutes. **Defeated.**

Moved by Jacqueline Aird, seconded by Marilyn Chiderhose that Resolution 8 be amended to read with an addition to Resolution 8 that the rebate on the \$15.00 membership fee will remain at \$8.00. **Carried.**

Moved by Freddie Beekhuis, seconded by Emily McBride that Resolution 8 be amended to read,

Be it resolved that the annual Branch rebate per paid provincial member shall be 25% of the membership fee, commencing with the 2008-2009 membership year. The rebate on the fifteen dollar membership fee shall remain at eight dollars.

Parliamentarian requests a secret ballot.

Secret Ballot Results 71 – no, 76 – yes, 1 – blank **Carried.**

RESOLUTION 9 from York North

Be it resolved that the annual Branch rebate per paid provincial member shall be 20% (twenty percent) of the membership fee. **Redundant.**

2008

Moved by Diane Keesmaat, seconded by Rosemary Marcotte that Resolution 10 be accepted as printed
Original referred

Motion # AM-16

Moved by Freddie Beekhuis, seconded by Jacqueline Aird that Resolution 10 be referred to the Board.

Carried

RESOLUTION 10 from Hamilton – Wentworth

Be it resolved that an audio-visual presentation, explaining the details of the RWTO insurance plans, be prepared for use by local branch representatives. **Referred.**

Moved by Jeannine Renaud, seconded by Mary Jane Finn that Resolution 11 be accepted as printed.

Moved by Jacqueline Aird, seconded by Joyce Ratz that Resolution 11 be postponed until the 2009 AGM. **Carried.**

RESOLUTION 11 from the Board

Be it resolved to use the bilingual equivalent in concert with the RWTO designation to recognize all members equally. Name change only.

2009

Resolutions from the Board of Directors

RESOLUTION 1 Moved by Jeannine Renaud, seconded by Mary Jane Finn (Actually Resolution 11 postponed from last year's AGM)

Be it resolved that the Constitution be amended to read as follows: Article I Name

The organization shall be called the "Retired Women Teachers of Ontario/ Organisation des enseignantes retraitées de l'Ontario", hereinafter referred to as RWTO/OERO. Carried.

RESOLUTION 2 Moved by Annette Rhodes, seconded by Jean Axcell

Be it resolved that the Constitution be amended to read as follows:

Article IV Organization

1. Board of Directors

The Board of Directors shall be the governing body of RWTO and shall consist of the following:

(a) Executive Officers

- 1. (i) Past President*
- 2. (ii) President*
- 3. (iii) First Vice-President*
- 4. (iv) Second Vice-President*
- 5. (v) Program Coordinator*
- 6. (vi) Recording Secretary*
- 7. (vii) Parliamentarian*
- 8. (viii) Executive Secretary-Treasurer*

(b) Area Directors (c) Archivist

(d) Provincial Insurance Convenor

(e) Convention Convenor

(f) Communications Convenor

(g) Membership Convenor

2009

Moved by Linda Seath, seconded by Margaret Gee That Resolution #2 be amended by moving Provincial Insurance Convenor from section (d) to section (a) (ix) Ballot Vote 62 in favour, 81 against. **Defeated.**

Moved by Kathryn Derby, seconded by Diana McKendry
That it be resolved that Resolution #2 be amended by the addition of the Provincial Insurance Convenor, the Communications Convenor and the Membership Convenor to Article IV Organization 1. Board of Directors a) Executive Officers. **Withdrawn.**

Moved by Marilyn Branch, seconded by Regine Baker that Resolution # 2 be postponed to next year's Annual Meeting. **Defeated.**

Moved by Regine Baker, seconded by Judy Anderson that the question be called on Resolution #2. **Carried**

Vote by ballot, Resolution #2 -1 abstention, 52 opposed, 89 in favour. **Defeated.**

RESOLUTION 3

Be it resolved that the Constitution be amended to read as follows:

Article VI – Duties of the Executive Officers

1. Past President

The Past President shall:

(j) install the elected officers and members of the Board of Directors at the Annual Meeting

*Note: Resolution #3 was dependent on Resolution #2 being passed therefore it was ruled **out of order.***

RESOLUTION 4 Moved by Carol Bell, seconded by Pat Depencier

Be it resolved that the Constitution be amended to read as follows:

Article IV Organization 2. Terms of Office

(a) The term of office for the Past President, President, First and Second Vice-Presidents shall be one (1) year.

(b) The term of office for all other members of the Board of Directors, except the Recording Secretary, the Executive Secretary-Treasurer, the Parliamentarian, and the Convention Convenor, shall be two (2) years and they shall be eligible for a second term of two (2) years.

(c) The term of office for the Recording Secretary shall be one year unless the incoming President chooses to extend that term of office.

2009

(d) The term of office for the Executive Secretary-Treasurer shall be on a continuing yearly basis subject to the approval of the Board of Directors.

(e) The term of office for the Parliamentarian shall be unspecified. (f) The term of office for the Convention Convenor shall be one year.

Moved by Regine Baker, seconded by Jean Sauro that Resolution # 4 be amended to read;

Article N Organization 2. Terms of Office

(e) the term of office for the Parliamentarian shall be one year, renewable **Carried.**

Note: To the Parliamentarian, from Marilyn Childerhose that Honorary President needs to be added in the terms of office.

Moved by Carol Bell, seconded by Pat Depencier

Resolution #4 as amended.

Carried.

RESOLUTION 5 Moved by Ruth Ferguson, seconded by Gerri Wilson

Be it resolved that the Constitution be amended to read as follows:

Article III Membership and Fees 3. Life Member

(b) A member who reaches the age of 100 shall become a Life Member and shall no longer be required to pay membership fees as of the September following her one-hundredth birthday.

Carried.

Moved by Margaret Gee, seconded by Carol Nelson

Resolution 5 be amended to – A member who reaches the age of 90 shall become a life member and shall no longer be required to pay membership fees as of the September following her 90th birthday. **Defeated.**

Moved by Jackie Aird, seconded by Elizabeth Van Dongen that Resolution 5 be amended by the addition of To be revisited in 2014. **Defeated.**

2009

RESOLUTION 6 Moved by Darlene Poirier, seconded by Suzanne Wilson-Marjerrison

Be it resolved that the Constitution be amended to read as follows:

Article VIII Duties and Structure of Provincial Committees

B. Appointed Committees/Convenors

1. Goodwill Convenor

(e) send flowers to members celebrating their hundredth birthday and inform

any centenarian who is still paying dues that she now qualifies as a Life Member who is no longer required to pay dues. **Carried.**

Resolutions from the Branches

RESOLUTION 7 from Central Algoma

Be it resolved that:

- a. the appointed position of Provincial Recording Secretary be eliminated from the Executive and Board of Directors
and*
- b. the responsibilities for recording and distribution of minutes of the Executive, Board of Directors, and Annual Meetings, and preparation of the Annual Report be included in the Job Description of the Executive Secretary-Treasurer
and*
- c. the dollar amount of the honorarium paid annually to the Recording Secretary be incorporated into the salary of the Executive Secretary- Treasurer*

Parliamentarian ruled that Resolution # 7 was out of order. J. Ratz challenged the Chair. Rationale was provided by both parties. The chair's view was upheld that the resolution had been dealt with two times at the meeting.

2010

Resolutions from the Board of Directors

Resolution #1 Moved by Annette Rhodes, seconded by Ruth Ferguson

*Be it resolved that Article VI of the Constitution
Duties of the Executive Officers be amended as follows:*

Move

1. Honorary President

The Honorary President shall:

a) attend the Fall and Pre-Annual meetings of the Board of Directors at the Annual Meeting.

b) install the elected officers and the members of the Board of Directors at the Annual Meeting

To:

Article VII Duties of the Other Members of the Board of Directors.

Carried.

Resolution #2 Moved by Carole Watson, seconded by Pat Depencier

Be it resolved that the preamble to the RWTO/OERO Constitution be amended to read:

Mission Statement

We believe that RWTO/OERO is an organization which meets the interests and needs of retired women teachers.

Vision Statement

RWTO/OERO continually works to be a fully accessible organization to meet the unique needs of retired women teachers.

RWTO/OERO fosters and promotes interaction among retired women teachers to help members maintain and establish friendships with former colleagues.

RWTO/OERO provides interesting, stimulating and supportive programmes for all members.

RWTO/OERO provides a wide range of opportunities for members to use their leadership, communication and creative skills.

RWTO/OERO is socially conscious and works to establish a visible, outward-looking presence among teachers in particular and the public in general to improve the lives of all women and children.

Carried.

2010

Resolutions from the Branches

Resolution #3 Moved by Marion Jutzi, seconded by Rosemary Marcotte
from Hamilton – Wentworth

Be it resolved that the Constitution be amended as follows:

Article IV Organization

1. Board of Directors (b) Executive Officers

(xiii) Archivist becomes a new letter (h)

Defeated.

Resolution #4 Moved by Joyce Fee, seconded by Susan Armstrong from Peterborough

Be it resolved that the Constitution be amended as follows:

Article IV Organization

1. Board of Directors

(b) Executive Officers

(xi) Communications Convenor moves to letter (h) or the next letter in sequence. **Defeated.**

Resolution #5 Moved by Chereen Osborne, seconded by Linda Foster from St. Catharines

Be it resolved that:

Article IV Organization

1. Board of Directors is amended by the deletion of

(vi) Assistant Provincial Insurance Convenor.

Defeated.

Moved by Jane Cartier, seconded by Pat Depencier that an addition to Resolution #5 read “to take effect in June 2011. **Carried.**

2010

Resolution #6 from St.Catharines

Be it resolved that:

Article IV Organization

1. Board of Directors

(f) Standing Committees is amended by the inclusion of

*Provincial Insurance Committee **No Mover.***

Resolution # 7 from St.Catharines

Be it resolved that:

Article VIII Duties and Structure of Provincial Committees

*Section A Standing Committees be amended by the addition of #10. Provincial Insurance Committee. **Out of Order.***

Resolution # 8 from St. Catharines

Be it resolved that:

Article VIII Duties and Structures of the Provincial Committees

Section 10 Insurance Committee be amended by the inclusion of the following duties:

The Provincial Insurance Committee shall:

(a) be chaired by the Provincial Insurance Convenor

(b) consist of at least one member, appointed by the Board of Directors, who will be an Assistant Provincial Insurance Convenor, in preparation for assuming the convenorship at the end of the Convenor's term.

(c) consult with the Agent of Record

*(d) organize and present workshops to train local Branch Insurance Convenors, Branch Presidents and Branch Treasurers regarding the Insurance Plan. **Out of Order.***

2010

Resolution # 9 from Area 5

*Be it resolved that the RWTO/OERO Constitution be amended by substitution to read as follows:**Article VIII Duties and Structure of Provincial Committees**Section B Appointed Committees/Convenors 1. Goodwill Convenor**(e) send flowers to members celebrating their ninety-fifth (95th) birthday***Withdrawn.**

Resolution #10 from Area 5

*Be it resolved that the RWTO/OERO Constitution be amended by addition to read as follows:**Article VIII Duties and Structure of Provincial Committees**Section B Appointed Committees/Convenors 1. Goodwill Convenor**(f) inform members who are 95 years old who are still paying dues that they now qualify as Life Members and are no longer required to pay dues.***Withdrawn.**

Resolution # 11 from Area 5 Moved by Regine Baker, seconded by Carol Nelson

*Be it resolved that the RWTO/OERO Constitution be amended by addition to read as follows:**Article IV Organization**4. Elections**(a) Elections of the Executive Officers (viii) Recording Secretary***Carried.**

Resolution # 12 from Area 5 Moved by Regine Baker, seconded by Carol Nelson

*Be it resolved that the RWTO/OERO Constitution be amended by the deletion of**Article IV Organization**4. Elections**(d) Appointments to the Board of Directors (ii) Recording Secretary***Carried.**

2010

Resolution # 13 from Area 5 Moved by Regine Baker, seconded by Carol Nelson

Be it resolved that the practice of paying an honorarium to the Recording Secretary be discontinued. **Carried.**

2011

RESOLUTIONS FROM THE BOARD OF DIRECTORS**Resolution #1** Moved by Leslie Uttley, seconded by Judy Anderson*Be it resolved that the Constitution be amended by addition to read as follows:**Article IX Branch Organization**5. The Branch Treasurer shall:**(iv) forward a copy of the Branch Annual Financial Report to the Provincial Office no later than April 30.* **Carried****Resolution #2** Moved by Anne Graham, seconded by Bev Pickard*Be it resolved that the Constitution be amended by addition to read as follows:**Article X Annual Meeting**5. Voting delegates:**(d) Branch delegates selected to attend the Annual Meeting must be representing the Branch through which they pay their Provincial fees.* **Carried****Resolution #3** Moved by Barbara Moorcroft, seconded by Annalee Ladouceur*Be it resolved that the Constitution be amended by addition to read as follows:**Article VIII Duties and Structures of Provincial Committees B. Appointed Committees / Convenors**3. Convention Committee Convenor**(f) send a financial statement of Convention income and expenses, including the original invoices and expense reports, to the Provincial Office by the respective October Board Meeting following the Annual Meeting.* **Carried****RESOLUTIONS FROM THE BRANCHES****Resolution #4** from Sault Ste. Marie Branch Moved by Rita Wagner, seconded by Bernice Whalen*Be it resolved that RWTO/OERO fund the expenses (mileage, meals and accommodation) for a branch delegate for the entitled branches.* **Defeated**

2011

Moved by Jane Cartier, seconded by Sylvia Barnard

That **Resolution #4** be referred to the Executive, enabling them to look at other aspects including but not limited to: paying partial payment for a second delegate; only for branches of fewer than 100: a sliding scale based on membership. **Defeated**

Moved by Bernice Whalen and seconded by Nancy Konzuk

That Resolution #4 be amended to read that RWTO/OERO fund the Convention fee for a branch delegate for the entitled branches. **Defeated**

In the next session: Parliamentarian Joy Patyk assumed the chair. She addressed the delegates and directed that they return to the consideration of Resolution #4. She stated that, upon consultation with Bourinot's interpretation of Amendment, (Bourinot P 13 Glossary) Motion #AM-10, which had been defeated on Wednesday, June 8, 2011, did not in fact require a 66% majority to pass. It only required a simple majority, and had indeed achieved that count.

Moved by Bernice Whalen, seconded by Nancy Konzuk

That **Resolution #4** be amended to read that RWTO/OERO fund the Convention fee for a branch delegate for the entitled branches. **Carried**

Resolution #5 from Scarborough and York North Branches Moved by Pam Gillan, seconded by Carol Nelson

Be it resolved that the practice of paying the RWTO/OERO President an honorarium be discontinued. **Defeated**

Resolution#6 Moved by Astrida Jenkinson-Chalmers, seconded by Barbara Moorcroft

Be it resolved that the Provincial Recording Secretary be granted \$750.00 annually. **Carried**

Resolution #7 Moved by Mary Jane Finn, seconded by Sandy Houlgrave.

Be it resolved that the 2010-2011 Provincial Recording Secretary be granted \$750.00. **Carried**

2011

Resolution#8 Moved by Maret Sadem-Thompson, seconded by Dale Dixon

*Be it resolved that branches with up to and including 50 members; be entitled to an alternate delegate and that RWTO/OERO fund the convention registration fee for those branches. **Carried***

2011

2012

NO BOARD RESOLUTIONS WERE SUBMITTED**RESOLUTIONS FROM THE BRANCHES**

Resolution #1 from Rendezvous Branch Motion Moved by Jean Franklin Hancher, seconded by Judy Anderson

Be it resolved that RWTO/OERO establish a membership fee for new members who join RWTO/OERO after March 1st that is one half the annual rate set at the most recent Annual Meeting.

Withdrawn

Resolution #2 from Burlington Branch Moved by Moira-Jane Plexman, seconded by Pamela MacDonald

Be it resolved that Provincial RWTO/OERO provide branches with a free membership pin for each new member.

Carried

Resolution #3 from Windsor-Essex Branch Moved by Mary Jane Finn, seconded by Linda White

Be it resolved that the preamble to the RWTO/OERO Constitution be amended to include: Motto: Sharing and Caring

Carried

An amendment to Resolution #3 was presented.

Moved by Moira-Jane Plexman, seconded by Pamela MacDonald

That Resolution #3 be amended to read: Caring, Sharing and Having Fun **Defeated**

Resolution #4 from Coldwater Branch

Moved by Marilyn Bancsi, seconded by Johanne Dalton

Be it resolved that Provincial RWTO/OERO fund a lump sum grant (e.g. \$100.00) to small branches (50 or fewer members) to assist with their RWTO/OERO programming and operating costs.

A friendly amendment to Resolution #4 was then presented.

Moved by Judy Putherbough, seconded by Johanne Dalton to amend Resolution #4 to read:

Be it resolved that Provincial RWTO/OERO fund a lump sum grant of \$100.00 annually to small branches of 50 or fewer members to assist with their RWTO/OERO programming and operating costs. **Carried**

Moved by Judy Putherbough, seconded by Johanne Dalton to amend Resolution #4 to read:

Be it resolved that Provincial RWTO/OERO fund a lump sum grant of \$100.00 annually to small branches of 50 or fewer members to assist with their RWTO/OERO programming and operating costs.

Carried

2013

RESOLUTIONS FROM THE BOARD OF DIRECTORS

Resolution #1

Moved by Annette Rhodes, seconded by Dianne Rice

Be it resolved that Article IV (b) Executive Officers be amended to include the elected officers, the Parliamentarian and the Executive Secretary-Treasurer. Carried

Resolution #2

Moved by Dianne Rice, seconded by Marlene Falls

Be it resolved that the position of Assistant Insurance Convenor become an appointed position. Carried

RESOLUTIONS FROM THE BRANCHES

Resolution #3 from Mississauga Branch

Moved by Carol McConnell, seconded by Joanne Dalton

Be it resolved that all past resolutions be made electronically accessible to all Branches.

An amendment to Resolution #3 was then presented.

Moved by Carol McConnell, seconded by Joanne Dalton

Be it resolved that resolutions from the past seven years be published on the RWTO/OERO website. Carried

Thus, Motion #AM-08 replaced Motion #AM-07 as the main motion.

Motion #AM-08 was then re-read and put to a vote.

Motion #AM-08

Moved by Carol McConnell, seconded by Joanne Dalton

Be it resolved that resolutions from the past seven years be published on the RWTO/OERO website. Carried

Resolution #3 from York North Branch

Moved by Carol Nelson, seconded by Adrienne Johnson, on behalf of York North Branch

Be it resolved that, in years when there is a surplus of more than \$1,000.00 in the RWTO/OERO budget, RWTO/OERO donate \$1,000.00 to a charity in Ontario that supports women and/or children in need, such charity to be determined by the Executive.

An amendment to Resolution #3 was presented.

Moved by Carol Nelson, seconded by Adrienne Johnson, on behalf of York North Branch

*Be it resolved that, in years when there is a surplus of more than \$1,000.00 in the RWTO/OERO budget, RWTO/OERO donate \$1,000.00 to a charity in Ontario that supports women and/or children in need, such charity to be determined by the Board of Directors. **Carried***

Thus Motion #AM-10 replaced Motion #AM-09 as the main motion.
Motion #AM-10 was then re-read and put to a vote.

Motion #AM-10

Moved by Carol Nelson, seconded by Adrienne Johnson, on behalf of York North Branch

*Be it resolved that, in years when there is a surplus of more than \$1,000.00 in the RWTO/OERO budget, RWTO/OERO donate \$1,000.00 to a charity in Ontario that supports women and/or children in need, such charity to be determined by the Board of Directors. **Defeated***

Resolution 5 from Upper Canada East

Moved by Diana Mckendry, seconded by Annalee Ladouceur

*Be it resolved that all over 90's memberships be paid annually by the Provincial Office. **Deferred***

Gloria Drake spoke on the costing issues that would result if this motion were to pass. As part of the discussion of the merits and ramifications of this motion, a suggestion of deferral came from the floor.

Motion #AM-13

Moved by Jane Cartier, seconded by Pat Depencier, to defer Motion #12 to the Board of directors for further study during the 2013-2014 year. **Carried**

2014

RESOLUTIONS FROM THE BOARD OF DIRECTORS¹²

Resolution #1

Motion # AM-04

Moved by Leslie Uttley, seconded by Mardie Panabaker

Be it resolved that:

Constitution - Article VIII, Duties and Structures of Provincial Committees, section 3 (a)

be amended to include:

the Honorary President as a member of the Honorary Membership Committee. Carried

Resolution #7 (This resolution was introduced at the end of the Resolutions portion of the AGM. It had not been previously published and thus, required an 80% majority.)

Motion #AM-14

Moved by Marilyn Emmett, seconded by Pat Depencier,

Be it resolved that:

Constitution – Article VII, Duties of Other Members of the Board of Directors,

1. Honorary President

Be amended to include:

(c) as Incoming Honorary President, serve as a member of the Steering Committee at the AGM Carried

RESOLUTIONS FROM THE BRANCHES

Resolution #2 (from Cambridge and Mississauga Branches)

Motion #AM-05

Moved by Terry Hamilton, Cambridge Branch, seconded by Carol McConnell, Mississauga Branch

Be it resolved that:

Policy and Procedures - Article III, section 3 (b) Fee Rebates to Branches (i)

Be amended to read:

that the annual branch rebate per paid Provincial member shall be 35% of the membership fee, commencing with the 2014-2015 membership year. The rebate on the fifteen dollar membership fee shall remain at \$8.00. Defeated¹²

Resolution #3 (from Cambridge and Mississauga Branches)

Motion # AM-06

Moved by Terry Hamilton, Cambridge Branch, seconded by Carol McConnell, Mississauga Branch

Be it resolved that:

Policy and Procedures Article III, section 3 (b) Fee Rebates to Branches (ii)

be amended to read:

that the minimum branch rebate shall be \$200.00. Carried

2014

Amendment to Resolution #3

Motion #AM -07

Moved by Marilyn Bancsi, Coldwater Branch, seconded by Joan Brent, Brant Branch

Be it resolved that:

Policy and Procedures Article III, section 3 (b) Fee Rebates to Branches (ii)

be amended to read:

that the minimum branch rebate, for branches with 50 or fewer members shall be \$200.00. Defeated

Resolution #4 (from Lydia Snow Branch)

Motion #AM-10

Moved by LeAnne Taylor, Lydia Snow Branch, seconded by Elizabeth Bailey, Lydia Snow Branch

Be it resolved that:

Constitution - Article 111, Membership and Fees, section 1 be amended to include the addition of: retired women Educational Assistants be eligible for membership in RWTO/OERO on the same basis as retired women teachers. Deferred

Motion #AM-11

Moved by Lynn Hitsman, York North Branch, seconded by Judy Anderson, Rendezvous Branch

To defer Resolution #4 to the Board of Directors. Carried

As a result of the above decision, a further motion from the floor was introduced.

Motion #AM-12

Moved by Lynn Hitsman, York North, seconded by Diana McKendry, Upper Canada East

That the Board create an Ad Hoc Committee to study the implications of extending the membership to other retired women in education and to report back to the 2015 AGM. Carried

Resolution #5 (from Northumberland South Durham Branch)

Be it resolved that:

Constitution - Article V, Duties of the Provincial Executive, section 1 (a) be amended to change the structure of the Executive meetings from a face to face meeting to a telephone conferencing call.

This resolution was removed from the table.

Resolution #6 (from York North Branch)

Motion #AM-13

Moved by Lynn Hitsman, York North Branch, seconded by Gerry Oldham, Durham North Branch,

Be it resolved that:

in years when there is a surplus of more than \$1000.00 in the RWTO/OERO Budget, RWTO/OERO donate \$1000.00 to a charity in Ontario that supports women and/or children in need. Such charity to be determined by the executive. Defeated

2015

RESOLUTIONS FROM THE BOARD OF DIRECTORS

Resolution #1

Motion AM-08 Moved by Judy Drummond and seconded by Karen Rynard.

Be it resolved that Article VIII Duties and Structures of Provincial Committees #5, Audit Committee, section (c) be amended to read:

If the Executive Secretary Treasurer has the auditor's report by the Spring Board meeting the report will be presented. The Board will review the financial status of the organization and make recommendations as deemed necessary. If the auditor's report is not ready until after the Spring Board meeting, the audit committee will meet to review the financial status of the organization and make recommendations to the Board of Directors following the receipt of the financial statements.

Carried

Resolution #2

Motion AM-09 Moved by Judy Drummond and seconded by Karen Rynard

Be it resolved that Constitution Article V, Duties of the Board of Directors #1, Executive, section (a) be amended to read:

Meet in September and May or at the call of the President.

Carried

Resolution #3

Be it resolved that the Constitution Article VI, Duties of the Executive Officers and Article VII, Duties of the Members of the Board of Directors job descriptions be updated to more closely reflect current practice and the changing role of these Executive and Board positions as a result of prior constitutional resolutions.

Withdrawn (Ad Hoc Committee was formed at the Spring Board Meeting)

RESOLUTIONS FROM THE BRANCHES

Resolution #4

Be it resolved that Constitution Article III, Membership and Fees, section 3, Life Member be amended by the addition of a new line (d): **A member who qualifies for Life Membership under section 3(a) may be made a Life Member by the Branch Executive based on service to the local branch of RWTO/OERO. All other criteria, including no fees and notification to the Provincial Office, would remain the same.**

Withdrawn

Resolution #5

Motion #AM-11 Moved by Mardie Panabaker and seconded by Joyce Fee

Be it resolved that Constitution Article VIII, Duties and Structures of Provincial Committees, section B -Appointed Committees/Convenors, Item 4, Communication Committee, line (b) be amended to read:

Be comprised of the Communication Convenor and members representing different areas of the province duly approved by the Executive. The number of members to be determined by the needs of the Communication Convenor. One Board member may be included as an Editor on the Committee.

Carried

Resolution #6

Motion #AM-12 Moved by Lois Lockhart and seconded by Judy Drummond

Be it resolved that Constitution Article VIII, Duties and Structures of Provincial Committees, section B- Appointed Committees/Convenors, Item 5, Membership Committee,

2015

be amended by a new line (g): Be comprised of the membership Convenor and including non-board and board members representing different areas of the province, duly approved by the Executive, the numbers to be determined by the needs of the Membership Committee.

Carried

Resolution #7

Motion #AM-13 Moved by Moira Plexman and seconded by Maret Sadem-Thompson
Be it resolved that Constitution Article VIII, Duties and Structure of the Provincial Committees, Section A - Standing Committees, Item 2, Nomination Committee line (b) be amended to read:

Advertise vacancies for Provincial Executive and Appointed Committee members in the December Provincial Newsletter.

Carried

Resolution #8

Motion #AM-14 Moved by Bev Pickard and seconded by Nancy Parkhill

Be it resolved that Policies and Procedures Manual, Article III, Finance Policies, item 5 Reimbursement of Expenses, item A, line (c) General: Expense claims must be submitted to the Executive Secretary-Treasurer within forty-five(45) days of the event and not later than March 31, the end of the fiscal year. Expense claims submitted after forty-five (45) days must be submitted to the President before any payment will be made. If the President decides there were special circumstances causing late submission of the claim, then authorizing payment would follow (revised October 2012) be amended to read: Expense claims should be submitted to the Executive Secretary-Treasurer within forty-five (45) days of the event and not later than March 31, the end of the fiscal year.

Amended: That resolution #8 be withdrawn and referred to the Constitution and Resolutions Committee to forward to the Board.

Carried

Resolution #9

Motion #AM-15 Moved by Gwen Moore and seconded by Judy McLaughlin

Be resolved that Constitution Article X Annual Meeting Section 4 Amendments to the Constitution be amended by the addition of a new line (d): when a resolution presented at the Annual General Meeting has been defeated, then the same resolution cannot be submitted again for a period of 3 years.

Defeated

Resolution #10

Motion #AM- 16 Moved by Maret Sadem-Thompson and seconded by Carol Nelson

Be it resolved that in years when there is an excess of revenue above expenditures of more than \$1,000.00 in the RWTO/OERO budget that RWTO/OERO donate \$1,000.00 to a provincial charity which supports women and/or children in need. Such a charity to be determined by the Executive (for example, the OACAS Bursary/Scholarship fund for Ontario's youth in care)

Amended: That Resolution #10 be withdrawn and referred to the Constitution Committee to forward to the Board.

Carried

Resolution #11 (from the floor)

Motion #AM-17 Moved by Linda Sargeant and seconded by Hope Leon

RWTO/OERO

RESOLUTIONS

2015

Be it resolved that Article III Membership and Fees 5. Fees be amended with the addition of: (f) Membership fees sent to Provincial through Canada Post or an alternate delivery service and postmarked before or on November 30th, will be accepted by Provincial for the purpose of determining the number of eligible delegates to the Annual Convention, regardless of the date received.

Defeated