



DISTRICT 25 OTTAWA-CARLETON

**ANNUAL MEETING OF THE DISTRICT ASSEMBLY
THURSDAY, MAY 3RD, 2018**

RESOLUTION

BIRT

Moved By: _____

Seconded By: _____

District Secretary: _____

Date Original Copy Received: _____

Constitutional Amendments

- Article 6.1 Amendments to the Constitution may be proposed at the Annual Meeting of District Assembly.
- Article 6.1.1 by a two-thirds (2/3) vote of members qualified to vote, present and voting, provided that
- Article 6.1.1.1 notice of the proposed amendment shall have been given in writing to the District Secretary at least twenty-one (21) days prior to the meeting, and
- Article 6.1.1.2 the membership has been informed in writing seven (7) days prior to the date of the meeting.
- Article 6.1.2 by a nine-tenths vote of members qualified to vote, present and voting, previous notice as in Article 6.1.1 not having been given.
- Article 6.2 amendments to the Constitution adopted at the Annual meeting of District Assembly shall be effective the subsequent July 1, unless stated otherwise in the preamble of such amendments.
- Article 6.3 amendments to this Constitution shall be made consistent with the Constitution of O.S.S.T.F.

BY-LAW 13 - AMENDMENTS TO THE BY-LAWS

- 13.1 Amendments to these By-Laws shall be made consistent with the Constitution and By-Laws of O.S.S.T.F. and with the Constitution of District 25.
- 13.2 Amendments to these By-laws may be proposed at a meeting of the District Assembly following due notice of motion.
- 13.2.1 Due notice of motion shall be given:
- 13.2.1.1 when the District Secretary receives written notice of the proposed amendment at least twenty-one (21) days prior to the meeting of the District Assembly
- 13.2.1.2 when the membership has been informed in writing seven (7) days prior to the meeting of the District Assembly.
- 13.3 Amendments to these By-Laws shall require:
- 13.3.1 the support of the majority of the members to the District Assembly qualified to vote, present and voting, due notice of motion having been given
- 13.3.2 the support of two-thirds (2/3) of the members to the District Assembly qualified to vote, present and voting, due notice of motion not having been given.