

March 6, 2023

Re: ANNUAL GENERAL MEETING – JUNE 7, 2023

Warmest greetings!


New for 2023, the Annual General Meeting (AGM) for Western Ontario District (WOD) will be a separate event from the Ministers' Gathering. The AGM will be held on Wednesday, June 7, 2023 at Mapleview Community Church in Barrie; with the Ministers' Gathering taking place October 2 – 4, 2023 at Blue Mountain Resort in Collingwood.

In preparation of the upcoming AGM, the *District Constitution and By-Laws* of the WOD requires notice of the public posting of proposed amendments to the constitution be distributed to each credential holder member of the District Conference.

This year, there is only one (1) proposed resolution. For your review, the resolution is included in this letter and have been posted to the district website.

The *District Constitution and By-Laws* does make provision for a printed copy of the by-law resolutions upon request. If you desire to have these mailed to you, please contact Laura Redman at lredman@wodistrict.org.

Sincerely,



Dan DiSabatino
Secretary-Treasurer

ENCL.





ANNUAL GENERAL MEETING

JUNE 2023

PROPOSED RESOLUTION TO THE DISTRICT CONFERENCE

RESOLUTION #1 – ELECTION TERMS OF THE DISTRICT EXECUTIVE

WHEREAS at the Special Resolutions Session held June 30, 2021 the District Conference approved a revision to representation to the District Executive and the terms office,

AND WHEREAS a staggering of terms will address the potential vulnerability to consistency of district leadership and vision,

BE IT RESOLVED THAT the current standing District Executive will complete the current term in 2024 allowing for a one-time adjustment for the staggering of terms as amended in the most recent revisions to the *District Constitution and By-Laws* in October 2022 and extend the current standing members at large for one year.