



ANNUAL GENERAL MEETING
JUNE 12, 2024
GLAD TIDINGS, BURLINGTON

PROPOSED RESOLUTIONS TO THE DISTRICT CONFERENCE

RESOLUTION 1 - ONCA COMPLIANCE OF DISTRICT CONSTITUTION AND BY-LAWS

WHEREAS the Ontario Not-for-Profit Corporations Act, 2010 (ONCA) was proclaimed into force October 19, 2021, requiring corporations amend their current by-laws to comply with new requirements by Articles of Amendment

AND WHEREAS ONCA now applies to membership corporations under Part III of the Ontario Corporations Act (OCA),

AND WHEREAS the Western Ontario District is a membership corporation under OCA,

AND WHEREAS the three-year transition period to comply expires October 18, 2024,

BE IT RESOLVED THAT, the amended version of the *District Constitution and By-Laws* of the Western Ontario District, which was reviewed and supported by legal counsel, be adopted.

RESOLUTION 2 - FINANCE POLICY PERSONNEL COMMITTEE RESTRUCTURE

WHEREAS the current standing Finance Policy Personnel Committee has identified that committee responsibilities were too vast for a single committee,

AND WHEREAS finance and policy matters would best be served by restructuring to separate committees,

AND WHEREAS personnel matters are the responsibility of the District Superintendent,

BE IT RESOLVED THAT By-Law 7.2 of the *District Constitution and By-Laws* be replaced as follows:

~~7.2—Finance Policy Personnel Committee~~

~~7.2.1—Purpose~~

~~This committee shall:~~

~~7.2.1.1—be responsible to study and approve the budget serving in an advisory capacity in matters of general finance.~~

~~7.2.1.2—review annually, remuneration of all district officers of the corporation, and provide recommendation to the District Executive.~~

~~7.2.1.3—be responsible for the drafting and making adjustments of all policies related to the Western Ontario District and its specialized ministries.~~

~~7.2.1.4—at the request of the District Executive, evaluate and recommend, to the District Executive, any major project of the Western Ontario District involving expenditure of funds.~~

7.2.2 Organization

- ~~7.2.2.1 The Finance Policy Personnel Committee shall include the District Superintendent, Assistant District Superintendent, Secretary-Treasurer and two other District Executive members appointed by the District Executive.~~
- ~~7.2.2.2 The District Superintendent shall be the Chair.~~
- ~~7.2.2.3 This committee shall be responsible to the District Executive.~~
- ~~7.2.2.4 This committee shall meet at the call of the Chair~~

7.2 Finance Committee

7.2.1 Purpose

This committee shall:

- 7.2.1.1 be responsible for studying and reviewing the budget for final approval by the District Executive.
- 7.2.1.2 serve in an advisory capacity in matters of general finance.
- 7.2.1.3 at the request of the District Executive, evaluate and recommend to the District Executive any major project of the Western Ontario District involving expenditure of funds.

7.2.2 Organization

- 7.2.2.1 The Finance Committee shall include the District Superintendent, Assistant District Superintendent, Secretary-Treasurer and two (2) members recommended by the District Superintendent and confirmed by the District Executive.
- 7.2.2.2 The District Superintendent shall be the Chair.
- 7.2.2.3 This committee shall be responsible to the District Executive.
- 7.2.2.4 This committee shall meet at the call of the Chair.
- 7.2.2.5 This committee may work in consultation with the district-approved auditors.
- 7.2.2.6 This committee shall establish a subcommittee, chaired by the Assistant District Superintendent, that meets annually, and at the call of the Chair, to review the compensation and care of district officers, and report recommendations back to the District Executive.

7.3 Policy Committee

7.3.1 Purpose

This committee shall be responsible for studying and reviewing district policies for final approval of the District Executive.

7.3.2 Organization

- 7.3.2.1 The Policy Committee shall include the Secretary-Treasurer, two (2) members recommended by the District Superintendent and confirmed by the District Executive.
- 7.3.2.2 This committee may include and involve other members at the discretion of the District Executive.
- 7.3.2.3 The Secretary-Treasurer shall be the Chair.
- 7.3.2.4 This committee shall be responsible to the District Executive.
- 7.3.2.5 This committee shall meet at the call of the Chair.

AND FURTHER, BE IT RESOLVED that subsequent numbering be automatically updated.