

Important Dates for the CAMA/OSSTF Annual General Meeting (AGM)

As per Bylaw 9.6.7, the Secretary, Lindsay Nash (lindsay.nash.cama@gmail.com) , will serve as the Elections Officer. This duty will be shared with Area Representative Joe Mariano (joemarianocama@gmail.com) and with Trustee Stephen Bloom (stephen.bloom@osstf.ca).

| DATE | CONSTITUTIONAL REQUIREMENTS AND TIMELINES |
|---------------------------------------|---|
| April 3rd | Deadline for written notice for the membership regarding Executive positions up for election at the AGM (Bylaw 4.2) |
| May 3rd | <p>Deadline for proposed amendments (proposed changes) to Articles in the constitution to be received <u>in writing</u> by the Trustee and Elections Officer for the amendments to require a 2/3 vote of the members qualified to vote, present at the AGM and voting. (Article 9.1.1). Proposed amendments submitted after this date shall require a 9/10 vote of the members qualified to vote, present and voting. (Article 9.1.2)</p> <p>This is also the deadline for proposed Bylaw changes to be received <u>in writing</u> by the Trustee and Elections Officer for the amendments to require a simple majority vote of the members qualified to vote, present at the AGM and voting. (Bylaw 20.1). Proposed amendments submitted after this date shall require a 2/3 vote of the members qualified to vote, present and voting. (Bylaw 20.2)</p> |
| May 3rd 5:00 PM | <p>Deadline for the submission of nominations for the positions up for election. The nominations must be in writing using and submitted to the Trustee and the Elections Officer. (Bylaw 4.2.1) Candidates must be nominated and supported by FIVE (5) other members. (Bylaw 4.2.2) Each nominator is to send an individual email to the Trustee and Elections Officer stating:</p> <ul style="list-style-type: none">• the name of the person being nominated• the position for which the person is being nominated• the name and work site of the person submitting the nomination. |
| May 7th | Deadline for submission of written platform to Trustee and Elections Officer if candidates would like to have it distributed to the membership. |
| May 10th | Deadline for Trustee and Elections Officer to publish list of candidates, platforms and voting procedures. (Bylaw 4.2.3) |
| May 15th | Deadline for proposed amendments to the Constitution to be sent to made available to the membership. (Bylaw 20.1) |
| May 22nd – Noon | Advance online voting and paper ballots at the District 24 Office will open. These polls will close at noon on Friday, May 24. (Bylaw 4.2.5) |
| May 25th | The Annual General Meeting will be held at the District 24 Office commencing at 10:00 AM. |