

Proposed changes to bylaws of
The Ontario Association of Parents in Catholic Education
2009 Annual General Meeting – Saturday May 23, 2009

Motion 1

Proposed change to section 13 – Standing Committees

- Add "*g) Education*" to the list of standing committees

Reasoning: this is integral committee that upon review, cannot be accommodated under one of the other named standing committees.

Passed at Board of Directors meeting January 2009 – recommended for ratifying by membership.

Motion 2

Proposed change to section 10 – Officers

- Change under description of Treasurer, the internal committee that this position must be part of membership from current listing of "...the Administrative Committee" to "*... the Finance Committee.*"

Reasoning: due to the nature of the role of the treasurer, it is integral that this officer be directly tied to the Finance committee, and may be called on as a resource to any other internal committee as required.

Passed at Board of Directors meeting January 2009 – recommended for ratifying by membership.

No resolutions received prior to 60 day deadline per bylaws.