

ONTARIO COOPERATIVE EDUCATION ASSOCIATION (OCEA)  
ANNUAL BUSINESS MEETING: MOTIONS 2019



**From: OCEA Board of Directors 2018-2019**  
**To: OCEA Members 2018-2019**  
**Re: Notice of Motions – OCEA’s Annual Business Meeting (ABM) 2019**  
**Date: March 28, 2019**

The Ontario Cooperative Education Association (OCEA) is hereby giving notice to its members of the motions that will be proposed at the:

**2019 Annual Business Meeting: \*FOR OCEA MEMBERS ONLY\***  
**Sunday, April 28, 2019 @ 11:30am-1:00pm**  
**Hilton Niagara Falls / Fallsview Hotel & Suites**  
**6361 Fallsview Boulevard**  
**Niagara Falls, ON L2G 3V9**

The **2019 OCEA Spring Conference, Economic Realities ↔ Required Skills: Preparing the Workforce of Tomorrow**, being held from **April 28<sup>th</sup> - 30<sup>th</sup>, 2019** will commence just after the 2019 ANNUAL BUSINESS MEETING.

*All 2018-2019 OCEA members are invited and encouraged to attend the Annual Business Meeting (ABM). Full participation in the association is encouraged and needed for the health of our professional organization.*

**The main purpose of the Annual Business Meeting (ABM) will be to:**

- 1) Receive the Annual Reports from the members of the OCEA Board of Directors and to discuss these reports if members require;
- 2) Elect current members to positions on the OCEA Leadership Team that are available and/or up for election (as an OCEA Board of Director, or as an OCEA Regional Representative),
- 3) Approve the Review Engagement, Budget for upcoming year and appoint an auditor; and
- 4) Discuss proposed motions and vote.

**THE PROPOSED MOTIONS ARE AS FOLLOWS:**

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**SEQUENCING**

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PROC 1-19 [CON 1-19, CON 2-19, CON 3-19, BYL 4-19, BYL 5-19, BYL 6-19, BYL 7-19]

PROC 2-19

PROC 3-19 [BYL 1-19, BYL 2-19, BYL 3-19]

PROC 4-19

MAC 1-19

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## MOTIONS

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CON 1-19

2/3

Moved: Eleanor MacNiven Hoecht

Seconded: Carmine Romano

BIRT the OCEA Organizational Structure on page 3 be amended by insertion of: "**Communication Officer**" under "Position"; "**In odd-numbered**" under "Elected..."; and "**Two-year**" under "Term Length" within the "Executive Officers" grouping.

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CON 2-19

2/3

Moved: Eleanor MacNiven Hoecht

Seconded: Carmine Romano

BIRT Articles 2.9 and 6.1 be amended by substitution of "eight (8)" replacing "seven (7)", to read:

2.9 "OCEA Leadership Team" refers to the **eight (8)** members of the Board of Directors together with the six (6) Provincial representatives.

6.1 The property and business of the Association shall be managed by the Board of Directors consisting of **eight (8)** members:

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CON 3-19

2/3

Moved: Eleanor MacNiven Hoecht

Seconded: Carmine Romano

BIRT Article 6.1 be amended by insertion of and new subsection to read:

### **6.1.3 The Communication Officer.**

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BYL 1-19

1/2

Moved: Eleanor MacNiven Hoecht

Seconded: Barb Omland

BIRT that Bylaws 4.3 be amended by the substitution of "a biennial" replacing "an annual", to read:

4.3 There shall be a **biennial** election for Vice-Chair

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BYL 2-19

1/2

Moved: Eleanor MacNiven Hoecht

Seconded: Barb Omland

BIRT 4.3.1 be amended by substitution of "two (2)" replacing all instances of "one (1)", and the substitution of "in the year following the end of that term," replacing both "for the following year" and "the year after that," to read:

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4.3.1 The Vice Chair shall, at the end of their **two (2)** year term of office, automatically become Chair **in the year following the end of that term**, for a **two (2)** year term, and then automatically become Past Chair **in the year following the end of that term**, for a **two (2)** year term.

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BYL 3-19

1/2

Moved: Eleanor MacNiven Hoecht

Seconded: Barb Omland

BIRT that Bylaw 4.3.1 be amended by the addition of the following subsection to read:

**4.3.1.1. Should the Chair or Past Chair position become vacant, the Board can appoint the Chair position from either the current Vice-Chair, an existing Director for the remainder of the term, and the Board can appoint a Past Chair from a previously serving Past Chair.**

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BYL 4-19

1/2

Moved: Eleanor MacNiven Hoecht

Seconded: Carmine Romano

BIRT that Bylaw 4.5 be amended by the deletion of "and" after "English", and the insertion of "," and by the insertion of "and Communications Officer" after "French", to read:

4.5 The term of office for Director-at-Large: English, Director-at-Large: French **and Communication Officer** shall be two (2) years.

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BYL 5-19

1/2

Moved: Eleanor MacNiven Hoecht

Seconded: Carmine Romano

BIRT that Bylaw 4.5 be amended by the insertion of "or Communication Officer" after "directorate", to read:

4.5.3 A Member is eligible to stand for election for the same directorate **or Communication Officer** for up to three (3) consecutive terms.

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BYL 6-19

1/2

Moved: Eleanor MacNiven Hoecht

Seconded: Carmine Romano

BIRT that Bylaw 4.5 be amended by the addition of a new subsection to read:

**4.5.5 The Communications Officer position shall be elected in odd numbered years.**

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BYL 7-19

1/2

Moved: Eleanor MacNiven Hoecht

Seconded: Carmine Romano

BIRT that Bylaw 6.1.1. be amended by insertion of "Communication Officer," after "Directors-at-Large," to read:

6.1.1 Speeches will be given first by the candidates for Vice-Chair, followed by any candidates for Treasurer, Secretary, Directors-at-Large, **Communication Officer**, and Provincial Representatives.

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MAC 1-19

1/2

Moved: Doris Aitken

Seconded: Eleanor MacNiven Hoecht

BIRT the Vice-Chair elected for 2019-2020 will assume the position as Chair for a period of two years beginning in September 2020, and the 2019-2020 Chair will assume the position of Past Chair for a period 2 two years, beginning in September 2020 and ending August 31, 2022.

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PROC 1-19

1/2

Moved: Eleanor MacNiven Hoecht

Seconded: Carmine Romano

BIRT CON 1-19, CON 2-19, CON 3-19, BYL 4-19, BYL 5-19, BYL 6-19, and BYL 7-19 be considered en bloc.

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PROC 2-19

2/3

Moved: Eleanor MacNiven Hoecht

Seconded: Carmine Romano

BIRT the motions in PROC 1-19 be approved.

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PROC 3-19

1/2

Moved: Eleanor MacNiven Hoecht

Seconded: Barb Omland

BIRT BYL 1-19, BYL 2-19, and BYL 3-19 be considered en bloc.

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PROC 4-19

1/2

Moved: Eleanor MacNiven Hoecht

Seconded: Barb Omland

BIRT the motions in PROC 3-19 be approved.

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