

2024 TBU AGM Notice of Meeting

OSSTF District 7

Teachers' Bargaining Unit

To: All Members of the Teachers' Bargaining Unit

From: TBU Executive

Re: TBU AGM

Date: Monday May 6, 2024

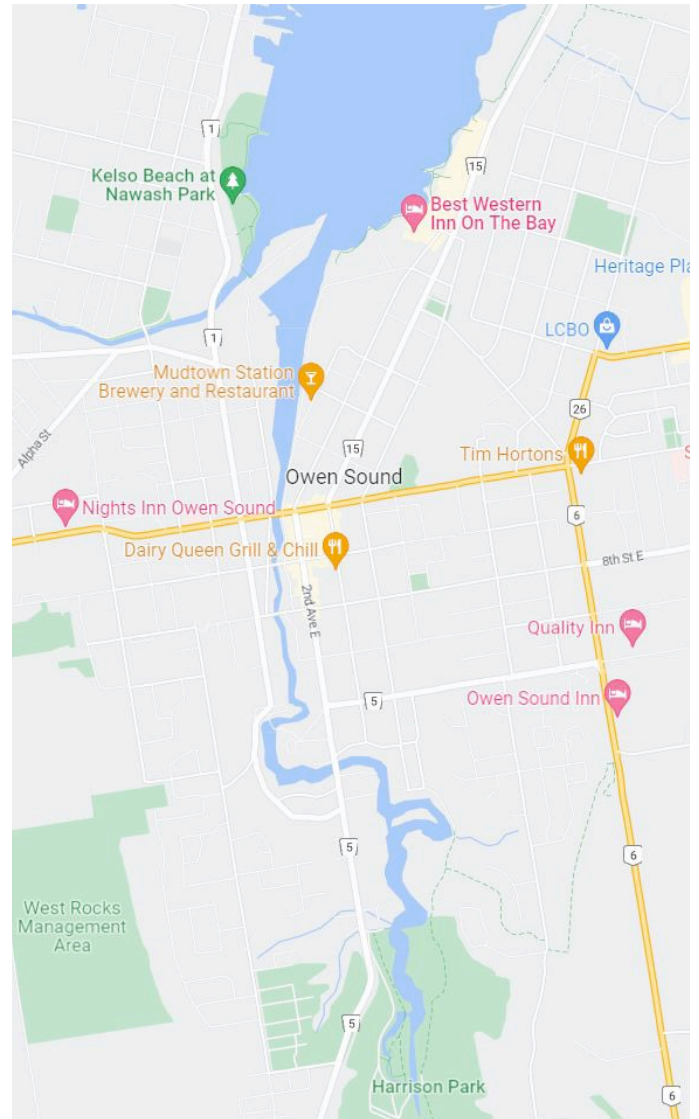
Time: Social time begins at 4:00pm
Meeting begins at 5:30pm
Dinner follows the meeting

Location: Best Western Inn on the Bay
1800 2nd Avenue East
Owen Sound, ON

Tickets: No tickets are required to attend
the business portion of the
AGM.

Dinner tickets are only \$10
(although each meal costs \$50+).

See your branch president
or email osstfd7@gmail.com
before April 26, 2024.



Agenda: Reports
Elections
Resolutions

Also: Door Prizes!

2024 Annual General Meeting of the Teachers' Bargaining Unit

OSSTF District 7

Teachers' Bargaining Unit

- Date:** Monday May 6, 2024
- Time:** Social time begins at 4:00pm, **the meeting begins at 5:30pm**, and dinner follows the meeting
- Location:** Best Western Inn on the Bay, 1800 2nd Avenue East, Owen Sound, ON
- Cost:** No tickets are required to attend the business portion of the AGM.
- Dinner:** Dinner tickets cost \$10 per person; please see your branch president between April 3 and April 26, or email osstfd7@gmail.com by Friday, April 26 if you work in a system position or non-school worksite. If you have dietary restrictions that require accommodation at the AGM, please send an email to osstfd7@gmail.com by Friday, April 26 with specifics (i.e. vegetarian, vegan, gluten-free, allergies, etc.) There will be a cash bar available, although the bar will close during the business portion of the meeting.
- Agenda:** The membership will receive reports from the 2023-24 TBU Executive. The membership will elect the 2024-25 TBU Executive (President, Chief Negotiator, Vice-President, Secretary-Treasurer, and two District Councillors), as well as the TBU Nominee for District Treasurer.¹ The membership will debate and vote on proposed constitutional amendments and/or miscellaneous action items.

Elections and Nominations

- Members interested in running for any of the elected positions listed above can print out the on-time nomination form from www.osstfd7.ca/tbu-agm
- Nominations for all positions, signed by two members, not including the nominee, must be submitted in writing to our District Office Manager, Laura Wilson, by Monday, April 22, 2024 (via email to osstfdistrict7@gmail.com).
- All nominations so received will be distributed to all workplaces by Friday, April 26, 2024.
- The Chair of the Annual General Meeting will announce the nominees for any given position, along with the two nominators, at the time of the election for that position. If there is but one nominee for a given position, the Chair will declare that nominee acclaimed. If there is more than one nominee, each nominee will be given an opportunity to give a speech of up to three minutes in length, followed by a secret ballot.

Resolutions

- Members who have resolutions (i.e. amendments to the TBU Constitution) that they wish debated at the meeting are requested to submit them in writing to osstfd7@gmail.com as soon as possible.
- The vote count required to pass resolutions concerning amendments to our constitution, including its articles, bylaws, definitions, procedures, and policies, depends on when they are submitted.
 - The lowest vote-count threshold is for resolutions submitted at least thirty days prior to the AGM. Resolutions received on or before April 6, 2024 require a 2/3 vote for amendments to the articles, and a 1/2 vote for amendments to the bylaws, definitions, procedures, or policies.
 - A higher vote count is required for resolutions submitted at least ten days prior to the AGM. Resolutions received between April 7 and April 26 require a 3/4 vote for amendments to the articles, and a 2/3 vote for amendments to the bylaws, definitions, procedures, or policies.
 - The highest required vote count is for resolutions submitted less than ten days prior to the AGM, including those submitted from the floor of the meeting. Resolutions received after April 26 require a 9/10 vote for amendments to the articles, and a 3/4 vote for amendments to the bylaws, definitions, procedures, or policies.
- Members should consult the TBU Constitution for further details: www.osstfd7.ca/tbu-agm

¹ In even-numbered years, the District Secretary-Treasurer is elected to a two year-term from amongst nominees from each of the 5 Bluewater OSSTF Bargaining Units (TBU, OT, ESP, OPT, PSSP).