



**ONTARIO
BAND
ASSOCIATION**

**Ontario Band Association
Annual General Meeting
Posted Motions
As of October 13, 2012**

1. **Whereas** Article I. 1. of the Ontario Band Association (OBA) Constitution states the Definitions of certain common terms contained within the Constitution of the Ontario Band Association, and;
Whereas the Definitions are not in alphabetical order, that;
Be It Resolved That the Definitions in Article I. 1. Interpretation be reordered.

Moved by **Kissel**/Seconded by **Gomes**

2. **Whereas** Article III Mission Statement does not accurately related the Mission and Vision Statements of the Ontario Band Association, and;
Whereas the OBA worked with a consultant in from May-August 2012 to craft a new mission and vision statement, that;
Be It Resolved That Article III be renamed Mission and Vision Statements, and;
Be It Further Resolved That the Ontario Band Association adopt the following as our Mission Statement and that it be posted as a Motion at the 2012 Annual General Meeting:

*The Ontario Band Association
is a network of music leaders dedicated to
inspiring, enriching and connecting
students and educators
to share, explore, and enhance
the experience of music through bands.*

Be It Further Resolved That Article III, 1. be renumbered to Article III. 3.

Moved by **Gomes**/Seconded by **Kilbride**

3. **Whereas** Article IV Membership and Fees does not accurately reflect what currently takes place, that;
Be It Resolved That Article IV. 1. iv) a) be amended to “Honorary Membership will be determined by a majority vote of the OBA Board of Directors”.
Be It Further Resolved That an addition to the Constitution be made in the appropriate section that Honorary Members not pay any membership fees but shall pay to attend any Ontario Band Association symposium, event or conference at the discretion of the Ontario Band Association.

Moved by **Kissel**/Seconded by **Kilbride**

4. **Whereas** Article IV. 2. i) of the Ontario Band Association Constitution states that the annual membership fee shall be voted on at the Annual General Meeting, and;

Be It Resolved That the OBA Membership fees remain at \$45 for full members, \$30 for both retired and student members, and \$0 for honorary members.

Moved by **Dupuy**/Seconded by **Kilbride**

5. **Whereas** Article VI 3. i) of the Ontario Band Association Constitution incorrectly states the name of the official publication of the OBA, that:

Be It Resolved That Article VI 3. i) be amended to “In Harmony”.

Moved by **Kissel**/Seconded by **Arcand**

6. **Whereas** Article VI 3. of the Ontario Band Association Constitution states incorrect information that is not common election practice within the OBA, clarifies the intent of the constitution, and sets term limits, that;

Be It Resolved That Article VI 3. be amended to read:

- iii) A member may be nominated for, and simultaneously hold, both an Executive either a Director or Ex-officio office in any one year;
- iv) Members may be re-nominated for their current positions. There shall be a two-year, renewable term limit on each position positions with the exception of President-elect, President, and Past-President, who shall be term limited to two years in each position;

Moved by **Kissel**/Seconded by **Arcand**

7. **Whereas** Article VI 4. vii) of the Ontario Band Association Constitution states proxies are permissible during elections, yet it does not define the number of proxies that may be held by one member, that;

Be It Resolved That Article VI 4. vii) be reworked to read “each voting member present at the Annual General Meeting shall be able to hold one (1) additional vote by proxy of a member not present as of the commencement of the Annual General Meeting.”

Moved by **Kissel**/Seconded by **Gomes**

8. **Whereas** Article VII 3. ii) of the Ontario Band Association Constitution does not adequately define Quorum for an Annual General Meeting, that;

Be It Resolved That the Article VII 3. ii) of the Constitution be amended to read:

- i) Quorum for the Annual General Meeting shall be three (3) percent (%) of the **members of the** OBA as defined in Article IV of the Constitution.

Moved by **Kissel**/Seconded by **Kilbride**

9. **Whereas** Article VII 7. i) of the Ontario Band Association Constitution incorrectly states the number of meetings of the Board of Directors, that;

Be It Resolved That Article VII 7. i) be changed from eight meetings per year to six.

Moved by **Kissel/Seconded by Arcand**

10. **Whereas** Article VII 9. i) a) states that the finances for the Ontario Band Association shall be presented at the Annual General Meeting, that;
Be It Resolved That the Membership of the Ontario Band Association accept the financial statements of the OBA as presented at the Annual General Meeting, and;
Be It Further Resolved That the membership of the Ontario Band Association accept the proposed budget for the upcoming 2012-2013 fiscal year.

Moved by **Dupuy/Seconded by Kilbride**

11. **Whereas** the Constitution of the OBA repeatedly refers to policies for the OBA, and;
Whereas the Board of Directors passed a motion to adopt the following Policies and Procedures in principle at the February 2012 Board of Directors meeting,
- Conflict of Interest Policy
 - Corporate Logo and Letterhead Policy
 - Financial Policy
 - Personnel Policy
 - Board of Directors Reports Policy
 - Travel Policy
- that;
Be It Resolved That the Membership of the Ontario Band Association accept the policies herein as official Policy and Procedures of the OBA, and;
Be It Further Resolved That each policy will have an expiration date of three (3) years, at which point policies will be reviewed and renewed by a committee led by the Secretary of the Board, and;
Be It Further Resolved That these changes will be accurately reflected within the Constitution.

Moved by **Kissel/Seconded by Gomes**
