

INFORMATION BULLETIN

BULLETIN #: 170612-001-I

DATE: June 12, 2016

TO: OMHA Centres

CC: OMHA Board

OMHA Convenors

FROM: Ian Taylor

Executive Director

SUBJECT: 2017 AGM Results - Notices of Motion

Below please find a summary of the results of the deliberations of the Notices of Motion by the Membership from the 2017 OMHA AGM. Complete details can be obtained by visiting the OMHA website at www.omha.net.

Notice of Motion	Amendment To	Result
2017-01	By-Law One – Article 3.0	Carried
2017-02	By-Law One – Article 7.4 a)	Carried
2017-03	By-Law One – Article 19.2	Carried
2017-04	Regulation – Definitions #1.0 Approved Photocopy	Carried
2017-05	Regulation – Definitions #1.0 NEW	Carried
2017-06	Regulation – Definitions #1.0 Respect in Sport	Carried
2017-07	Regulation – Definitions #1.0 Speak Out	Carried
2017-08	Regulation - #3.1 a)	Carried
2017-09	Regulation - #3.1 a)	Defeated
2017-10	Regulation - #3.2 c) ii)	Carried
2017-11	Regulation - #3.5 b)	Defeated
2017-12	Regulation - #3.5 c) iv)	Defeated
2017-13	Regulation - #3.5 c) vi)	Carried

Notice of Motion	Amendment To	Result
2017-14	Regulation - #3.5 c) vi) NEW	Carried
2017-15	Regulation - #4.4 f)	Defeated
2017-16	Regulation - #6.1 a)	Carried
2017-17	Regulation - #6.1 d) iii)	Not Introduced
2017-18	Regulation - #6.1 e)	Carried
2017-19	Regulation - #8.1 f)	Carried
2017-20	Regulation - #13.1 d)	Carried
2017-21	Regulation - #15.1	Carried
2017-22	Regulation - #16.1	Carried
2017-23	Regulation - 18.1 h)	Withdrawn
2017-24	Regulation - 19.1 c) ii)	Carried

The details of the 84th Annual General Meeting of the OMHA are as follows:

Date: Saturday June 9, 2018

Location: Sheraton Parkway Toronto North Hotel

Richmond Hill, Ontario

Additional details will be distributed and posted to the OMHA website as they are confirmed. Please make plans to attend this very special event.

On behalf of the OMHA Board, thanks and appreciation are extended to all those Delegates taking the time to attend and participate in the 2017 OMHA Annual General Meeting.

Sincerely

Ian Taylor

Executive Director