



Proposed Amendment to OSA Bylaw

Proposed by: Governance Modernization Advisory Group

Endorsed by: OSA Board of Directors

To be approved by the OSA Membership at the 2016 OSA Annual General Meeting

Current applicable OSA Bylaw:

Article 5 – Board of Directors a) b) c)

- a) The business of The Association shall be conducted by a Board of Directors comprised of Directors who are designated as:
 - i. Officers including a President, Vice-President, Secretary, Treasurer and three Directors-at-Large; and
 - ii. one District Representative from each Active Member.
- b) At Annual General Meetings held in even-numbered years:
 - i. the President, Treasurer and two Directors-at-Large shall each be elected by ballot for a two year term; and
 - ii. District Representatives appointed by Active Members defined by the Board of Directors as even-numbered shall each be elected for a two year term.
- c) At Annual General Meetings held in odd-numbered years:
 - i. the Vice-President, Secretary and one Director-at-Large shall each be elected by ballot for a two year term; and
 - ii. District Representatives appointed by Active Members defined by the Board of Directors as odd-numbered shall each be elected for a two year term.

Proposed amendment to the OSA Bylaw:

At the 2016 Annual General Meeting, elections for Officers and Directors will occur in accordance with the OSA constitution for a **one year term, rather than a two year term.**

This temporary bylaw will supersede applicable provisions of the OSA Constitution between the date of approval and the conclusion of the 2017 Annual General meeting, unless the timelines are amended or this temporary bylaw is deemed to be null and void by the OSA Voting Members.

Rationale:

This is the next important step towards the goal of implementing a new Governance framework for The OSA at the 2017 Annual General Meeting.

Approval of this temporary bylaw would allow the continuity of the current OSA Constitution, with a minor amendment to terms, and allow the Board to continue their deliberations and discussions on the issues still to be approved to ensure a smooth transition period and the execution of a new Governance structure at the 2017 AGM.