

Postponement of the District 6 Annual General Meeting and organization of an on-line special meeting on April 18 to legally reschedule the District 6 2020 elections.

March 23, 2020

To all District 6 members:

District 6 is required to hold an on-line business meeting on April 18 to reschedule our 2020 elections.

While the District can, and has, postponed the Annual General meeting (AGM) to June (date as yet undetermined) the District cannot legally postpone the elections, advertised to take place on April 18, without holding a meeting to do so. The on-line meeting must occur on April 18, the originally advertised date of our elections. The protocol to follow has been sent to us by the OHA'

Catherine McGill will arrange for an on-line meeting to be held April 18. We will let you know what time and how to join the meeting as soon as we have that information.

In order to hold a meeting to re-schedule our elections, we have to have our usual quorum of 40 District 6 members from 11 different District 6 societies on line for the meeting. To ensure we get a quorum, your ADD will be in touch with your society to ask for two members from each society to join the on-line meeting. Your ADD cannot be counted as one of those members. Your ADD will also ask you to send the information contained herein to all members of your society to invite them to join the meeting if they wish to do so. This must happen or we are not transparent in our business dealings.

The whole meeting will only take about 30 minutes once everyone is on line. Please send the names of at least two members, or as many as you have who wish to join the meeting, and their society affiliation, to Catherine and myself so we can ensure the quorum and the completeness of the minutes that must be recorded for this meeting.

The whole meeting protocol along with the specifics of the four motions that are required has been written out and will be made available to everyone who requests it and to all who sign up for the on-line meeting.

Please do this as soon as you can and get back to us as we have only three weeks to make this happen. The up-side is that this is one exciting thing you can do while we are all shut in our homes due to the corona virus outbreak.

Thank-you for your assistance and co-operation.

Marie Decker, District 6 Secretary

Catherine McGill , District 6 Director

