

# ONTARIO CURLING ASSOCIATION

## Phased Implementation Plan of New By-Laws and the Election of Directors

1. On January 24<sup>th</sup>, 2015 the Board approved these new By-Laws and recommends these new By-Laws for adoption at the March 28, 2015 SGM.
2. On February 23, 2015 and March 15, 2015 at 8:00PM EST, individuals were permitted to speak with members of the OCA Board and By-Law Committee to present their questions and comments related to the new By-Laws.
3. On March 28, 2015, at the OCA Special General Meeting (SGM), a Special Resolution will be presented to accept and adopt the new By-laws. The voting Members at the SGM will be the current voting Members in accordance with the current By-Laws.
4. Upon adoption of the new By-laws, this Phased Implementation Plan describes the OCA's transition from its old governance structure to the new governance structure described in the new By-Laws passed on March 28, 2015.
5. The Directors holding office prior to the Special General Meeting held on March 28, 2015 will continue to hold office until the OCA Annual General Meeting scheduled for June, 28, 2015.
6. After the SGM, the Board of Directors will appoint a Board Nomination Committee composed of Dale Curtis and Gord Gark (retiring Board members) to encourage nominations for 8 Directors positions using the skills and attributes described in the new By-Laws as a guide. Applications for election as a Director will be open from 9:00a.m. April 28<sup>th</sup>, 2015 to 12:00p.m. June 1<sup>st</sup>, 2015 EDST. Applications forms will be available for download on the [www.ontcurl.com](http://www.ontcurl.com) website.
7. At the Annual Meeting scheduled for June 28<sup>th</sup>, 2015 and prior to elections all Directors will vacate their positions, except Bill Rourke who will continue office as Secretary/Treasurer until the 2016 AGM, and the following Directors will be elected for the applicable term in order to create a rotation of Directors in accordance with the new Bylaws:
  - a) Four (4) Directors for a two year term
  - b) Four (4) Directors for a one year term
8. The voting members at the AGM will be the voting members (Zone and Associate Zone Representatives) in accordance with the new By-Laws approved March 28<sup>th</sup>, 2015 (unless the Delegate is running for a position as Director and must therefore take a leave of absence or resign their position as a Zone representative or Associate Zone representative in accordance with Article 4.8 of the new By-Laws).
9. All subsequent Board of Director elections will proceed on a rotating basis as outlined in the new Bylaws.
10. All Zone and Associate Zone Representative elections will commence at the May/June Zone meetings for odd numbered Zones in 2017 and even numbered Zones in 2018. For clarity, all Zone and Associate Zone Representatives will continue to hold office until either 2017 or 2018 as applicable.

Approved: \_\_\_\_\_

Date: \_\_\_\_\_