

## ELECTION OF OFFICERS

The election of officers and directors shall be held at the annual meeting of the association at the time and place designated by the Board of Directors. So as to have continuity in the Officers of the Association:

- The First Vice-President and two (2) members shall be elected for a two (2) year term;
- The President, Second Vice-President and two (2) members shall be elected for a one (1) year term for the first term; and
- Thereafter the election shall be for those positions that have served their full term and persons so elected shall serve a two (2) year term.

### **Excerpted from Article 9 of the ORHA Rule Book:**

The business of the Association shall be managed by its Board of Directors. The Board of Directors shall be comprised of the President, Vice-President, Second Vice-President, four (4) elected Directors, and up to a maximum of four (4) Directors appointed by the Officers, or as many as deemed necessary by the elected Board of Directors. The appointed Directors shall hold office for a period of one (1) year.

### Current ORHA Officers and Directors:

**President:** Carol Ivey - completing first year of two year term

**Past-President:** John Thompson

**First Vice-President:** Ken Van Alstine – completing second year of two year term

**Second Vice-President:** Harvey Stevens - finishing first year of two year term

**Director:** John Purdie - finishing first year of two year term

**Director:** Mike Munroe - completing second year of two year term

**Director:** Joanne Milton - completing second year of two year term

**Director:** Brian Stewart - finishing first year of two year term

**Director:** Wendy Dyer - Appointed

**Director:** David Alexander - Appointed

**Secretary:** Rosemary Hilbert - Appointed

**Membership Secretary:** Mary Jo MacDonnell - Appointed

### Election Procedure:

An election will take place for the Officers, followed by election of the Directors. Anyone listed as a nominee for a position as an Officer who is not elected as an Officer will automatically be added to the list of nominees for election as Directors.

Please note that the following positions will be vacant as of February 2010:

### First Vice President (two year term):

Standing for election	Mike Munroe
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### Director (two year term) – two positions:

Standing for election	Ken Van Alstine
	Joanne Milton

The Board of Directors is responsible for the daily operation of the association, and works together to ensure its continuity and growth.

## **PROPOSED BYLAW CHANGES**

The following rule amendments have been proposed to change the Bylaws of the ORHA. These changes will be voted on at the Annual General Meeting on February 14, 2010.

### **Article 6 - OFFICERS**

#### **Section 1 - Officers and Executive Committee**

The officers of ORHA shall be a President, First Vice President, Second Vice-President, **Past President**, Secretary and Treasurer. The Board of Directors shall appoint the Secretary and Treasurer. There shall be an Executive Committee comprised of the above-mentioned officers and such other(s) as the Directors may appoint.

#### **Section 6 - Voting Tie**

The President should refrain from voting in normal day to day operation of the Board of Directors and in the event of a tie, the President will vote to break the tie. If the tie is for the position of President, then the Past President shall break the tie.

### **Article 8 - DUTIES OF OFFICERS**

#### **Section 1 – President**

To be eligible to serve as President, a nominee must be at least 25 years of age, Has been a member in good standing for the last 2 years in the ORHA and served 1 year on the Board of Directors

The President shall:

#### **Section 1A - Past President**

The Past President shall be a member of the Board of Directors with full voting privileges and shall hold the position until the President has served his or her term or until such time as the President position is vacated