

# September 12, 2015 Semi-annual Membership meeting

## Proposed motions

➤ **(2) Board of Governor positions**

**Voting Item**

Board of Governor positions which have become vacant due to expiring term of office for the following Board members:

Richard Kingston

Jerry Brocki

Nominations from the floor

Motion to nominate:\_\_\_\_\_ 2<sup>nd</sup> by\_\_\_\_\_

➤ **2015 Budget item adjustments**

**Voting Item**

- Motion to move \$2,851.17 from the 2015 Professional fees budget and transfer it to the 2015 Public Works budget to cover excess budget expense.
- Motion to move remainder of the General fund monies left over in the 2015 budget to the 2015 capital improvements fund.

Motion for budget adjustment:\_\_\_\_\_ 2<sup>nd</sup> by\_\_\_\_\_

➤ **Charter revisions**

**Voting Item**

Revise OCBCA Charter with proposed additions and deletions.

Motion to approve charter changes:\_\_\_\_\_ 2<sup>nd</sup> by\_\_\_\_\_

➤ **Ordinance revisions**

**Voting Item**

Revise OCBCA Ordinances with proposed additions and deletions.

Motion to approve ordinance changes:\_\_\_\_\_ 2<sup>nd</sup> by\_\_\_\_\_

➤ **Bylaw revisions**

**Voting Item**

Revise OCBCA Bylaws with proposed additions and deletions.

Motion to approve bylaw changes:\_\_\_\_\_ 2<sup>nd</sup> by\_\_\_\_\_