**Slate of Elections/Transition Plan:**

**2019 OAWA Annual General Meeting**

Members should understand that the elections at this year’s AGM may be different depending on the adoption of the new by-Laws for OAWA.

If the new by-Laws are passed, then the following positions will be up for election:

* President
* Vice-President, Technical
* Director, Communications, Marketing and Promotion
* Special Director (this is an optional position)

However, if the new by-Laws are not adopted, the following positions will be up for election:

* President
* Vice-President, Technical
* Vice-President, Development
* Vice-President, Women’s Development (a non-voting Executive position)
* Vice-President, Communications, and Promotion

**Transition:**

So, assuming the members enact the new by-Laws, in year one the Board would be:

* President (up for election)
* Vice-President, Technical (up for election)
* Director, Communications, Marketing and Promotion (up for election)
* Special Director (if the members choose to elect one – my recommendation will be to elect a SD with the Portfolio of Women’s Development, and to Chair of the Women’s Committee)
* V.P Administration (currently sitting)
* Secretary (currently sitting)
* V.P. Coaching (currently sitting)
* Treasurer (currently sitting)
* Officials’ Representative
* Athletes’ Representative (to be determined at a later time by election among the athletes).
* Past-President (if the Board chooses to approve him).

So the VP Coaching would be the only current Board member to be extended one year into the new Board – currently serving a two-year term to expire 2020. This would mean a BOD of 12 for one year.

# Temporary - Bylaw #2

# Phased Implementation Plan and Election of Directors

* 1. On DATE at the Ontario Amateur Wrestling Association Annual Meeting, a motion for the approval of the new Bylaws and this Phased Implementation Plan will be placed before the voting Members.
  2. Upon the approval of the motion to accept the new Bylaws and this Phased Implementation Plan, the new Bylaws will be implemented effective immediately except for the composition and elections of directors which will be implemented in accordance with this Phased Implementation Plan.
  3. Current Directors whose terms continue will continue to hold office until the next members meeting schedule to elect directors (2020). Current Directors continuing in office will be as follows:
     1. Secretary
     2. Treasurer
     3. Vice-President Administration
     4. Vice-President Coaching
     5. Officials’ Representative
     6. Athletes’ Representative
  4. Elections will occur as follows:

1. At the 2019 Members Meeting for a two (2) year term (unless stated otherwise):
   * 1. President (2-year term)
     2. Vice-President, Technical (2-year term)
     3. Director, Communications, Marketing and Promotion (2-year term)
     4. Special Director (Optional – 1-year term)
2. At the 2020 Annual Members Meeting for a two (2) year term (unless stated otherwise):
   * 1. Secretary
     2. Treasurer
     3. Vice-President Administration
     4. Officials’ Representative
     5. Athletes’ Representative
   1. All subsequent elections will proceed in accordance with the new Bylaws.