OSCA/ACOSO 2026 AGM

Proposed Governance Amendments and Motions

MOTION 1: Amendment to Bylaw 6.3 — Director Eligibility Following a Change in Employment

Handbook Reference: Page 12, Bylaw 6.3

Current Wording:

If a Director accepts a position of employment, which removes them from an active role in Guidance and Career Education, they will be required to resign their position on the Board of Directors for the term of office.

Proposed Updated Wording:

6.3. If a Director accepts a position of employment that removes them from an active role in Guidance and Career Education, they may continue serving on the OSCA/ACOSO Board of Directors until December 31 of the calendar year in which the employment change occurs. Following this date, the Director shall resign from their position on the Board of Directors, unless otherwise eligible to continue serving under the provisions of these Bylaws.

MOTION 2: Amendment to Bylaw 5.1.2 — Eligibility for Executive Elections

Handbook Reference: Page 11, Bylaw 5.1.2

Current Wording:

Only current board members, with a minimum of one year of experience as a director, may be elected to Vice President.

Proposed Updated Wording:

5.1.2. Only current members of the OSCA/ACOSO Board of Directors who have completed a minimum of one year of service as a Director may be elected to a Vice-President position. A Director seeking election to a Vice-President position shall not be required to resign from their current Board position before participating in the election process. Upon successful election to a Vice-President position, the Director shall vacate their previous Board position, and the resulting vacancy shall be filled in accordance with Bylaw 6.2.