

OFA Board Motion # 1 (Carried Nov 4, 2024):

(Moved by Paul Vickers, Seconded by Ethan Wallace)

That OFA Board of Directors propose amendments to tabled By-law 23-2 to be voted on at OFA's 2024 Annual Meeting that would:

- 1. insert a new Clause 18 as described below;**
- 2. renumber the following Clauses; and**
- 3. rename By-law 23-2 as amended as By-law 24-1.**

18. MEMBERS' FORUM

The Board of Directors shall outline in policy the purposes, procedures and frequency of Members' Forum meetings.

Each county/regional federation of agriculture, designated by OFA as a local branch for accreditation purposes under the *Farm Registration and Farm Organizations Funding Act, 1993*, shall be invited to be represented at meetings of the Members' Forum.

Each county/regional federation of agriculture shall be invited to send up to two current Members as defined in policy to in-person/hybrid meetings of the Members' Forum. Ideal candidates may include but are not limited to the local president or their designate, local emerging leaders and those with knowledge of the topics being discussed.

Additional meetings of the Members' Forum will be held entirely by telephone and/or electronic means. Each county/regional federation of agriculture shall be invited to send their president (or their designate) to meetings held entirely by telephone and/or electronic means, where attendance is not in-person.

Meetings of the Members' Forum shall be chaired by the OFA President or by a person designated by the OFA President.

OFA Board Motion # 2 (Carried Nov 4, 2024):

(Moved by Paul Vickers, Seconded by Ethan Wallace)

That OFA Board of Directors adopt the Members' Forum Policy as attached to come into force upon approval of By-law 24-1 at OFA's 2024 Annual Meeting.