



**Oshawa Historical Society  
Managing the  
Oshawa Museum**

**Annual Meeting Agenda item #5**

This is notice to the membership of proposed amendments to the Constitution and By-laws of the Society to be considered at the Annual Meeting May 16, 2023 and to become effective upon approval. The following were submitted by Chris Locke, Vice President, Governance Committee Chairperson, and Margaret Wilkinson, President, and were unanimously approved by the Board of Directors on January 18, 2023.

CONSTITUTION ARTICLE IV – ORGANIZATION

Page 6 Section 2 – Board of Directors  
Amend “seven (7)” to “seven (7) to nine (9)”

BY-LAW 4 – ORGANIZATION

Page 6 Section 2 – Board of Directors  
Amend “seven (7)” to “seven (7) to nine (9)”

**Reason for changes:** The OHS has received a greater amount of interest from highly qualified applicants expressing a desire to volunteer as a member of the Board of Directors. Amending the size of the Board of Directors to a range of 7 to 9 members enables the OHS to better manage itself and take advantage of available talent willing to serve, while also being mindful there may be times of lesser interest. Historically, the OHS has already effectively functioned with larger and smaller boards.

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