



Notice of the LPC(O) Annual General Meeting

TO: Riding Association Presidents and Secretaries;
Presidents of OYL riding and student clubs;
Presidents of OWLC Associations and clubs;
Presidents of APLC(O) Associations and clubs;
Members of the Management Committee of LPC(O);
Liberal Privy Councillors, residing in Ontario;
Liberal Senators & former Liberal Senators residing in Ontario;
Liberal Members of the House of Commons from Ontario;
Liberal candidates for Ontario electoral districts;
Former Liberal Members of the House of Commons residing in Ontario;
Liberal Members of the Ontario Legislature;
Past leaders of the Liberal Party in Ontario, the OLP and past leaders of the LPC who reside in Ontario;
Past presidents of OLP, Liberal Party in Ontario, and LPC(O);
Members of the LPC National Executive residing in Ontario

FROM: Robert Hamish Jamieson, Secretary

DATE: February 1st, 2012

Pursuant to Article VII.2 of the Liberal Party of Canada (Ontario) Constitution, you are hereby notified that:

THE ANNUAL GENERAL MEETING OF
The Liberal Party of Canada (Ontario)
will be held at:
Toronto Sheraton Centre
123 Queen Street West, Toronto, ON
Friday, May 4th – Sunday, May 6th, 2012

Registration Fee: The deadline for EARLY PAYMENT will be **Monday, April 23rd, 2012 at 5:00pm**

| | EARLY FEE | LATE FEE |
|---|-----------|----------|
| Delegate/Alternate | \$275 | \$325 |
| Youth (Over 14 and less than 26 years of age) | \$125 | \$175 |
| Laurier & Victory | \$225 | \$275 |
| Observer | | \$350 |

ELECTORAL DISTRICT ASSOCIATION PROCEDURES FOR THE
2012 ANNUAL MEETING DELEGATE ELECTIONS

Electoral District Associations must hold their Delegate Election Meetings before *Sunday, April 15th 2012.* Delegate Election Meetings must proceed in accordance with the following rules:

1. The following shall be entitled to attend as delegates and vote at the Annual General Meeting
 - (a) The President of each Constituency Association and the President of each duly recognized OYL Constituency and student club;
 - (b) Eighteen (18) persons, who shall be elected by each Constituency Association in Ontario, four (4) of whom shall be twenty-five (25) years of age or under. At least four (4) of the remaining persons shall be women over the age of twenty-five (25) years, and at least four (4) of the remaining persons shall be men over the age of twenty-five (25) years. Where an OYL Association for the constituency is recognized by the Executive Board pursuant to Articles V.8. (d) and III. (d), members of that club shall be considered to be members of the Constituency Association for the purposes of notice of meeting, voting or standing for election for these positions.
 - (c) Five (5) persons from each duly recognized OYL student club;
 - (d) Two (2) persons from each Women's Liberal Association or Club recognized by the Executive Committee of the OWLC and the Executive Board of LPC(O), one of whom shall be the President of the Association or Club.
 - (e) Five (5) persons from each duly recognized APLC(O) association;
 - (f) An equal number of persons described in paragraph (b), (c), (d) and (e) above shall be elected as alternates subject to the men, women and youth requirements. Where a delegate fails to register by close of registration at the LPC(O) Annual Meeting, he or she may be replaced by the first listed of the following persons who applies to replace the non-registered no later than one hour after the time set for the close of delegate registration:
 - (i) the alternate who would have been elected as a delegate, if neither the non-registered nor any alternate who has not applied to replace the non-registered had stood for election as a delegate; and
 - (ii) the alternate who applied to replace the non-registered and who received the most votes.
 - (g) The members of the Executive Committee of LPC(O).
2. The President of LPC(O) and/or his/her designate shall appoint a Delegate Election Meeting chair and returning officer. The chair will bring all election and delegate materials to the meeting.
3. The Returning officer of the meeting must arrange for a membership cut-off for voting members 168 hours (7 days) before the time of the meeting.
4. To stand as a Constituency Association delegate, a person must be a paid up member of the Association who has attained the age of fourteen (14) years at the time of the Delegate Election Meeting.
5. To vote for delegates at the Delegate Election Meeting a person must be:
 - (a) An in-riding member who has been a paid up member for at least seven (7) days prior to the meeting.
 - (b) Non-residents of the electoral district who became members of the association prior to December 4th 2006, and have maintained uninterrupted membership in the riding.
6. Nominees for the position of delegate must be present at the Delegate Election Meeting or must consent to stand as a delegate in writing and cause the written notice to be delivered to the meeting chair prior to the close of nominations.

- Riding Presidents: The President of each Constituency Association is ex-officio and is not elected at a Delegate Election Meeting (individual who is the President at the Opening of Registration – **Friday, May 4th, 2012.**)
- Nominations Kept Open: In the event that a general meeting of the Constituency Association has been held and such meeting does not elect 18 delegates, the Constituency Association executive shall be empowered to fill the vacancies by ordinary resolution until, **Monday, April 23rd, 2012.**
- Deadline For: All Delegate Election Meetings must be held on or by **Sunday, April 15th, 2012.**
- Delegate Lists: The Delegation Secretary must receive all Delegate lists by, **Wednesday, April 18th, 2012.**
- Ex Officio: The following persons, (provided they are current members of a Riding Association in Ontario) shall be ex-officio voting delegates:
- Liberal Privy Councillors residing in Ontario;
 - Liberal Members of the Senate from Ontario and former Liberal Members of the Senate from Ontario, provided that they were members of the Liberal Caucus immediately prior to the time they ceased to be senators.
 - Liberal Members of the House of Commons from Ontario;
 - Liberal Candidates for Ontario Electoral Districts residing in Ontario from the last general election or by-election provided that if a new Liberal candidate has been nominated since the last general election or by-election, then such new Liberal candidate shall be the delegate;
 - Former Liberal Members of the House of Commons residing in Ontario provided they were members of the Liberal Caucus immediately prior to ceasing to be Members of the House of Commons;
 - Liberal Members in the Ontario Legislature;
 - Past leaders of the Liberal Party in Ontario, the OLP, and past leaders of the LPC who reside in Ontario;
 - Past President of the Ontario Liberal Association, Liberal Party in Ontario, OLP and LPC(O);
 - Members of the LPC National Executive resident in Ontario.
- Quorum: One hundred (100) delegates present at any general session of the Annual General Meeting shall constitute a quorum subject to subsection 7 of Article VIII.
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CONSTITUTIONAL AMENDMENTS

Due by **Wednesday, April 4th, 2012 – 5pm**

Article XVI – Amendments to the Constitution

- (i) This constitution may only be amended at any Annual Meeting, or General Meeting called for that purpose. Notice of proposed amendments, including those proposed by the Constitution and Legal Affairs Committee, must be given in writing to the Executive Director of the LPC(O) no less than thirty (30) days prior to the Annual or General Meeting and amendments proposed other than that by the Constitution and Legal Affairs Committee must have the written support of five (5) delegates to the Meeting endorsed thereon.

(ii) In addition to the foregoing, the Constitution and Legal Affairs Committee may propose such further amendments as may be required so as to assure consistency in this Constitution, in light of proposed amendments received in accordance with Article XV.1.(i), or with the consent of the sponsors, may modify an amendment so received in a manner consistent with the sponsors' intention.
- A copy of the text of all proposed amendments to the Constitution shall be circulated to all Annual Meeting delegates at the time of registration.
- Not less than two thirds (2/3) of the votes cast (excluding abstentions) on any constitutional amendment must be in favour in order for the amendment to pass.

ELECTION OF OFFICERS

In accordance with the LPC(O) Constitution, Article VII, Section 9, the following positions shall be elected for a two year term at the 2012 LPC(O) Annual General Meeting:

Officer Positions

Executive Vice President

Secretary

Vice-President Policy

Vice- President Communications

Regional Positions

Toronto

Eastern

Golden Horseshoe

The following positions shall be elected for a one year term at the 2012 LPC(O) Annual General Meeting:

Regional Positions

18 Area Directors (3 per region)

Nominations must be received at the LPC(O) office, by mail or in person to: 10 St. Mary Street, Suite 205, Toronto, ON M4Y 1P9 or by FAX (416) 921 – 3880 or by email to admin@lpco.ca no later than 5:00 p.m. **Wednesday April 4th, 2012.**

For Further Information, please contact the delegation Secretary
Judi Longfield. Executive Director
(416) 921 2844 ext. 301 email: judi.longfield@lpco.ca