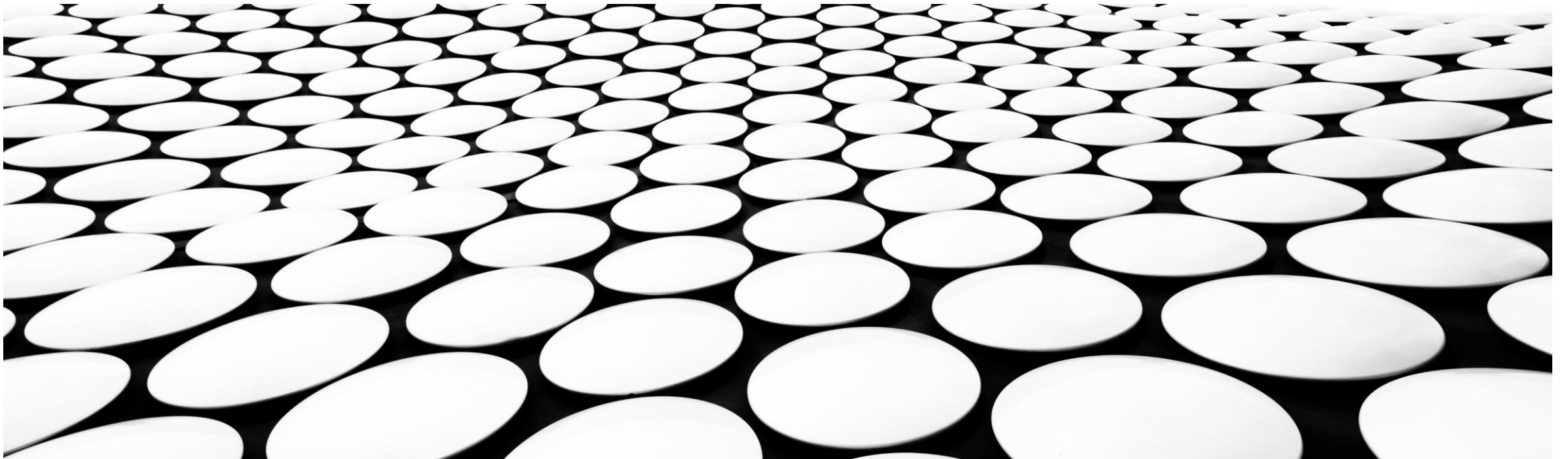

PROPOSITIONS

21- 1

21 - 2

21 - 3

21 - 4



SUB-COMMITTEE FOR CHANGE - MARCH UPDATE

- Mandate to Explore OREIO's Business Operating Structure

Exploring the Current Proposals:

1. Club Structure (Current)
2. Non-profit (Community and Education Group)
3. Co-operative (Education)
4. Incorporate (For Profit)

- Legal

- Jeffrey (J.P.) McAvoy, JD/LL.B.

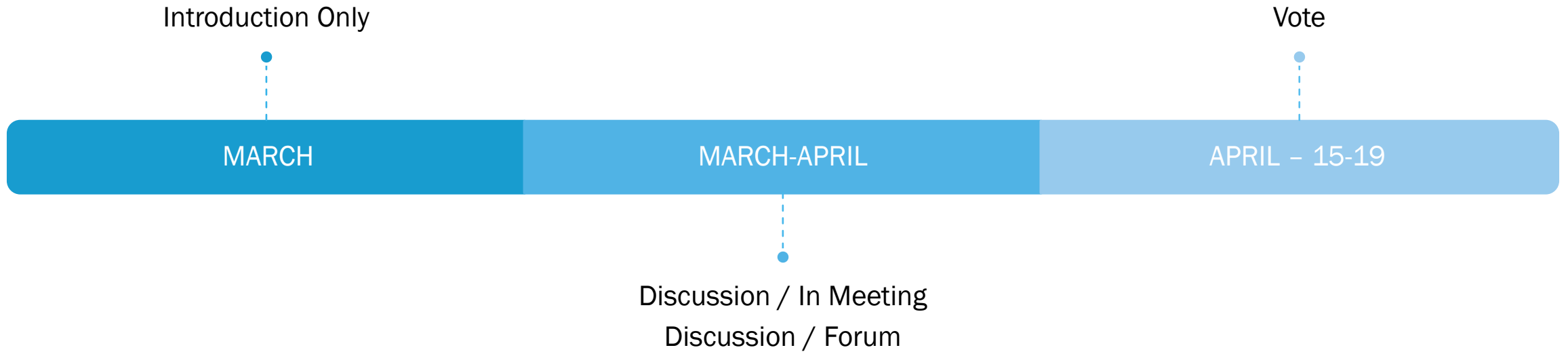
- CONDUCT LAW

- Accounting

- George Dube

- BDO

INTRODUCTION AND PROCESS





PROPOSITION 21-1

Title: Executive Board and Board Assignments

- Current Model: Board members are chosen by membership by nominated position.

Proposal

- i) Executive Board role assignments can be reassigned by the Executive.

PROPOSITION 21-2

Title: Executive Board and Election Change

- Current Model: A new executive consisting of 8 members is voted to the board every year.

Proposal

- i) Election Cycle Change: 4 board members are voted in every year. 4 current board members would remain.
- ii) Election Term is two years + 1 month.
- iii) Executive Term Limits
 - 2 consecutive terms (4 years) with 1 year cool off
 - (exception of IT/Webmaster position)

PROPOSITION 21-3

Title: Trademark of OREIO

- Current Model: We currently use a common law trademark and OREIO is not fully protected.

- **Proposal**
 - I. Purchase a statutory trademark “OREIO” ~\$2000
 - II. Better protection for the use of the name “OREIO”