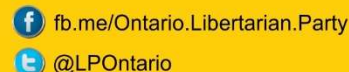




Ontario Libertarian Party
libertarian.on.ca



7-91 Rylander Blvd. Box 121, Toronto, ON M1B 5M5 416-283-7589 or 1-855-ONT-LIBerty

2018 Annual General Meeting

Saturday October 22, 2016, 9:30 AM – 4:30 PM

Monte Carlo Inn - Toronto Markham
8900 Woodbine Ave., Markham, Ontario

Agenda

8:30 AM - Registration and Continental Breakfast

9:00 AM - Leader's Welcome

9:15 AM – Acceptance of Minutes of 2017 Convention

9:30 AM - Reports of Officers

11:00 AM – Dr. Shaun Whatley, Munk Senior Fellow at the Macdonald-Laurier Institute

12:00 PM – Lunch

1:00 PM - Election of Chairman, Vice-Chairman, Recording Secretary, Secretary,
Treasurer, 2 Members at Large and 3 Ethics Committee members

3:30 PM - Other Business

4:30 PM – Adjournment

Our speaker this year is Dr. Shawn Whatley. He is Past President of the Ontario Medical Association, a Munk Senior Fellow at the Macdonald-Laurier Institute, Author of "*No More Lethal Waits: 10 Steps to Transform Canada's Emergency Departments*", and a family physician in a small clinic in Mount Albert. He will provide us with an inside perspective on the medical bureaucracy in Ontario.

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Minutes of 2017 Convention (including *attachments*)

Reports of Officers

Income and Expense Statement for 2017

Income and Expense Statement for January 1 to September 30, 2018

Summary of General Election Expenses

Party Constitution, Bylaws and Statement of Ultimate Goals and Principles

Description of Positions to be Elected

November 4, 2017 Convention Minutes

From Ontario Libertarian Party Wiki

DATE PLACE and TIME

Nov 4, 2017 9:30 AM to 4:30 PM

Monte Carlo Inn, 8900 Woodbine Ave, Markham, ON., L3R 5K6

ATTENDEES

Delegates

Sam Apelbaum, Gene Balfour, Philip Bender, Igor Bily, Jean-Serge Brisson, Coreen Corcoran, Jacob Currier, Peter d'Entremont, Cindy Davidson, Allan Dettweiler, Neal Donnelly, Brett Dorion, Matt Dougherty, Nicholas Drakich, Ioan Silviu Druma-Strugariu, Jekiah Dunavant, Paolo Fabrizio, Judi Falardeau, John Finley, Byron Garby, Steve Gebhardt, Anthony Giles, GJ Hagenaars, Paul Herriot, Mike Holmes, Wendy Kadonoff, Serge Korovitsyn, Paul Layton, Ken Lewis, Angie Liao, Scott Marshall, Kristofer Maves, Jim McIntosh, Jay Miller, Barbara Preston, Allen Small, Mark Snow, Michael Staffieri, Chris Swift, Ryan Swim, Henryk Szymeczyszyn, Brett Van Ginkel, Nunzio Venuto, John R White, Ronald White, John Wright, Mark Wrzesniewski, Charles Zach

Other Attendees

- **Speaker** - Anthony Furey
- **Convention Chairman** - George Dance
- **Members** for less than 90 days - Greg Coughlan, Richard Pickett, Jay Ward, Robert Young
- **Guests** - Catherine Friedl, Jeannette Gory, Michael Lubanovic, Manuel Torres,

Registered did not attend

- **Delegates** - Todd Byers, Nathan Einwechter, William Kadonoff, Micheal Perry, Brian Watson
- **Guests** - Adam Ash, Jordan Ash, Steven Kaszab, Michael Korovnikov

WELCOME

George Dance chaired the meeting, welcomed all delegates, members, guests and visitors, and called the meeting to order at 10:00 AM.

REPORT OF OFFICERS

LEADER'S REPORT

- Allen Small emphasized the primary goal for the 2018 provincial election - to achieve a full slate of candidates - which will be a signal to the media and to the political community that we are a serious contender, and will encourage much needed incremental media coverage.
- Most important for candidates to follow through the registration process (complete paperwork).

- Allen will carry his role of Party Leader through the June 7 2018 election, after which he will resign as leader and support a suitably qualified replacement.
- Allen reviewed the significant progress achieved through facebook. 3 times daily posting has had positive results. This can sometimes go viral (e.g. May 2017 1 million hits).
- A full time volunteer commitment will be required by the new party leader in order to continue the growth of the party.

TREASURER'S REPORT

Jim distributed copies of the Financial Statements for the periods Jan 1 to Sept 30, 2017 compared to 2016 and the full year 2016 compared to 2015

He made the following important points:

1. The financial position of the OLP is strong, partly because campaign expenses have been minimal up to this point.
2. Jim will be resigning as Treasurer but will consider contesting another Executive position. He outlined some of the qualities required for his replacement.
3. It was recommended that if someone wants to financially support a candidate that they contribute to the Ontario Libertarian Party. Candidates should be able to show supporters that they received value from the Party for any donations made on their behalf.
4. Jim does not expect finances to be a limiting factor for success in the June election. Volunteers to distribute campaign materials and put up signs will be the limiting factor. We are in good shape.
5. Registering candidates and recruiting new members will be the key factor to achieve a full slate.
6. Candidates who plan to engage in direct fundraising in their riding to support their campaign should assign their own (local) CFO and banking arrangements. Jim McIntosh will be the campaign CFO for candidates who use campaign materials provided by the Party.
7. Jim mentioned one of his non-financial responsibilities is publishing *Bulletin*, our quarterly newsletter. Mark Snow volunteered to assume that responsibility.

CAMPAIGN DIRECTOR'S REPORT

- Allen Small spoke on the great job done by Campaign Director Rob Brooks. Rob will continue to be available to help but will be passing responsibility to the new Campaign Director, to be elected.
- On-Line course on how to handle the media is available for candidates, paid for by the party.
- emphasis must be on registering candidates (ie getting paperwork completed).

SPEAKER - ANTHONY FUREY

Anthony Furey is a Nationally syndicated columnist and broadcaster and author of the book *Pulse Attack*.

Anthony spoke on 2 topics :

1. his book *Pulse Attack: The real Story Behind The Secret Weapon That Can Destroy North America*.
 - An electromagnetic pulse launched from the atmosphere or coming from the sun could shutdown the entire electrical grid for months and destroy most electrical equipment.
 - The consequences for civilization as we know it would be catastrophic.
 - Little if any attention is being given to avoid this outcome. Much more research is required.
2. Ontario Provincial Politics - and the uphill battle fighting "creeping socialism".

- As evidenced by the budget increases - in 2000 under Ernie Eves it was \$62 billion, in 2015 it was \$130 billion, more than doubled in 15 years.
- How this spending growth has occurred nobody knows.
- Political budgets are essentially a sales document.
- Politics is "downstream" from culture - the current culture assumes that governments have a solution to every problem.
- We are gradually seceding all liberties to government.
- The ownership of this problem of uncontrolled growth in government lies not with the bureaucrats, but with their employer (ie politicians).
- Libertarians should be proactive as opposed to reactive and not be apologetic for being libertarians. Need "Balls of Steel"

ELECTIONS

LEADER

Nominee	Nominator	Votes
Allen Small	Charles Zach	46 (E)
Paul Layton	Paul Layton	1
Spoiled Ballots		3
NOTA	-	2

DEPUTY LEADER

Nominee	Nominator	1st Ballet Votes	2nd Ballet Votes	3rd Ballot Votes
Rob Ferguson	Mark Snow	21	23	26 (E)
Jacob Currier	Matt Dougherty	13	N/A	N/A
Mark Wrzesniewski	Charles Zach	16	21	23
Spoiled Ballots		0	3	2
NOTA		1	3	0

MOVED BY **Charles Zach**, SECONDED BY **Rob Young**
 [Remove NOTA from the second ballot by show of hands]
 14 in favor, 17 opposed, 3 abstained.
Failed

MOVED BY **GJ Hagenars**, SECONDED BY **Paul Layton**
 [Remove NOTA from the third ballot by show of hands]
 ?? in favor, ?? opposed, 3 abstained.
Carried

CHAIRMAN

Nominee	Nominator	Votes
Gene Balfour	GJ Hagnaars	39 (E)
Mark Snow	Peter D'Entremont	3
Mark Wrzesniewski	Charles Zach	9
Spoiled Ballots		0
NOTA	-	0

VICE CHAIRMAN

Nominee	Nominator	Votes
Mark Snow	Paul Layton	27 (E)
Mark Wrzesniewski	Charles Zach	11
Marsha Haynes	Mark Wrzesniewski	9
Paul Layton	Serge Korovitsyn	3
Spoiled Ballots		0
NOTA	-	1

SECRETARY

Nominee	Nominator	1st Ballot Votes	2nd Ballot Votes
Ron White	John White	withdrew	N/A
Jim McIntosh	George Dance	24	34 (E)
Mark Wrzesniewski	Charles Zach	9	6
Bart Skala	Paul Layton	13	8
Paul Layton	Serge Korovitsyn	3	N/A
Spoiled Ballots		2	3
NOTA	-	0	0

RECORDING SECRETARY

Nominee	Nominator	Votes
John White	Ron White	21
Bart Skala	Ken Lewis	26 (E)
Spoiled Ballots	-	2
NOTA	-	1

TREASURER

Nominee	Nominator	Votes
GJ Hagaraars	Jim McIntosh	46 (E)
Spoiled Ballots		2
NOTA	-	0

CAMPAIGN DIRECTOR

Nominee	Nominator	Votes
Scott Marshall	Allen Small	44 (E)
Spoiled Ballots		1
NOTA	-	2

MEMBER-AT-LARGE (2 members)

Nominee	Nominator	1st Ballot Votes	2nd Ballot Votes
Jacob Courier	GJ Hagaraars	20	26 (E)
Paul Herriot	Charles Zach	11	9
Mark Wrzesniewski	Jerkiah Dunavant	20	24 (E)
Cindy Davidson	Mark Wrzesniewski	5	N/A
Chris Swift	Scott Marshall	14	11
Matt Dougherty	Jacob Currier	18	17
Greg Coughlin	Jacob Currier	2	N/A
Paul Layton	Paul Layton	4	N/A
Spoiled Ballots			0
NOTA	-	0	0

MOVED BY **George Dance**, SECONDED BY **John White**

[Remove lowest 2 candidates from the second ballot by show of hands]
28 in favor, 2 opposed, 1 abstained.

Carried

MOVED BY **George Dance**, SECONDED BY **John White**

[Remove lowest 3 candidates from the second ballot by show of hands]
28 in favor, 3 opposed, 1 abstained.

Carried

ETHICS COMMITTEE (2 members)

Nominee	Nominator	1st Ballet Votes	2nd Ballet Votes	3rd Ballet Votes
Paul Layton	Charles Zach	9	N/A	N/A
Ken Lewis	Paul Herriot	15	8	N/A
Paul Herriot	Gene Balfour	16	9	15
Cindy Davidson	Mark Wrzesniewski	19	21	25 (E)
Matt Dougherty	Jacob Currier	28 (E)		
Spoiled Ballots		0	11	0
NOTA	-	6	4	2

PARTY BUSINESS and AMENDMENTS TO CONSTITUTION AND BYLAWS

- A Motion to Review Statements on Party Website was presented by Nick Drakich (seconded by Greg Cougлан) to review the promotional statements on the Ontario Libertarian Party website and revise any that may mislead people into thinking they can vote for a party with ones that observe the truth and encourage people to vote for candidates endorsed by the Ontario Libertarian Party.

Jim recommended that the Party Caucus should be engaged in any such wording changes to ensure the changes are consistent with the party platform.

MOVED BY **Nick Drakich**, SECONDED BY **Greg Cougлан**

[To review the promotional statements on the Ontario Libertarian Party website and revise any that may mislead people into thinking they can vote for a party with ones that observe the truth and encourage people to vote for candidates endorsed by the Ontario Libertarian Party, by show of hands]

31 in favor, 2 opposed, 3 abstained.

Carried

MOVED BY **Allen**, SECONDED BY **jim**

[Next Executive Meeting December 6, 2017, 7 PM]

30 in favor, 1 opposed, 1 abstained.

Carried

MOVED BY **Jim**, SECONDED BY **Neal**

[Destroy Convention Ballots 30 days after publication of results]

32 in favor, 1 opposed, 0 abstained.

Carried

- GJ Hagenaaars made a Point of Order that the minutes should reflect a thank you to the outgoing executive.

WRAP UP AND ADJOURNMENT

Motion to Adjourn at 5:20 PM

MOVED BY **Jim McIntosh**, SECONDED BY **Ken Lewis**

[Meeting Adjourned]

32 in favor, 1 opposed, 0 abstained.

Carried

Attachments

- Income and Expenses for Jan 1 to Sept 30, 2017 compared to 2016
- Income and Expenses for the full year 2016 compared to 2015
- Motion to Review Statements on Party Website

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- This page was last modified on 4 March 2018, at 12:27.
- This page has been accessed 227 times.

Income and Expenses

Excluding Goods and Services

10/14/2017

INCOME	January 1 - September 30					
	2016	2017	Notes	Difference	2017 Budget	Per cent of Budget
Contributions	9,299	14,035	1	4,736		
Interest Income	80	91	4	10		
Other Income	70	615	6	545		
TOTAL CASH NON-ELECTION INCOME	9,449	14,740		5,291		
OPERATING EXPENSES			Notes			
Advertising	513	963	11	-450	2,800	34%
Bank Charges	464	720	13	-257	640	113%
Brochures, Newsletter	972	1,488	14	-516	3,900	38%
Furniture & Equipment	382	-	17	382	-	
Insurance & Utilities	881	912	18	-30	900	101%
Meetings Hosted	-	-	20	-	2,000	0%
Office & Equipment Rental (Mail Box)	149	149	21	-	150	99%
Office Supplies	1,402	1,020	22	382	1,300	78%
Postage & Courier	1,855	2,077	23	-223	2,600	80%
Professional Fees	1,178	1,478	24	-300	1,970	75%
Signs	156	-	26	156	3,500	0%
Social Funct'ns (BBQ)	603	648	27	-44	600	108%
Telephone	399	385	25	15	600	64%
Travel Expenses	21	280	28	-259	600	47%
Web and Internet	604	537	29	68	800	67%
Prepaid Expenses Increase (Decrease)	(878)	(878)	30	-	(1,170)	75%
TOTAL CASH OPERATING EXPENSES	8,701	9,778		-1,077	21,190	46%
INCOME minus OPERATING EXPENSES	748	4,962		4,214		
By-Election Income	2,743	-	32	-2,743		
By-Election Expenses	-2,629	-100	33	-2,529	1,000	
Bank Balance January 1	25,202	29,649	40	4,447	22,190	
A/P January 1	-859	-1,204	41			
A/P September 30	-		42			
A/R January 1	1,426	310	43			
A/R September 30	-	-	44			
Bank Balance at September 30 (Actual)	26,445	33,793	45	7,348		

Items not covered in this budget must be approved by the Executive.

NOTES:

- 1 Total contributions in 2016 (including from SSM By-election) is \$12,042 or 86% of 2017 contributions
- 6 Other Income includes \$500 for 20 Convention Registrations, \$10 for Proxy fees, and \$20 for out-of-province members.
- 11 2017 budget includes \$2,400 for Facebook ads. So far weve spent \$476 or about 20%.
- 13 Bank charges are \$659 for PayPal (7.0% of contributions) and \$61 for our Chequing Account (1.2%).
- 14 Includes \$1,372 for printing 475 spring, 700 summer and 500 fall *Bulletins* and 2,000 Mastheads. and \$116 for 110 Platform booklets (10 colour @ \$2.59, 100 black & white @ \$0.73, +14.975% HST).
- 16 Most fundraising expenses will involve postage, office supplies and professional fees/services.
- 22 2017 expenses include \$367 for printing return address on 1,000 #9 and 2,000 #10 window envelopes.
- 23 2017 Expenses include \$1,451 for mailing 3 issues of *Bulletins* to members, donors and Inquiries, \$275 for Nomination Kits and \$102 for New Member Kits
- 24 Includes \$878 for TJ Walker's online Media Training course and \$600 for stuffing and mailing *Bulletin*.
- 28 2017 Travel Expenses are for "Leader's Tours" to Woodstock and Peterborough.
- 29 Web Site Hosting - \$258, UberConference - \$168, Meetup (6 months) - \$126
- 30 TJ Walker course is prepaid.
- 32 Scarborough-Reouge River By-election in 2016
- 33 Saulte Ste.Marie By-election in 2017
- 45 \$30,658 in Savings account. \$2,305 in Chequing account and \$830 in PayPal account.

Income and Expenses

Excluding Goods and Services

INCOME	January 1 - December 31			
	2015	2016	Notes	Difference
Contributions	19,850	17,863	1	-1,988
Interest Income	139	105	4	-34
Other Income	215	90	6	-125
TOTAL CASH NON-ELECTION INCOME	20,204	18,057		-2,147

OPERATING EXPENSES					2016	2017
					Budget	Budget
Advertising	1,056	1,051	11	5	1,900	2,400
Bank Charges	663	872	13	-208	600	640
Brochures, Newsletter	626	1,783	14	-1,157	1,580	3,000
Fund Raising Expenses	436	-	16	436	300	600
Furniture & Equipment	73	382	17	-309	-	-
Insurance & Utilities	851	881	18	-30	900	900
Interest Paid	15	-	19	15	-	-
Meetings Hosted	1,231	1,804	20	-574	3,000	2,000
Office & Equipment Rental	403	149	21	254	150	150
Office Supplies	1,506	1,883	22	-376	1,210	1,300
Postage & Courier	1,354	2,599	23	-1,245	2,275	2,600
Professional Fees	475	1,870	24	-1,395	1,870	1,970
Telephone	602	527	25	74	700	600
Signs	-	201	26	-201	-	3,500
Social Funct'ns	82	705	27	-623	400	600
Travel Expenses	-	30	28	-30	295	600
Web and Internet	487	786	29	-299	795	800
Prepaid Expenses Increase (Decrease)		(1,170)	30		(1,170)	(1,170)
TOTAL CASH OPERATING EXPENSES	9,861	14,353		-5,663	14,805	20,490
INCOME minus OPERATING EXPENSES	10,343	3,704		-6,639		
Election Income	-	2,959	32	2,959		
Election Campaign Expenses	-	(2,473)	33	2,473	8,000	1,000
Bank Balance January 1	18,680	25,202		6,522	22,805	21,490
A/P January 1	(1,115)	(859)			13,605	
A/P December 31	859	-				
A/R January 1	785	1,426				
A/R December 31	(1,426)	(310)				
Bank Balance at December 31	28,128	29,649		1,521		

Motion	Approved	Amount	Spent
*** Operating Budget approved at December 7, 2015 meeting	7-Dec-15	9,200	
33 Whitby-Oshawa by-election (carried forward from 2015)	2-Nov-14	1,000	
33 Reduce budget - no expenses for Whitby-Oshawa by-election	8-Aug-16	-1,000	0
** New Member Kits (\$750 approved less \$237 spent in 2015)	7-Dec-15	515	211
33 Campaign Related activities	7-Dec-15	1,000	850
** Approved \$500 for "Road to 2018" booklet	11-Jan-16	500	194
** Approved \$500 for Expired Membership Appeal Mailout	11-Jan-16	500	376
27 Annual BBQ	4-Apr-16	400	550
29 UberConference subscription	1-Feb-16	180	125
29 ImproveOntario domain names Registration	1-Feb-16	115	113
33 Scarborough-Rouge River by-election	4-Apr-16	2,000	1,322
33 Additional spending for Allen's Scarborough-Rouge River Campaign	6-Jun-16	2,000	0
33 Expenses for 2 signs, Business cards, Buttons for 20 Candidate	6-Jun-16	3,000	197
** Additional spending for summer and fall Bulletin - \$2,000	6-Jun-16	2,000	2,760
11 Additional Facebook Advertising	6-Jun-16	900	395
** Eliminate \$500 budget for Membership Renewal Mailing	3-Oct-16	-500	
** Increase Membership Appeal Mailout	3-Oct-16	1,000	

Updated Budget as of 31-Aug-16 22,810

Income and Expenses

Excluding Goods and Services

Items not covered in this budget must be approved by the Executive.

NOTES:

- 1 2015 includes \$4,812 from T Johnson to cover the cost of her newspaper ad during the 2014 General Election
- 6 Golf shirts, Out of province memberships.
- 11 2017 Budget includes \$200/mo Facebook Plis \$1,000 for active candidates (e.g. Buttons)
2016 - \$345 for 600 buttons, \$54 for Facebook ads
- 12 Ian Edmonds contributes his services for the Audit.
- 14 2017 budget assumes 600 *Bulletins* per quarter plus \$1,200 for brochures for new members and candidates
2016 - Printed 2,175 *Bulletins* (\$1,475) and 1,800 "Explore New Alternatives" postcards (\$310)
- 16 Most fundraising expenses will involve postage, office supplies and professional fees/services.
- 20 2017 Budget is \$2,000 for Convention
- 21 Office Rental covers the Mail Box at Rylander Blvd. (\$150), Postage meter has been returned,
- 22 2017 Budget provides for envelopes for Bulletin and New Member Kits
- 23 2017 Budget includes \$2,300 for *Bulletin* and \$200 for New Member Kits
and \$100 for miscellaneous (bills, correspondence).
- 24 2017 Budget includes \$800 for folding, stuffing and mailing *Bulletin* plus \$1,170 for Online Media Training
- 26 2017 Budget includes signs for by-elections and for 2018 Election
- 27 2017 Budget of \$600 for Annual BBQ
- 28 2017 Budget includes \$600 for 6 Leader's trips (Pub Nights and other events)
- 29 2017 budget includes \$250 for Web Site and \$250 for Meetup subscription
ImproveOntario Domains will not be renewed
- 30 The Prepaid Expense of \$1,170 offsets the \$1,170 in Professional Fees since it does not affect the bank account.

GOODS AND SERVICES

Ian Edmonds, Audit	2587.61
J.E. McIntosh, Travel	206.7
MDS Express, Postage & Courier	168.06
TOTAL	2962.37

Motion for Consideration by the Ontario Libertarian Party
at the Convention of 04 November 2017 in Markham Ontario

Title: Motion to Review Statements on Party Website

proposed by: Nick Drakich

seconded by: Greg Coughlan

notes: In the Ontario Electoral Reform Referendum of 2007, the people rejected the party mixed member proportional representation and endorsed the existing single person plurality system where a person is picked to represent the constituency and is only accountable to the people and not any political party.

However, political parties continue to lie to people with the deception that you vote for a political party when the truth is that you can only vote for the person.

This deception by political parties has enabled political parties to establish dictatorships by coercion of Members of Provincial Parliament through the use of party whips, which is an unjust practice held over from the dark ages.

beliefs: The Ontario Libertarian Party supports individual freedom which can only be obtained through the elimination of enthrallment by government.

To eliminate the enthrallment by government requires the election of honest people dedicated to representing their constituents and who can freely speak the truth in the Ontario Legislature without intimidation.

The Ontario Libertarian Party needs to support the truth in that people can only vote for a person and not a party; so, people may come to understand this truth and be encouraged to vote for candidates endorsed by the Ontario Libertarian Party.

motion: To review the promotional statements on the Ontario Libertarian Party website and revise any that may mislead people into thinking they can vote for a party with ones that observe the truth and encourage people to vote for candidates endorsed by the Ontario Libertarian Party.

Reports of Officers

Take notes here.

Summary of General Election Expenses

Campaign Expenses	Amount
Advertising	16,448
2,000 Bag Signs	7,729
20,000 Platforms	2,748
Nomination Expenses	7,795
Transfers	2,652
Business Cards	465
Postage & Courier	92
Bank Charges	56
Travel	772
TOTAL	38,691

- Advertising included Facebook (\$1514) and Radio ads (\$14,935).
 - 8 30-second spots each day for 4 days immediately before the election (June 2-5)
 - In London, Kitchener, Niagara, Hamilton, Barrie and Ottawa.
- Transfers cover campaign expenses for a specific candidate paid by the Party. Typically the candidate and/or supporters made additional donations to cover the cost.
- Nomination Expenses are not included in campaign costs since they occurred prior to the issuing of the writ. They include both "honoraria" and travel expenses for individuals who collected signatures for candidates unable to collect their own (e.g. lived far from the riding).

Income and Expenses

Excluding Goods and Services

INCOME	January 1 - December 31					
	2016	2017	Notes	Difference	2017 Budget	Per cent of Budget
Contributions	17,853	25,534	1	7,681		
Interest Income	105	146	4	41		
Other Income	100	1,735	6	1,635		
TOTAL CASH NON-ELECTION INCOME	18,058	27,415		9,357		
OPERATING EXPENSES			Notes			
Advertising	1,250	1,126	11	125	2,800	40%
Bank Charges	872	1,082	13	-210	640	169%
Brochures, Newsletter	1,838	1,651	14	186	3,900	42%
Furniture & Equipment	382	-	17	382	-	
Insurance & Utilities	881	912	18	-30	900	101%
Meetings Hosted	1,804	4,254	20	-2,449	2,000	213%
Office & Equipment Rental (Mail Box)	149	149	21	-	150	99%
Office Supplies	1,843	1,383	22	461	1,300	106%
Postage & Courier	2,496	2,729	23	-233	2,600	105%
Professional Fees	1,870	2,013	24	-143	1,970	102%
Signs	201	-	26	201	3,500	0%
Social Funct'ns (BBQ)	603	648	27	-44	600	108%
Telephone	527	534	25	-7	600	89%
Travel Expenses	30	280	28	-250	600	47%
Web and Internet	786	698	29	89	800	87%
Prepaid Expenses Increase (Decrease)	(1,170)	(1,170)	30	-	(1,170)	100%
TOTAL CASH OPERATING EXPENSES	14,364	16,286		-1,923	21,190	77%
INCOME minus OPERATING EXPENSES	3,694	11,129		7,434		
By-Election Income	5,959	-	32	-5,959		
By-Election Expenses	-6,482	-100	33	-6,382	1,000	
Bank Balance January 1	25,202	29,649	40	4,447	22,190	
A/P January 1	-859	-1,102	41			
A/P December 31	-		42			
A/R January 1	1,426	310	43			
A/R December 31	-310	-950	44			
Bank Balance at December 31 (Actual)	29,649	38,935	45	9,286		

NOTES:

- Total contributions in 2016 (including from SSM By-election) is \$23,811 or 93% of 2017 contributions 73% of 2017 contributions came via PayPal.
- Other Income includes \$1600 for Convention Registrations, \$10 for Proxy fees, and \$30 for out-of-province members.
- Bank charges are \$1041 for PayPal (5.8% of contributions) and \$41 for our Chequing Account (6.4%). \$35/month for PayPal Pro allows donors to make donations with their credit card. Put us over budget.
- Includes \$1,651 for printing 475 spring, 700 summer, 500 fall, 520 winter *Bulletins* and 2,000 Mastheads, and \$116 for 110 Platform booklets (10 colour @ \$2.59, 100 black & white @ \$0.73, +14.975% HST).
- 2017 expenses include \$367 for printing return address on 1,000 #9 and 2,000 #10 window envelopes.
- 2017 Expenses include \$1,969 for mailing 4 issues of *Bulletins* to members, donors and Inquiries, \$409 for Nomination Kits and \$293 for New Member Kits
- Includes \$1170 for TJ Walker's online Media Training course and \$800 for stuffing and mailing *Bulletin*.
- 2017 Travel Expenses are for "Leader's Tours" to Woodstock and Peterborough.
- Web Site Hosting - \$271, UberConference - \$183, Meetup (6 months) - \$126
- TJ Walker course is prepaid to the end of June 2018.
- Scarborough-Rouge River By-election in 2016, Saulte Ste. Marie By-election in 2017
- \$950 in contributions dated in 2017 received Jan. 6/18. May receive more in January.
- \$30,715 in Savings account. \$4,623 in Chequing account and \$3,598 in PayPal account.

Income and Expenses

Excluding Goods and Services

2018-10-27

INCOME	January 1 - September 30			
	2017	2018	Notes	Difference
Contributions	13,955	16,151	1	2,197
Social Functions & General Collections	95	-		-95
Interest Income	91	117	4	27
Other Income	600	195	6	-405
TOTAL CASH NON-ELECTION INCOME	14,740	16,464		1,723

OPERATING EXPENSES	Notes				2018 Budget
Advertising	963	601	11	362	1200
Audit	-	-	12	-	0
Bank Charges	725	1,064	13	-339	1600
Brochures, Newsletter	1,488	1,243	14	245	2150
Fund Raising Expenses	-	196	17	-196	150
Insurance & Utilities	911	923	18	-12	950
Meetings Hosted	-	-	20	-	4250
Office & Equipment Rental (Mail Box)	149	170	21	-20	150
Office Supplies	997	1,700	22	-703	1150
Postage & Courier	2,077	2,496	23	-419	3000
Prepaid Expense (Decrease)	878	585		293	
Professional Fees	623	424	24	199	1400
Signs	-	-	26	-	
Social Funct'ns (BBQ)	546	734	27	-188	600
Telephone	390	475	25	-85	600
Travel Expenses	280	-	28	280	200
Web and Internet	537	585	29	-48	750
TOTAL CASH OPERATING EXPENSES	10,564	11,196	30	-632	18,150

INCOME minus OPERATING EXPENSES	4,176	5,268		1,091
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Election Income	-	12,123	32	12,123
Nomination Expenses	-100	-7,795	33	7,695
Election Campaign Expenses	-	-19,402	34	19,402
Bank Balance January 1	29,649	38,926	40	9,278
A/P January 1	-1,204	-285	41	
A/R January 1	310	936	43	
A/P September 30	-102		42	
A/R September 30	-	-1,570	44	
Bank Balance at September 30 (Actual)	38,935	28,201	45	-10,734

NOTES:

- 1 Total Contributions YTD = \$27,231, 113% of 2017 Contributions.
Contributions (and expenses) do not include donations of goods and services
- 17 21 copies of *The Law* for New Members
- 33 Nomination Expenses include travel expenses
- 30 Total Operating Expenses are about 62% of Budget, while we are 75% through the year.
- 34 Campaign Expenses includes \$16,448 for radio ads in London, Kitchener, Niagara, Barrie, Ottawa and Hamilton, for 30 second ads 8 times per day from June 2nd to 5th. and \$1,639 for campaign materials for candidates, paid for with donations to the Party.

Ontario Libertarian Party Constitution

As amended at the 2008 Convention

Article 1 - NAME

The name of this organization shall be the "Ontario Libertarian Party," hereinafter referred to as the "Party."

Article 2 - DURATION

The duration of the Party shall be perpetual.

Article 3 - PURPOSE

The purpose of the Party is to modify the political structure and social environment of Ontario to provide the greatest amount of freedom for individuals. To that end the Party shall:

- a) engage in political activity such as the formation of constituency associations and the election of Party candidates to the Legislature;
- b) disseminate information about the Libertarian philosophy;
- c) support groups and individuals that are in agreement with Libertarian philosophy;
- d) co-operate with any group where Libertarian philosophy can be promoted without compromising principles.

Article 4 - MEMBERSHIP AND ASSOCIATE STATUS

1. Anyone who has signed the statement, "I'm for individual liberty," and has paid current membership dues, shall be a "Member" of the Party.
2. Anyone who has signed the statement, "I wish to be an Associate of the Ontario Libertarian Party," and has paid current membership fees, shall be an Associate of the Party.
3. Only Members may hold elected or appointed positions within the Party, be official Party candidates during an election, or hold voting status at Party Conventions or General Meetings.
4. Any Party Membership or Associate status shall terminate when:
 - a) the Member or Associate submits a written resignation;
 - b) the Member or Associate has not paid renewal fees within eight weeks from the expiry date, or eight weeks from the date of notice of renewal, whichever is later;
 - c) the Ethics Committee rules that the Membership or Associate status is terminated because:
 - (i) as a Member, the individual has violated, or publicly advocated actions which violate, the Statement of Principles; or
 - (ii) as a Member or an Associate, the individual has publicly misrepresented the platform or goals of the Party.

Article 5 - OFFICERS

1. The Officers of the Party shall be a Chairman, a Vice-Chairman, a Secretary, a Recording Secretary, a Treasurer, and a Campaign Director. All of these Officers shall be elected by the delegates at a Convention of the Party or as otherwise provided in this Constitution.
2. The Chairman or his designate shall preside at all Conventions, General Meetings, and meetings of the Executive Committee. The Chairman shall be the Chief Executive Officer of the Party.
3. The Vice-Chairman shall act as assistant to the Chairman and shall perform the duties of the Chairman in the event that the Chairman is, for any reason, unable to perform the duties of his office.
4. The duties of the Secretary shall include:
 - a) providing, or making provision for, legal services for the Party; and
 - b) responsibility for the general correspondence of the Party.
5. The duties of the Recording Secretary shall be to take minutes at all official meetings of the Party and the Executive Committee, to maintain the Minute Book of the Party, to be responsible for notifying all eligible attendees of the time and place of meetings of the Party and the Executive Committee, and to perform all other such duties as may be assigned from time to time.
6. a) The Treasurer shall receive, expend, and account for the funds of the Party under the supervision of the Executive Committee.

- b) The Treasurer shall serve as the Chief Financial Officer of the Party and shall be responsible for all obligations imposed on the Party by the Commission on Election Finances. The term of the Chief Financial Officer shall coincide with the fiscal year of the party.
- 7. The Campaign Director shall be the overall campaign manager for the Party. Duties of the Campaign Director shall include acquiring and training candidates, media contact and public relations, working with Constituency Associations, and other political activities as mutually agreed with the Party Leader.

Article 6 - EXECUTIVE COMMITTEE

- 1. No individual shall hold more than one position on the Executive Committee.
- 2. The Executive Committee of the Party shall be composed of:
 - a) the Party Leader and Deputy Party Leader;
 - b) the six Officers of the Party; and
 - c) two Members-at-Large.
- 3. The incoming Executive Committee shall take office at a date to be determined by the outgoing Executive Committee, but not later than four weeks after the close of the Convention or General Meeting at which they were elected or one week after a provincial election if one is called before the changeover occurs, whichever is later.
- 4. The Executive Committee shall, consistent with the Constitution and Bylaws of the Party, control and manage the affairs, properties, and funds of the Party.
- 5. Meetings of the Executive Committee shall be held at intervals of not more than 90 days, and shall be open to Members and Associates.
- 6. The Executive Committee may suspend from office, by a vote of two-thirds of the entire Committee, any Committee member except for the Party Leader and Deputy Party Leader. Within two weeks after a suspended member has been officially informed of his suspension, he may require that the Executive Committee call a General Meeting within six weeks for the purpose of reviewing the suspension. If no appeal is made or if the suspension is upheld then the position shall become vacant.
- 7. The Executive Committee may fill vacancies by appointment, except for the positions of Party Leader and Deputy Party Leader, by a vote of the majority of the entire Committee.
- 8. All Officers must sign an oath of office, which shall read, "I support and promise to uphold the Ontario Libertarian Party Statement of Principles."

Article 7 - CONSTITUENCY ASSOCIATIONS

- 1. The Executive Committee shall recognize, and apply to the Commission on Election Finances to register as a Constituency Association, any properly constituted group which has held a meeting, adopted a constitution consistent with the Statement of Principles and Constitution of the Party, and met the necessary legal requirements.
- 2. Only Members of the Party may become executive officers of a Constituency Association.
- 3. A person who is not a Member or Associate of the Party may become a member of a Constituency Association subject to the constitution and bylaws of the Constituency Association.
- 4. The Executive Committee may, by a vote of two-thirds of the entire Committee, de-register a Constituency Association which no longer complies with this Article.
- 5. A Constituency Association may voluntarily de-register by complying with legal requirements. The Constituency Association shall notify the Executive Committee.

Article 8 - ETHICS COMMITTEE

- 1. There shall be a standing Ethics Committee which shall be comprised of six members and which must be exclusive of the Executive Committee.
- 2. The Ethics Committee shall be created at each Convention and at each General Meeting as follows: The four members of the immediately preceding Committee with the shortest length of service shall be appointed to the Committee. If fewer than four members remain on the Committee or are willing to serve on the Committee for the coming term, all the remaining members are appointed to the Committee. All remaining positions on the Committee shall be filled by a majority vote of the registered delegates on the floor. For purposes of this section, with respect to two members elected at the same

Convention or Annual General Meeting, the member elected with the higher vote total shall be deemed to have had the shorter length of service.

3. The Ethics Committee shall be responsible for:
 - a) disciplinary action against any Member or Associate.
 - b) challenges of amendments to the Statement of Ultimate Goals believed by a member to be in conflict with the Statement of Principles;
 - c) challenges to other Party documents believed by a Member to be in conflict with the Statement of Ultimate Goals;
 - d) alleged violations of the Constitution or Bylaws by any Officer of the Party; and
 - e) other business as directed by the Executive Committee, or by a Convention or General Meeting of the Party.
4. Disciplinary action against a Member or Associate shall be in accordance with the parliamentary authority of the Party, except as otherwise provided in the Constitution and Bylaws.
5. All members of the Ethics Committee shall sign the same oath of office as the Officers.

Article 9 - CAUCUS

1. The Caucus of the Party shall consist of the Party Leader, the Deputy Party Leader, and all standing candidates.
2. There shall be only one Standing Candidate for each provincial constituency. The Standing Candidate for a constituency shall be:
 - a) the Member who has been elected to the Legislature; or if none has been elected,
 - b) the Member who has been nominated by the Party's registered Constituency Association for the next provincial election; or if none has been nominated,
 - c) the Member who has been accepted as a candidate by the Party Leader for the next provincial election; or, if none has been accepted,
 - d) the Member who has run in the most recent provincial election.
3. The purpose of the Caucus shall be to:
 - a) develop policy and a Platform consistent with the principles of the Party;
 - b) recruit and train candidates to stand for election to the Legislature;
 - c) provide research facilities and resources to candidates for policy development;
 - d) assist the Party's research efforts; and
 - e) promote the libertarian philosophy.
4. The Caucus shall operate under the Constitution and Bylaws, and under a Caucus Charter to be approved by the Caucus and the Executive Committee. This Charter may be amended by a two-thirds vote of the Executive Committee and a two-thirds vote of the Caucus.
5. All Standing Candidates shall sign a candidates' pledge, which shall read: "I will not advocate anything inconsistent with the Ontario Libertarian Party Statement of Principles."

Article 10 - GENERAL MEETINGS

1. The Executive Committee shall hold General Meetings as required by this Constitution or at any time that they may choose. General Meetings shall be open to all Members and Associates. Notification of the time and place of General Meetings shall be sent to the membership at least four weeks prior to the date of the meeting.
2. At each General Meeting any Executive Committee positions filled by the Executive Committee under Article 6 Section 7 shall become vacant, and elections shall be held to fill these and other vacancies to the Executive Committee except for the positions of Party Leader and Deputy Party Leader.
3. The Executive Committee shall call a General Meeting upon petition by 5% or more of the Members. The meeting shall be held within six weeks of such request being presented to the Executive Committee.
4. A General Meeting may make changes to the Platform, the policies, and the Bylaws of the Party. 25% of the Delegates shall constitute a quorum for this purpose.
5. A General Meeting may remove or elect Ethics Committee members and Executive Committee members except the Party Leader and Deputy Party Leader. Notice of this intention must be given at least four weeks prior to the date of the meeting, and one-third of the Delegates shall constitute a quorum for this purpose.

6. At a General Meeting called for the purpose of removing or electing Officers, Delegates may assign their votes by proxy to any Delegate. The Executive Committee shall be responsible for notifying the Delegates of the procedure for registering proxy votes no later than four weeks prior to the date of the meeting.

Article 11 - ANNUAL GENERAL MEETING

1. At intervals of not more than 13 months the Executive Committee shall hold a General Meeting which it shall designate as an "Annual General Meeting."
2. Except as noted in this article, all rules pertaining to General Meetings shall apply to Annual General Meetings.
3. At each Annual General Meeting the positions of Members-at-Large, and all Executive Committee positions filled under Article 6 Section 7 of this Constitution, shall become vacant, and an election shall be held to fill those positions.

Article 12 - CONVENTIONS

1. The Party shall hold a Convention at least every 36 months at a time selected by the Executive Committee. Notification of the time and place of the Convention shall be sent to the membership at least twelve weeks prior to the date of the Convention.
2. Except as noted in this article, all rules pertaining to Annual General Meetings shall apply to Conventions.
3. The Executive Committee shall appoint a Convention chairman and shall announce this appointment with the Convention notice. The Convention chairman shall appoint the appropriate committees to carry out the business of the Convention.
4. A Delegate shall be a Member as described in Article 13. 5. Delegates may assign their votes by proxy to any Delegate to the Convention for all or parts of the voting procedure. Proxies must be registered with the meeting chairman or his designate before they may be voted.
5. Amendments to the Constitution or Bylaws shall take effect upon the investiture of the new Executive Committee unless otherwise decreed in the amending motion.

Article 13 - DELEGATES

1. The maximum number of Delegates to a Convention or General Meeting shall be 500. This shall be divided among the constituencies and membership as follows:
 - a) Where the number of Members who wish to become Delegates is equal to, or less than, 500, all registrants will become Delegates.
 - b) Where the number of Members who wish to become Delegates exceeds 500, each Member who holds a seat in the Ontario Legislature shall be a Delegate. Each Constituency Association shall then be allowed two Delegates plus any additional Delegates that may accrue when the number of Members in the constituency is taken as a fraction of the total Membership and multiplied by the number of Delegate positions remaining. Where there are fewer than three Members of voting age residing in any constituency, each Member resident shall be allowed to be a Delegate. Unrepresented constituencies shall not participate in the distribution.
2. Delegates need not attend a Convention or General Meeting in person, but may give their proxy to any Delegate who is attending.
3. A Delegate in attendance at a Convention or General Meeting may give his proxy to any other Delegate in attendance, but may not transfer any other proxies which he may hold unless the proxy so allows.
4. Each member of the Executive Committee shall automatically be a Delegate from his constituency unless he declines.
5. A Constituency Association may pass a bylaw describing the method of appointing Delegates and setting the length of term.
6. A Delegate must have been a Member of the Party for at least 90 days prior to the commencement of a Convention or General Meeting. A reinstated Member shall be deemed as having a continuous membership for purposes of this section.

Article 14 - STATEMENT OF ULTIMATE GOALS

1. The Party shall adopt a Statement of Ultimate Goals which shall include the Statement of Principles.

2. The Statement of Principles affirms that upon which the Party is founded and by which it is sustained. The enduring importance of the Statement of Principles requires that it shall be amended only by a vote of not less than seven-eighths of the Delegates to a Convention, provided that notice of such amendment(s) has been sent to all Delegates not less than eight weeks prior to the date of the Convention. Amendments to the Statement of Principles cannot be made by Members from the floor of the Convention.
3. At each Convention the Statement of Ultimate Goals other than the Statement of Principles may be amended. A section may be deleted by a simple majority vote of the Delegates. The substitution of a new section for an old one or the addition of a new section shall require approval by a vote of two-thirds of the Convention Delegates.

Article 15 - PLATFORM

1. The Caucus shall develop a platform, from time to time, which is consistent with the Statement of Ultimate Goals and which addresses the current issues.
2. Changes and additions to the platform shall require a two-thirds vote of the Caucus. Such changes shall be published in Bulletin within two issues from the date such change or addition is made.

Article 16 - ELECTION OF PARTY LEADER AND DEPUTY PARTY LEADER

1. Nominations and elections of the Party Leader and Deputy Party Leader shall be made at each Convention.
2. No candidate may be nominated who has not expressed a willingness to accept or who is legally ineligible to run for the office of member of the Legislative Assembly by Ontario or Canadian law.
3. The Deputy Party Leader shall succeed the Party Leader in the event of a vacancy in that position.
4. In the event of vacancy in the position of Deputy Party Leader, the Caucus shall elect a new Deputy Party Leader, subject to ratification at a Convention.
5. No one shall serve as Party Leader or Deputy Party Leader who has not signed the oath of office and the candidates' pledge.

Article 17 - CONSTITUTIONAL AMENDMENTS

1. Except as otherwise provided this Constitution may be amended by a two-thirds vote at any Convention, if notice of amendment has been sent to all Members not less than 30 days prior to the date of the Convention. If such notice is not given, amendments must receive a three-fourths vote to succeed. This Constitution may also be amended by a ballot of the Members, provided that the affirmative votes received by the current Chairman or his agent, within four weeks of the mailing of the ballot, are not less than 55% of the Members.
2. Article 14 Section 2 and Article 17 Section 2 of this Constitution shall be amended only by a vote of not less than seven-eighths of the Delegates at a Convention.

Article 18 - BYLAWS

The Bylaws may be amended by a majority vote of the Delegates at any Convention or General Meeting, or by a vote of three-fourths of the Executive Committee at any other time, provided that the latter are ratified at the next Convention or General Meeting.

Article 19 - ANNOUNCEMENTS

Announcement in the official publication of the Party shall be deemed to be the notification required by this Constitution.

Ontario Libertarian Party Bylaws

Article 1 - VISION

The Vision of the Party shall be: "Communities of freedom, harmony, and abundance."

Article 2 - MISSION

The Mission of the Party shall be: "To enable endless possibilities through recognition of, respect for, and protection of individual liberty."

Article 3 - VALUES

The Values of the Party shall be:

"We stand for personal responsibility.

"We stand for individual liberty, and controls and restrictions on governments.

"We recognize property rights.

"We stand for free and voluntary associations.

"We stand for freedom of expression.

"Government must be limited to protecting the liberty and property of its citizens from domestic and foreign aggressors.

"We believe in voluntary, not forced, mutual aid.

"We believe individual liberty promotes strength of character and integrity in a society.

"Government may not grant monopoly privileges to any individual or organization, including itself.

"We accept people as they are."

Article 4 - MOTTO

The Motto of the Party shall be: "The Party of Choice."

Article 5 - MEMBERSHIP STATUS

1. Fees for Membership and Associate status in the Party shall be set and amended by the Executive Committee.
2. No fees shall be refunded except by reason of change in the Statement of Principles.
3. When the Statement of Principles is amended, all Members shall be required to sign the revised Statement within a period not to exceed one year from the date of amendment or as the membership becomes due, whichever comes first. A Member who does not sign a revised Statement of Principles shall become an Associate.
4. Application for re-admission by an expelled Member or Associate shall be subject to ratification by a majority of the Executive Committee.

Article 6 - EXECUTIVE COMMITTEE

1. Two-thirds of the membership of the Executive Committee shall constitute a quorum at all meetings of the Executive Committee.
2. The Executive Committee shall meet at such times and places as may be determined by action of the Committee, by call of the Chairman, or by written request of one-third or more of the members of the Executive Committee. Unless unanimously waived, a written notice of the time, place, and nature of all meetings shall be mailed to each member of the Executive Committee no less than 14 days prior to said meetings.

Article 7 - FINANCES AND ACCOUNTING

1. The fiscal term of the Party shall run from January 1 to December 31 or coincide with the fiscal year required by Elections Ontario.
2. The financial records of the Party shall be kept in accordance with generally accepted accounting principles and in accordance with the requirements of Elections Ontario.
3. Procedures for handling the assets of the Party shall be set up to ensure sufficient internal auditing control.

Article 8 - ETHICS COMMITTEE

1. Requests for an Ethics Committee hearing under Article 8 of the Constitution shall be submitted to the chairman of the Ethics Committee who shall determine whether or not there are grounds for a hearing.
2. A complaint may be made only by a Member or Associate.
3. Any individual named in a complaint shall be notified 30 days prior to any hearing. This requirement may be waived by written consent of the named individual.
4. Expulsion from the Party shall require a two-thirds vote of the Ethics Committee.
5. All matters directed to the Ethics Committee for its consideration shall be in writing and signed by the individual(s) so directing.
6. A member of the Ethics Committee shall abstain from deliberations on a disciplinary action if:
 - a) the disciplinary action is directed against the member; or
 - B) the member initiated the disciplinary action.

Article 9 - CREDENTIALS COMMITTEE

1. There shall be a Credentials Committee for each Convention and General Meeting. The Credentials Committee shall consist of at least three members of the Ethics Committee who are not themselves candidates for Party office.
2. The Credentials Committee shall determine the eligibility of each applicant to be a Delegate and the eligibility of the proxies which the Delegate holds.
3. At the beginning of each session, and when otherwise called upon, the Credentials Committee shall report how many Delegates are on the floor.

Article 10 - CONSTITUTION AND BYLAWS COMMITTEE

1. The Constitution and Bylaws Committee shall meet in open session to consider amendments to the Constitution and Bylaws originating with itself or with other Members or Associates.
2. At least 30 days prior to the Convention the chairman of this committee shall mail, to all Party Members and Associates, all amendments which the committee has reviewed. These amendments shall be placed on the Convention agenda for consideration by the Delegates.

Article 11 - ELECTION RULES

1. Candidates for Party offices shall be allowed to distribute campaign material to the complete Party mailing list by supplying the Executive Committee with sufficient copies of the material. The Executive Committee shall mail this material within two weeks of receipt with all mailing costs to be borne by the candidate.
2. All costs of any campaign for Party office shall be the responsibility of the candidate incurring the expense.
3. Party envelopes and letterhead shall be barred from use by any candidate for his campaign.
4. A Member or group of Members who is supporting a specific amendment to the Constitution, Bylaws, or Statement of Ultimate Goals, or a general resolution of the Party, shall be allowed to distribute material in the same manner as a candidate for Party office.

Article 12 - MEETING RULES

1. In this article the word "Meeting" shall refer to a Convention or General Meeting, as may be necessary to conform with the rest of the Constitution and Bylaws.
2. Elections to Party offices shall be conducted by ballot. All other business shall be by a show of hands.

3. The Meeting shall conduct business as called for in the agenda. The agenda shall be prepared by the Convention chairman.
4. Motions submitted by the Constitution and Bylaws Committee shall not require a seconder.
5. Candidates for Party offices shall have an opportunity to address the Meeting and to take questions from the floor.
6. There shall be no acclamations. Each Delegate may cast one vote for each position open but no more than one vote per candidate per ballot. After each ballot, candidates receiving a majority shall be declared elected. Elected candidates and the candidate receiving the lowest number of votes shall be dropped from subsequent ballots. Voting shall proceed until each position is filled or until no candidate remains.

Article 13 - PROXY RULES

1. This Bylaw controls the scheduling, procedure, and administrative details of proxies for Party elections.
2. A proxy form shall be sent to each member at least four weeks prior to the date of a Convention of General Meeting.
3. Only a proxy form which conforms to the official Party proxy form may be used. The proxy form shall be organized to permit the giver of the proxy to direct how the proxy vote shall be cast on each vote scheduled, or alternatively that it be voted by the named Delegate.
4.
 - a) The Credentials Committee shall have jurisdiction over proxies. The fee shall be five dollars (\$5.00) and shall establish the proxy giver as a non-attending Delegate.
 - b) Attending Delegates may give floor proxies without fee.
5. All proxies shall be forwarded unopened to a certified or chartered accountant appointed by the Credentials Committee. Only proxies received prior to the meeting shall be accepted.
6. The Credentials Committee shall retain and tabulate the directed proxies (i.e., proxies directed to be cast for a certain candidate) for each vote. Each candidate shall be advised of the directed proxies cast for him or her with the ballot results.
7. The Credentials Committee shall notify the meeting of the number of non-directed proxies held by each Delegate and shall provide special ballots for voting such proxies.
8. The recorded proxy votes shall be retained by the Credentials Committee, and shall be open to inspection by any Party member upon request.

Article 14 - PARLIAMENTARY AUTHORITY

The 1970 edition of Robert's Rules of Order Newly Revised shall be the parliamentary authority for all matters of procedure not specifically covered by the Constitution and Bylaws of the Party.

Statement of Ultimate Goals and Principles

STATEMENT OF ULTIMATE GOALS

A. Libertarian Statement of Principles

We, the members of the Ontario Libertarian Party, support the following principles:

1. Each individual has the right to his or her own life, and this right is the source of all other rights.
2. Property rights are essential to the maintenance of those rights.
3. In order that these rights be respected, it is essential that no individual or group initiate the use of force or fraud against any other.
4. In order to bar the use of force or fraud from social relationships and to place the use of retaliatory force under objective control, human society requires an institution charged with the task of protecting individual rights under an objective code of rules. This is the basic task, and the only moral justification for, government.
5. The only proper functions of government, whose powers must be constitutionally limited are:
 - settling, according to objective laws, disputes among individuals, where private, voluntary arbitration has failed;
 - providing protection from criminals;
 - providing protection from foreign invaders.
6. As a consequence of all the above, every individual -- as long as he or she respects the rights of others -- has the right to live as he or she alone sees fit, as a free trader on a free market.

B. PREAMBLE

The ultimate goal of the Libertarian Party is to achieve a social structure in which initiatory coercive force is illegal. In order to achieve this goal, the following conditions are necessary:

C. INDIVIDUAL RIGHTS

- Each individual shall exercise sole responsibility for his or her own life.
- No person shall interfere in the life of any other person except with the agreement of that person.
- Governments shall have no authority to interfere in the life of any person who is engaged in legally acceptable endeavors.
- No individual, body of individuals, or corporation, shall have any right which is paramount to the rights of an individual.
- Individuals shall have, but not be limited to, the following rights: freedom of association, freedom of religion, freedom of speech, freedom to engage in enterprise, freedom to protect one's own life and property, ownership of property, and protection of privacy.

D. JUSTICE

- All laws creating victimless crimes will have been repealed and no person will be charged in any proceeding to which penal sanctions apply unless there is a victim.
- A person charged with a crime shall be compensated for his costs if found innocent.
- A person who causes harm or damage to the person or property of another shall make restitution.
- Victims or their successors shall be entitled to receive restitution for their loss.
- Each person shall honor his or her agreements where not to do so would harm another person.

E. GOVERNMENT

- Government shall be empowered to use force to protect the rights of individuals.
- Government shall control the army, police, and courts.
- Government may not obtain tax money by force.

- Government shall not regulate commerce, establish monopolies, or start any business which competes with private enterprise and shall, within a reasonably short time, divest itself of state-owned enterprises.
- Government shall be prohibited from operating at a deficit.
- Government shall provide no subsidies or grants to individuals or business unless the money has been voluntarily contributed to government for that purpose.

F. MONETARY POLICY

- The value of government currency and deposits shall be based upon the value of commodities and fixed assets which support it.
- It shall be illegal for the government to create currency or deposits in excess of the appraised value of the assets backing the economy.
- The government shall not regulate monetary policy.
- Individuals and corporations may issue their own currency.

G. SOCIAL WELFARE

- Government shall be prohibited from giving money to charitable endeavors unless the funds are voluntarily contributed to government for that purpose.
- Charity and social welfare should more properly be administered by voluntary organizations.

Positions to be elected

We welcome any Voting Member who is interested in the future of the Party to stand for election to one of these positions. If you have any questions please contact a member of the Executive Committee, the Party at 1-855-ONT LIBerty (866-5423) or info@libertarian.on.ca.

All Officers and members of the Ethics Committee must sign an oath of office, which shall read, "I support and promise to uphold the Ontario Libertarian Party Statement of Principles." The Leader and Deputy Leader must also sign the Candidate's Oath, "I will not advocate anything inconsistent with the Ontario Libertarian Party Statement of Principles."

By tradition, NOTA (None Of The Above) is always on the ballot. According to Bylaw Article 12, Item 6 "There shall be no acclamations. Each Delegate may cast one vote for each position open but no more than one vote per candidate per ballot. After each ballot, candidates receiving a majority shall be declared elected. Elected candidates and the candidate receiving the lowest number of votes shall be dropped from subsequent ballots. Voting shall proceed until each position is filled or until no candidate remains."

Executive Committee

The following are the current members of the Executive Committee.

Leader – Rob Ferguson
Deputy Leader – Gerry Bourdeau
Chairman – Mark Snow
Vice-Chairman – Mark "Wojo" Wrzesniewski
Secretary – Chris Swift
Recording Secretary – John White
Treasurer – GJ Hagenaars
Campaign Director – Scott Marshall
Member at Large – Matt Dougherty, Sabile Trimm

The current Chairman, Vice Chairman, Secretary, Recording Secretary, Treasurer and two Members at Large were appointed by the Executive Committee since the Convention in 2017. Article 10, Section 2 of the Constitution states, "*At each General Meeting any Executive Committee positions filled by the Executive Committee under Article 6 Section 7 shall become vacant, and elections shall be held to fill these and other vacancies to the Executive Committee except for the positions of Party Leader and Deputy Party Leader.*"

The following are the descriptions of these positions.

The **Chairman** or his designate shall preside at all Conventions, General Meetings, and meetings of the Executive Committee. The Chairman shall be the Chief Executive Officer of the Party.

The **Vice-Chairman** shall act as assistant to the Chairman and shall perform the duties of the Chairman in the event that the Chairman is, for any reason, unable to perform the duties of his office.

The duties of the **Secretary** shall include:

- a) providing, or making provision for, legal services for the Party; and
- b) responsibility for the general correspondence of the Party.

Members-at-Large – Two are elected for a one year term to represent the members of the Party at Executive Meetings of the Party.

Ethics Committee

The Ethics Committee deals with any complaint lodged by a Member against an Associate, Member or Party document that violates the Statement of Principles or Statement of Ultimate Goals, or alleged violations of the Constitution or Bylaws by any Officer of the Party.

The members of the Ethics Committee as of the 2018 Convention (and years elected) are John Shaw (2014, 2011, 2008), Jean-Serge Brisson (2015), Wendy Kadonoff (2016), Neal Donnelly (2016), Cindy Davidson (2017), Matt Dougherty (2017).

Normally the four members of the Ethics Committee with the shortest length of service are appointed to the new Committee. Since John Shaw and Cindy Davidson have allowed their memberships to expire, and since Matt Dougherty was appointed as a Member at Large, only three members of the current Ethics Committee (Jean-Serge Brisson, Wendy Kadonoff and Neal Donnelly) shall be appointed. Three new members must be elected.