

FRASER VALLEY AREA COUNCIL ANNUAL GENERAL MEETING



Thursday January 26, 2012

PLACE: ABC Country Restaurant
32080 Marshall Road Abbotsford, BC

TIME: 5:30 to 7:30 pm
Dinner will be provided

AGENDA

By Law Amendments
Financial Report
Election of Officers
 President
 Vice President
 2nd Vice President
 Secretary
 Treasurer

ALL PSAC MEMBERS ARE WELCOME TO ATTEND THIS MEETING. Please note that locals must have dues for 2012 paid for their members to be entitled to voice and vote in accordance with the Area Council Bylaws (attached) with proposed amendments (changes noted as text struck out and/or in bold italics).

Fraser Valley Area Council
Of
The Public Service Alliance of Canada

BY-LAWS

Adopted 18th of June 2001
Amended November 25, 2004
Amended October 12, 2005
Amended November 1, 2006
Amended December 5, 2007

Section I: Name

The name of this council shall be The Fraser Valley Area Council.

Section II: Authority

The Fraser Valley Area Council is established in accordance with Section 14 of the Constitution of the Public Service Alliance of Canada.

Section III: Members and Dues

Subsection 1-membership per Section 14 subsection 2 of the Constitution is open to all locals where members work from Pitt Meadows, Maple Ridge, Aldergrove to Hope, Mission to Agassiz.

Subsection 2(1)-dues per Section 14 subsection 2 of the Constitution shall be \$1.00 per member per year

2(2)-it shall be the responsibility of each member Local to ensure dues are paid to the Treasurer by ~~January~~ **August** of each year

2(3)-local delegates will not have the right to vote in elections of officers, convention delegates or other business until dues are paid

Section IV: Meetings

Subsection 1(1)-meetings will be held per Section 14 subsection 12 of the Constitution

1(2)-there shall be 14 days notice of all meetings

Subsection 2-quorum shall be the majority of the officers and 10% of the locals

Subsection 3- The annual general meeting shall be the first meeting held in the new fiscal year.

Section V: Officers

Subsection 1-there shall be a minimum of three Officers

Subsection 2-elections of officers shall be at the annual general meetings, by a simple majority

Subsection 3-only local delegates per Section III subsection 2(3) can be elected

Subsection 4-notwithstanding subsection two the President and Secretary positions shall be for two year terms, effective 2012. The Vice President(s) and Treasurer positions shall be for two year terms, effective 2013.

Section VI: Finances

Subsection 1-the expenditure of Council funds shall be vested in the Council.

Subsection 2 -the fiscal year shall be the 1st of January ***September*** to the 31st of December ***August***.

Subsection 3-the annual budget shall be presented at the annual general meeting

Subsection 4-the accounts of the Council shall be audited annually and the auditors report shall be presented at the annual general meeting

Subsection 5-funds of the Council shall be held in a financial institution in the name of The Fraser Valley Area Council

Subsection 6-the officers of the Council shall be the signing authorities. The Treasurer's signature must be on all cheques together with that of one other officer.

Section VII: Amendments

By-laws of the Council may be amended by two-thirds of the voting delegates in attendance at a general meeting by motions posted with 14 days notice.

