## North Vancouver Island Area Council

Proposed Bylaw changes For March 24 regular Meeting Plates restaurant, Courtenay 2601 Cliff Ave @ 10:30 am

I Rick Levigne President of North Vancouver Island Area council give notice on this day February 7<sup>th</sup> 2017 I intend to put forth a motion to change North Vancouver Island Area Council Bylaw Section II Subsection 2 to read as follows

Subsection 2 – The Area Council will serve as one of the liaison bodies for Component Locals/Branches, Directly Chartered Locals, Regional Women's Committee and Constitutionally Recognized Regional Committees within the Geographic Area of Vancouver Island extending North of the Malahat, including outlaying islands and remote communities that have PSAC members. It shall, among other efforts, enhance the exchange of information on matters of common interest, and shall encourage the greater participation of the PSAC members in their Union and in their communities

I Rick Levigne President of North Vancouver Island Area council give notice on this day February  $7^{th}$  2017 I intend to put forth a motion to change North Vancouver Island Area Council Bylaw Section III Subsection 1 to read as follows

Subsection 1 - Membership (Section 14, Sub-Section 3 of the PSAC Constitution) is open to all locals/branches, Regional Women's Committees and Constitutionally Recognized Regional Committees where members work in the region of the Area Council. Delegates shall be elected/selected from their Local.

I Rick Levigne President of North Vancouver Island Area council give notice on this day February 7<sup>th</sup> 2017 I intend to put forth a motion to change North Vancouver Island Area Council Bylaw Section III Subsection 2 to read as follows

Subsection 2 – Dues may be paid prior to the Annual General Meeting. Dues are suggested at 50 cents per member of each affiliated local per year.

I Rick Levigne President of North Vancouver Island Area council give notice on this day February 7<sup>th</sup> 2017 I intend to put forth a motion to change North Vancouver Island Area Council Bylaw Section III Subsection 3 to read as follows

Subsection 3 – Member locals of the Council are responsible to collect dues from their local and pay those dues to area council Treasurer upon acceptance into the Area Council.

I Rick Levigne President of North Vancouver Island Area council give notice on this day February 7<sup>th</sup> 2017 I intend to put forth a motion to delete North Vancouver Island Area Council Bylaw Section III Subsection 4

## **DELETE – Now combined with Subsection 2**

I Rick Levigne President of North Vancouver Island Area council give notice on this day February  $7^{th}$  2017 I intend to put forth a motion to delete North Vancouver Island Area Council Bylaw Section III Subsection 5

## **DELETE – Now combined with Subsection 2**

I Rick Levigne President of North Vancouver Island Area council give notice on this day February 7<sup>th</sup> 2017 I intend to put forth a motion to change North Vancouver Island Area Council Bylaw Section IV to read as follows

The officers of The north Vancouver Island Area Council shall consist of a President, Vice- President, a Secretary and a Treasurer, all of whom shall be elected from voting accredited delegates and officers in attendance at the Annual Meeting, or upon 30 days notice, vacancies may be filled at any regular or special general meeting. President and Secretary will be elected in alternating years from the Treasurer and Vice President. The term of office for each position will be two (2) years.

I Rick Levigne President of North Vancouver Island Area council give notice on this day February  $7^{th}$  2017 I intend to put forth a motion to change North Vancouver Island Area Council Bylaw Section IV subsection 2 to read as follows

The delegate is elected by a simple majority of ballots cast.

Where no candidate has a clear majority, the lowest ranking delegate is dropped from the ballot and voting repeated until one delegate has a clear majority.

I Rick Levigne President of North Vancouver Island Area council give notice on this day February  $7^{th}$  2017 I intend to put forth a motion to change North Vancouver Island Area Council Bylaw Section V1 subsection 1 (e) to read as follows

The President shall with the assistance of the Vice-President, carry out an active liaison with the various Component Locals and directly Chartered Locals in the Area councils jurisdiction (see Section II subsection 2.)

I Rick Levigne President of North Vancouver Island Area council give notice on this day February 7<sup>th</sup> 2017 I intend to put forth a motion to change North Vancouver Island Area Council Bylaw Section V1 subsection 4 (e) to read as follows

## The Treasurer shall distribute funds only as directed by the majority vote of Council.

I Rick Levigne President of North Vancouver Island Area council give notice on this day February  $7^{\rm th}$  2017 I intend to put forth a motion to change North Vancouver Island Area Council Bylaw Section V1I subsection 3 to read as follows

Special General meetings of the northern Vancouver Island Area Council shall be held at the call of the President, or the PSAC Regional Executive Vice-President, or by three written requests by any combination of Affiliated Component Local/Branches from separate Components, or affiliated Directly Chartered Locals, Regional Women's Committee or Constitutionally recognized Regional Committees to the Area Council President or to the PSAC Regional Executive Vice-President for British Columbia.

I Rick Levigne President of North Vancouver Island Area council give notice on this day February 7<sup>th</sup> 2017 I intend to put forth a motion to change North Vancouver Island Area Council Bylaw Section V1I subsection 4 to read as follows

Subsection 4 – A quorum for General Meetings (including regular, annual or special) is to consist of 50% of the executive and 1 delegate member.

I Rick Levigne President of North Vancouver Island Area council give notice on this day February 7<sup>th</sup> 2017 I intend to put forth a motion to change North Vancouver Island Area Council Bylaw Section VIII subsection 4 to read as follows

The Officers of the Area Council shall be signing Authorities for the Northern Vancouver Island Area Council. Each cheque / expenditure of the area council Shall be signed by 2 approved officers. An Officer may not be a signatory on any and all cheques made out in their name.