

**Constitution and By-Laws Committee**  
**Minutes of June 23, 2010**  
**CAPE National Office**  
**Boardroom**  
**1:30 p.m.**

**Present:** M. Zinck (Chair), S. Mullen, A. Picotte, C. Poirier,  
Staff: C. Danik and D. Martin.

**Apologies:**

**1. Approval of Agenda**

Decision by consensus: to approve the agenda.

**2. Approval of Minutes**

Decision by consensus: to approve the minutes of the May meeting.

**3. Discussion on changes to By-Law 3**

Add the titles of the officers that are being referred to in By-Law 3.20 – Consensus that the officers are the following persons from the National office; President, Executive Director, Director of Labour Relations and the Labour Relations Officers.

Advise the NEC that further amendments coming on voting and advise then that the process will remain in the By-Laws in accordance with the advise provided by legal counsel.

Decision by consensus: to send the final amendments on By-Law 3 to the NEC next week and request approval of the amendments be e-mail vote. Allow a voting period up to 4:00 p.m. on Friday, July 9, 2010.

**Action:** Advise the NEC that if they have any questions on the amendments to direct their questions to Michael Zinck.

**4. Work for next meeting**

Honorarium Policy  
President's Spending Authority Policy

**5. Next Meeting**

The next meeting will be Wednesday, September 22, 2010 at 1:30 – 3:30 p.m.

## **6. Adjournment**

The meeting adjourned at 2:30 p.m.