

**Summary of Constitution and By-Laws Committee**  
**June 15, 2006**  
**National Office Boardroom**  
**5:45 p.m.**

**Present:** C. Therrien, J. Aggrey, D. Brackley, M. Monaghan, R. Oslund,  
A. Picotte, P. Rosen, F. Logan.

**Absent:** C. Lakaski

**1. Approval of Agenda:**

**Action:** It was moved by A. Picotte, seconded by J. Aggrey, that the Agenda be approved.

In favour = 4, Opposed = 0, Abstentions = 1. **Motion Carried.**

**2. Approval of minutes from May 11, 2006 and May 30, 2006:**

**Action:** It was moved by A. Picotte, and seconded by M. Monaghan, that the minutes for May 11, 2006 be approved. **Carried unanimously.**

It was moved by A. Picotte, and seconded by M. Monaghan, that the minutes for May 30, 2006 be approved with the change of the constitutional amendment 11.3 to **11.3.1. Carried unanimously.**

**3. De-brief of LLM:**

C. Therrien and R. Oslund agreed to draft documents and distribute them to the Local Leadership on how to amend the Constitution and By-Laws to educate them and put in the next Local Leadership package.

**4. Items for action from previous meetings:**

**Action:** It was moved by J. Aggrey, and seconded by D. Brackley that the Draft Constitution and By-Laws amendments document that J. Aggrey provided be tabled and added to the ongoing review for the next meeting. **Carried unanimously.**

**5. On-going business:**

C. Therrien agreed to contact the Chair of the Elections Committee.

M. Monaghan suggested someone should review the tapes from Local Leadership and add to agenda at the next meeting.

#### **6. Summer work plan:**

C. Therrien agreed to draft up a survey tool in a table format and will provide a copy to all members of the Constitution and By-Laws Committee Members to review over the summer.

#### **7. Other Business**

There was no other business.

#### **Next meeting**

The next meeting is scheduled for July 20, 2006.

#### **Adjournment**

It was moved by D. Brackley, seconded by J. Aggrey that the meeting adjourned at 7:29 p.m. **Carried.**