

Summary of Discussion

CAPE Constitution and By-Laws Committee

February 21, 2007
National Office
5:30 p.m.

Present: C. Therrien (Co-Chair), J. Aggrey, C. Lakaski, M. Monaghan, R. Oslund, A. Picotte, P. Rosen, Michael Dewing (Guest), Francine Logan (Secretary / Staff)

Apologies: D. Brackley

1. Items for Approval

a) Approval of Agenda

The agenda was amended as follows;

Prescribed Procedures was added to item # 4) Other business.

It was moved by M. Monaghan, seconded by C. Lakaski, that the agenda be approved as amended.

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

b) Approval of Minutes of January 24, 2007

The minutes were amended as follows;

Remove **Chair did not vote** in all motions.

Add under #2) Revising the voting procedure for President: M. Monaghan agreed to adopt a system of ranking candidates similar to the Australian style.

It was moved by R. Oslund, seconded by M. Monaghan that the minutes be approved as amended.

In favour = 3, Opposed = 2, Abstentions = 1. **Motion carried.**

2) Matters Arising

a) Elections Committee Report

It was moved by J. Aggrey seconded by A. Picotte that J. Aggrey will thank M. Dewing and the Elections Committee for providing us with a report from the past 2006 Election.

In favour = 6, Opposed = 0, Abstentions = 0. Motion carried.

It was moved by P. Rosen, seconded by J. Aggrey that the Constitution and By-Laws Committee will commence comprehensive review on By-Law # 3.

In favour = 5, Opposed = 1, Abstentions = 0. Motion carried.

The Committee agreed to communicate with other organizations on their Election Procedures and By-Laws.

b) Interpretations (Presidential)

Withdrawn

c) Privacy Policy

May be added to ongoing review for the next meeting.

d) By-Law prescribing an annual review of the composition and Terms of Reference of each CAPE Sub-Committee.

The Committee agreed to draft a By-Law for the next committee meeting.

3. On going Review

a) Powers of Elections Committee as an avenue of recourse.

Withdrawn

b) Suggested changes to the Constitution and By-Laws

The committee reviewed the proposed changes.

4. Other Business

a) Prescribed Procedures

General Discussions on this subject.

5. Next Meeting

The next meeting to be decided. M. Monaghan suggested having future meetings at the same time of the month. The third Wednesday of the month. Also thanked R. Oslund on behalf of the Committee for all his work in the suggested changes to the Constitution and By-Laws and in return R. Oslund thanked F. Logan for providing him the working document.

6. Adjournment

It was moved by P. Rosen, second by A. Picotte, that the meeting be adjourned at 8:45 p.m. **Motion Carried.**