

Summary of Constitution and By-Laws Committee
May 30, 2006
National Office Corner Boardroom
11:45 a.m.

Present: J. Aggrey, C. Therrien, C. Lakaski, M. Monaghan, R. Oslund, A. Picotte, P. Rosen, F. Lachance.

Absent: B. Belhadji

Agenda: The only item was to review the proposed Constitutional and By-Laws amendments.

C. Therrien stated the purpose of the special meeting was to review the newly proposed and previous amendments to the Constitutional and By-Laws before they are sent to the Local Leaders for the consultation meeting on June 14.

There was a discussion on whether the sub-committee had the power to send materials to the Local Leaders for consultation or whether this should be done by the National Executive Committee.

It was agreed to review the new proposals and make amendments where necessary and then submit them to the National Executive Committee for their consideration.

It was moved by M. Monaghan, seconded by R. Oslund, that the proposed amendments be submitted to the National Executive Committee for approval.

In favour = 4, Opposed = 3, Abstention = 0. **Motion carried.**

With respect to the proposed B 3.9 it was suggested that the chair of the Elections Committee be consulted to provide input. C. Therrien agreed to contact the chair.

It was moved by P. Rosen and seconded by R. Oslund:

That the National Executive Committee have a special meeting before the Local Leadership Meeting to consider the proposed amendments.

In favour = 6, Opposed = 1, Abstention = 0. **Motion carried.**

Constitutional Amendment:

It was moved by P. Rosen, seconded by J. Aggrey that Clause 11.3.1 be amended as follows:

“No sitting member of the National Executive Committee shall be a member of the Elections Committee, the Audit Committee, or any similar oversight committee established by the National Executive”

In Favour = 6, Opposed = 0, Abstention = 1. **Motion carried.**

Constitutional Amendment:

was moved by M. Monaghan and seconded by P. Rosen that Clause 14.2 be amended as follows:

“No member of the current Elections Committee shall be eligible, in the same elections year, to stand as a candidate for election to any position on the NEC including president or vice-president, to support a candidate’s nomination paper, to volunteer as a scrutineer for a candidate, or perform activities that support any candidate by any other means.

Favour = 7, Opposed = 0, Abstentions = 0. **Motion carried.**

Adjourned at 1:05 p.m. **Carried.**