



RESOLUTION SUBJECT:

MANDATORY FREQUENCY OF MEETINGS: LOCAL LEADERSHIP COUNCIL AND PRESIDENTS' COUNCIL

DESCRIPTION:

The resolution is a proposed amendment to the Constitution.

CAPE's National Executive Committee (NEC) received from the Constitution and Bylaws Committee at its meeting of October 25, 2019 a recommendation to reduce the number of mandatory meetings for the Local Leadership Council and for the Presidents' Council.

It was argued that for both councils attendance has been disappointing. In practice, it has been observed that persons attending meetings of the one council would attend meetings of the other council. It was also argued that there is a cost to organizing the meetings (technicians, interpreters, etc.). Finally, it was noted that the Constitution speaks of a mandatory minimum number of meetings which does not preclude more annual meetings when necessary. The NEC voted in favour of putting to the membership the following proposed amendment to the Constitution (strikeout indicates a deletion; bold indicates an addition):

BE IT RESOLVED THAT:

*23.3 Meetings of the Local Leadership Council shall be called at least ~~twice~~ **once** a year.*

*24.2 The Presidents' Council shall meet at least ~~twice~~ **once** in every calendar year to discuss matters of importance to CAPE's Locals.*

Matter to be decided by CAPE's Membership

I support that the Canadian Association of Professional Employees amend the following Article of its Constitution:

*23.3 Meetings of the Local Leadership Council shall be called at least ~~twice~~ **once** a year.*

*24.2 The Presidents' Council shall meet at least ~~twice~~ **once** in every calendar year to discuss matters of importance to CAPE's Locals.*

YES

NO