

The local send a card to a member, or a member's family in case of the death of a member, or a member's family member, common-law, same-sex partner as defined in the family-related clause in the collective agreement.

And whereas sending a condolence card is not always welcome or appropriate when a Member or a member's family member passes

Be it resolved that Regulation 7 be restated to read

On death of a Member, a donation of up to \$100.00 to the Charity of the member's family's choice or s memorial limited to \$100.00 be sent on behalf of Local 00014

Moved: Debbie Shields

Seconded: Isabel Wrotkowski

Concurrence

Amendment to By-law 11(2) (ii) to define temporary.

Whereas By-law 11(2) (ii) currently reads

(ii)If the office of President becomes vacant between elections or the incumbent is rendered unable to perform the duties of the position, the First Vice-President shall assume the office temporarily.

Be it resolved that Bylaw 11(2) (ii) be restated to read:

(ii)If the office of President becomes vacant between elections or the incumbent is rendered unable to perform the duties of the position, the First Vice-President shall assume the office temporarily unless the term of office exceeds six months in which case a by-election will be held for the position of President.

Moved: Bob Black

Seconded: Ferdinando Giammichele

Concurrence

The following additional amendments have been requested as Housekeeping items in order to clean up and add consistency to our By-Laws and Regulations:

Amendment to wording of Regulation 3(1) to be consistent with the rest of By-laws and Regulations of Local 00014

Regulation 3

Whereas Regulation 3(1) currently reads

1. All requests for expenses must be submitted to the Executive Council prior to the event for approval.

Be it resolved that Regulation 3(1) be restated as follows:

1. All requests for expenses must be submitted to the Local Executive prior to the event for approval.

Moved: Sue Borthwick

Seconded: Debbie Shields

Concurrence

Amendment to wording of By-law 8(3)

Whereas By-law 8(3) currently reads

3. All committees must submit a written report on their activities to each Local Executive meeting and an annual report for the Annual General Membership Meeting.

Be it resolved that By-Law 8(3) be restated as follows:

3. All committees must submit a written report on their activities in an annual report for the Annual General Membership Meeting or at the request of the President.

Moved: Sue Borthwick

Seconded: Debbie Shields

Concurrence