

Winnipeg and Southern Manitoba Branch Annual General Meeting

Proposed By-Law Amendment

Submitted: April 4, 2024

New Resolution of the duties of the Branch President

Submitted by: Brent Maine and seconded by M. Christopher Nauta

Whereas the Branch President communicates to the Region the branch delegates for the PIPSC Annual General Meeting (AGM) and Prairie/Northwest Territories Regional Council (PRC) and the Branch has not formalized in the By-laws these duties of the Branch President, and

Whereas as all members have an opportunity to run for the position Branch Member at Large (Executive), and

Whereas all Branch Members at Large (Executive) are elected at the Branch Annual General Meeting, and

Whereas the Branch Members at Large (Executive) have first option to fill these delegate positions and remaining delegate positions can be filled by regular and retired members, and

Whereas the Branch Members at Large (Executive) have a meeting to decide the Branch representatives for these delegate positions, and

Whereas the Branch President communicates to the Region the delegates as decided by the majority of Branch members at large (Executive),

Therefore, be it resolved:

A New By-law under Duties,

6.8.1.1 Selection of Delegates: The Executive will have first option to represent the Branch at PIPSC and PRC annual general meetings. When all Branch Executive have been selected, the President then can solicit regular and/or retired members for their interest, and the Branch Executive will select from those interested. The President of the branch shall communicate to the Region those delegates as decided by majority the Branch Executive. The President does not have to sole authority to select delegates for the AGM and PRC without the approval of the majority of Branch Executive. All delegates decided by Branch Executive shall be included into the Branch minutes by the Branch Secretary.