

The Professional Institute of the Public Service of Canada

Edmonton Branch

Constitution and By-Laws Amendments - 2023

CURRENT	PROPOSED	RATIONALE
BY-LAW 6 EXECUTIVE 6.1 Composition: The Branch Executive shall be composed of four (4) officer positions; a President, a Vice President, a Secretary, a Treasurer, at least two (2) but no more than (6) Members-at-Large and the immediate Past President the maximum permitted by Institute By-Laws, elected by and from the Branch members at the Branch Annual General Meeting.	BY-LAW 6 EXECUTIVE 6.1 Composition: The Branch Executive shall be composed of a President, a Vice President, a Secretary, a Treasurer, the immediate Past President and Members-at-Large to the maximum permitted by Institute By-Laws. All Executive members shall first be elected as members at large from the Branch Members at the Branch Annual General Meeting. This will take effect in 2026.	To elect only members-at-large positions during the AGM. This gives the executive more flexibility to elect officer positions based on needs. The minimum and maximum members-at-large have been covered by the maximum allowed per institute by-laws.
CURRENT	PROPOSED	RATIONALE
BY-LAW 6 EXECUTIVE 6.1.1 Officers: New	BY-LAW 6 EXECUTIVE 6.1.1 Officers: The Branch Executive shall elect officers from their elected members at the first Branch Executive meeting following the Branch AGM. Only those members present at the Branch Executive meeting may vote for officers. The Branch Executive may modify these appointments by majority agreement among themselves.	To ensure the availability of an option should the composition of the Branch officers become dysfunctional or should the branch no longer function at an optimal level.
CURRENT	PROPOSED	RATIONALE
BY-LAW 6 EXECUTIVE	BY-LAW 6 EXECUTIVE	

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6.2 Term of Office: The term of office shall be for three (3) years. In the year following a year evenly divisible by three (3), the positions of President, Treasurer and half the members-at-large shall be elected. In a year evenly divisible by three (3), the positions of Vice President, Secretary and the remaining half of the Members-at-Large will be elected. In a year evenly divisible by 3 normally no election will be held.	6.2 Term of Office: The term of office shall be for three (3) years. In the year following a year evenly divisible by three (3), half of the members at large shall be elected. In a year evenly divisible by three (3), the remaining half of the Members-at-Large shall be elected. In the year preceding a year, evenly divisible by three (3), no election will normally be held. This will be instituted in the year 2026.	To correct the executive voted on to strictly members at large as opposed to specific executive positions
CURRENT	PROPOSED	RATIONALE
BY-LAW 6 EXECUTIVE 6.7 Duties 6.7.1 President: The President shall call and preside at all meetings of the Branch and of the Branch Executive and shall present to the Annual General meeting a report on Branch activities.	BY-LAW 6 EXECUTIVE 6.7 Duties 6.7.1 President: The President shall call and preside at all meetings of the Branch and of the Branch executive, shall present to the Annual General Meeting a report on Branch activities, should normally represent the Branch on the Prairies/Northwest Territories Regional Executive, shall present to the Branch Executive a report on the meetings of said Executive and shall present to the Regional Council a report on Branch activities.	To clarify and document the President's duties.
CURRENT	PROPOSED	RATIONALE
8.1.3 AGENDA The Agenda shall include the following items <i>Roll Call (members of the Branch</i>	8.1.3 AGENDA The Agenda shall include the following items <i>Roll Call (members of the Branch</i>	To include the approval of the budget in the standard agenda as is required in the model bylaws.

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<i>Executive)</i> <i>Approval of the Agenda</i> <i>Adoption of the Minutes of the previous</i> <i>Annual General</i> <i>Meeting</i> <i>Business Arising from the Minutes</i> <i>Report of the President</i> <i>Annual Financial Report</i> <i>Report of the Elections Committee</i> <i>New Business including By-law</i> <i>Amendments</i>	<i>Executive)</i> <i>Approval of the Agenda</i> <i>Adoption of the Minutes of the previous</i> <i>Annual General</i> <i>Meeting</i> <i>Business Arising from the Minutes</i> <i>Report of the President</i> <i>Annual Financial Report</i> <i>Approval of Budget</i> <i>Report of the Elections Committee</i> <i>New Business including By-law</i> <i>Amendments</i>	
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