

FRASER VALLEY AREA COUNCIL MEETING



Wednesday October 12, 2005

Crossroad's Restaurant, Sumas Way,
Abbotsford

6-9 pm

AGENDA

1. Adoption of Agenda
2. By-Law Amendments* see attached document proposed amendments in bold
3. Financial Report-Tammy
4. Election of Delegate to PSAC Convention-Jack
5. Resolutions to PSAC Convention
6. District Labour Council Report-Jayne
7. Convention Reports-Round Table
8. Other Business

Fraser Valley Area Council
Of
The Public Service Alliance of Canada

BY-LAWS

Adopted 18th of June 2001
Amended November 25, 2004

Section I: Name

The name of this council shall be The Fraser Valley Area Council.

Section II: Authority

The Fraser Valley Area Council is established in accordance with Section 14 of the Constitution of the Public Service Alliance of Canada.

Section III: Members and Dues

Subsection 1-membership per Section 14 subsection 2 of the Constitution is open to all locals where members work from Aldergrove to Boston Bar, Mission to Agassiz.

Subsection 2(1)-dues per Section 14 subsection 2 of the Constitution shall be **\$2.00** per member per year

2(2)-it shall be the responsibility of each member Local to ensure dues are paid to the Treasurer by January of each year

2(3)-local delegates will not have the right to vote in elections of officers, convention delegates or other business until dues are paid

Section IV: Meetings

Subsection 1(1)-meetings will be held per Section 14 subsection 12 of the Constitution

~~1(2)-the annual general meeting shall be held in February~~

1(2)-there shall be 14 days notice of all meetings

Subsection 2-quorum shall be the majority of the officers and 10% of the locals

Section V: Officers

Subsection 1-there shall be a minimum of three Officers

Subsection 2-elections of officers shall be at the annual general meeting, by a simple majority

Subsection 3-only local delegates per Section III subsection 2(3) can be elected

Section VI: Finances

Subsection 1-the expenditure of Council funds shall be vested in the Council.

Subsection 2 -the fiscal year shall be the 1st of January to the 31st of December

Subsection 3-the annual budget shall be presented at the annual general meeting

Subsection 4-the accounts of the Council shall be audited annually and the auditors report shall be presented at the annual general meeting

Subsection 5-funds of the Council shall be held in a financial institution in the name of The Fraser Valley Area Council

Subsection 6-the officers of the Council shall be the signing authorities. The Treasure's signature must be on all cheques together with that of one other officer.

Section VII: Amendments

By-laws of the Council may be amended by two-thirds of the voting delegates in attendance at a general meeting by motions posted with 14 days notice.