



Federation of
Post-Secondary Educators
of BC

MEMORANDUM

By email only

To: **Presidents' Council**
From: **George Davison, President**
Date: **March 6, 2018**
Re: **2018 ANNUAL GENERAL MEETING AND CONVENTION –
CALL FOR RESOLUTIONS**

Attached you will find a call for resolutions for the FPSE Annual General Meeting, being held in Whistler from Monday, May 14th through Thursday, May 17th, 2018.

Please review the following documents regarding the submission of resolutions to the Annual General Meeting.

In order to have proposed general resolutions included in the Convention Handbook, they must be received in the FPSE office by **Friday, April 20th**.

Resolutions may be submitted by email to agm@fpse.ca.

Atts.

CUPE1004:20180305
SR/T:\AGMs\AGM2018\Correspondence\call-for-resolutions.docx



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CALL FOR RESOLUTIONS for the 2018 ANNUAL GENERAL MEETING

1. CONSTITUTIONAL AMENDMENTS:

Please note that constitutional amendments cannot be introduced this year as we have not yet completed our transition under the new *Societies Act*. The *Act* provides that the constitution cannot be amended until the transition is complete. In preparation for the transition, the bylaws are currently undergoing a full revision to ensure compliance with the new *Societies Act*, with the assistance of legal counsel. As a result, they are not available for revision at the Annual General Meeting this year.

2. GENERAL RESOLUTIONS:

General resolutions for the Annual General Meeting may be raised in advance of or during the AGM. Resolutions received in the FPSE office **by April 27th** will be circulated in advance to other locals for discussion and consideration. Thereafter, it will be the responsibility of the local to bring these to the AGM and have them distributed there. It will be of greater interest to the meeting as a whole if resolutions are circulated in advance; please make every effort to submit your resolutions to the FPSE office for advance distribution.

To assist in the preparation of resolutions, a resolution form is attached. You are not required to use this form. When considering a resolution, your attention is directed to policy already in place. The *FPSE Policy & Procedures Manual (September 2016)* and the 2017 AGM's policy resolutions are on our website at <http://www.fpse.ca/about/governance/policies-procedures>.

Please note re: AGM Rules of Order, #1. Members of locals may bring matters before an AGM for consideration only by means of resolutions submitted to and approved by the local to which they belong.



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**RESOLUTION SUBMITTED BY A LOCAL
PRIOR TO THE ANNUAL GENERAL MEETING**

Moved by: _____
(Local # and name)

(Local President's signature)

BECAUSE: _____

FPSE WILL: _____

Date & time received: _____

Date forwarded: _____