

AMENDMENTS TO CONSTITUTION & BYLAWS

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Notice of Special Resolutions

Pursuant to Bylaw 6 and Bylaw 10

Note to delegates: Special resolutions require a 3/4 majority to pass.

Submitted by Local 15

3. BYLAW #3: PRESIDENTS' COUNCIL

Because:

Succession planning and renewal are an important and integral component to the ongoing success of FPSE;

FPSE will:

Amend Bylaw 3.2 to read:

3.2 The President shall be elected at the Annual General Meeting for a two-year term and shall take office no later than September 1 following the Annual General Meeting. The exact date of transition will be determined by the Executive Committee upon recommendation by the incoming and outgoing Presidents. A President may stand for consecutive re-election.

And to amend Bylaw 3.2 further to read:

3.2 <u>A President may stand for consecutive re-election twice for a total of three</u> <u>consecutive, two-year terms.</u>