

Information & Funding Arrangements, Dec 13 | AGM | 2020 | Vancouver

/ CON A CONVENTION	I RESIDENTS COUNCIL	I I SE HOLDING SOCIETI
Mon, May 11, 1 PM –	Mon, May 11, 9 – 11:30 AM	Thu, May 14, 12:30 - 12:45 PM
Thu, May 14, Noon	Thu, May 14, Noon - 12:30 PM	

Events, meetings, meals & guest rooms | Hyatt Regency Vancouver | 655 Burrard St

LOCAL DELEGATION

Please use last year's delegate entitlement for planning purposes. This year's entitlement is available Fri, Apr 3. Your delegation may consist of the following people:

Delegates	Observers	Standing cor	nmittee chairs
Hosted by FPSE	Hosted by local	Hosted	by FPSE
Voting	Non-voting	Voting	Non-voting
		You may choose to use your	Continuing and incoming chairs
		local's delegate entitlement to	are entitled to observe.
		include this person as part of	
		your voting delegation.	

Locals are assessed a \$175 registration fee per delegate or observer; this fee is not invoiced and must be submitted to FPSE no later than Presidents' Council, May 11.

TRANSPORTATION

Individual or local makes arrangements. Presidents arrive Sun night; depart Thu.

Air travel

WE Travel 604.969.5585 or 800.663.4703. Charge to FPSE account; reference AGM. Tickets are non-refundable & non-changeable; locals will be invoiced difference for full fare resulting from late or cancelled bookings.

Delegation arrives mid-day Mon; departs Thu. Travel on other dates requires pre-approval by FPSE secretary-treasurer to be reimbursed.

Road travel

Mileage reimbursed only up to lowest air fare.
Additional road travel expenses (e.g., meals or accommodation) are not reimbursed by policy.
Daily car rentals over \$60 require pre-approval by the secretary-treasurer to be reimbursed.
Carpooling encouraged.

ACCOMMODATION

FPSE makes arrangements.

Locals will be invoiced for costs incurred by early arrivals or late cancellations.

MEALS

FPSE supplies breakfasts, lunches & Wed banquet. AGM credentials must be worn to access catering. Delegates may claim other meals by policy.

Delegates when registering online can select to have guests join FPSE provided meals, invoiced to the local.

Breakfast \$12 Lunch \$17 Dinner \$27 Banquet \$50 Under 12 half price

DELEGATES' EXPENSE FORM

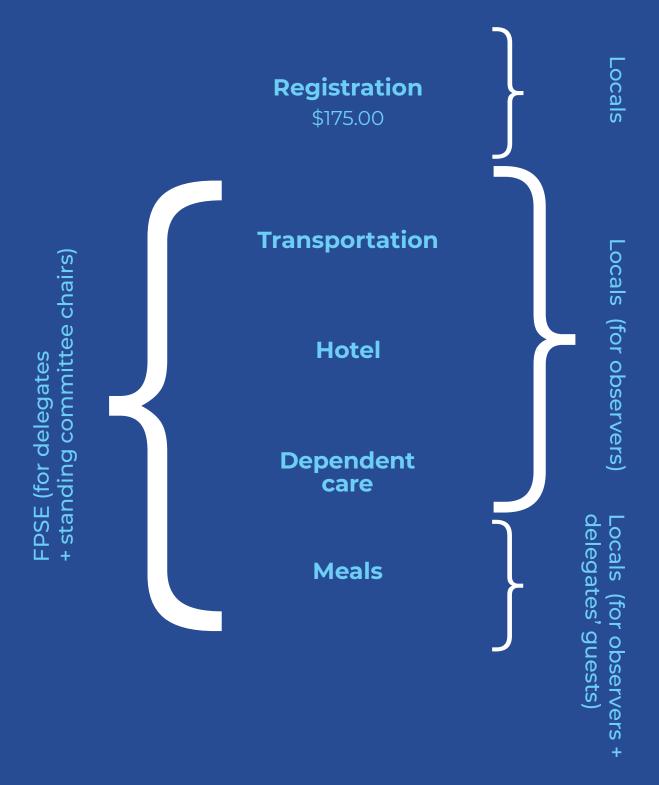
FPSE provides delegates and standing committee chairs with AGM expense forms.

Refer to 3. POLICY ON TRAVEL EXPENSE CLAIMS in the policy and procedures manual for further information (e.g., dependent care).

2019 AGM VOTING ENTITLEMENT BY MEMBER LOCALS

		Average FTE	Basic Delegate Vote	FTE-Based Delegate Votes	Total Delegate Votes	+/- 2018
Local 01	CFA	569	1	7	8	
Local 02	TRUFA	933	1	11	12	-1
Local 03	FACNC	372	1	5	6	
Local 04	DCFA	909	1	11	12	
Local 05	KFA	1199	1	15	16	+1
Local 06	CORFA	203	1	2	3	
Local 07	UFVFSA	868	1	11	12	+1
Local 08	VIUFA	763	1	9	10	-1
Local 09	OCFA	382	1	5	6	
Local 10	SCFA	210	1	3	4	
Local 11	AWU	44	1	1	2	
Local 12	CCFA	723	1	9	10	
Local 14	LFA	872	1	11	12	+1
Local 15	VCCFA	690	1	8	9	-1
Local 16	NICFA	258	1	3	4	
Local 17	TRUOLFA	128	1	2	3	
Local 19	NVITEA	75	1	1	2	
Local 21	ETEA	167	1	2	3	
Local 22	ECUADFA	159	A	2	3	
	TOTALS	9524	19	118	137	
40	H.					

FPSE AGM COSTS



AUG 28, 2019 FPSE AGM 2020

DEADLINES

Thursday \$100,000 resolutions due March 5 Friday Local resolutions due March 20 Friday Delegate voting **April 3** entitlement distributed Friday Special resolutions due **April 3** Friday AGM notice + **FPSE Holding Society April 10** meeting notice Sunday Local delegation registration due **April 12** Monday AGM handbook distribution to presidents April 27 **TBD** Presidents schedule local delegation meetings **TBD** Local delegation Monday

registration fees due

May 11