



AGM & CONVENTION PRESIDENTS' COUNCIL FPSE HOLDING SOCIETY

Mon, May 11, 1 PM –
Thu, May 14, Noon

Mon, May 11, 9 – 11:30 AM
Thu, May 14, Noon – 12:30 PM

Thu, May 14, 12:30 – 12:45 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 committee chairs |
|----------------|-----------------|--------------------------------------------------------------------------------------------------------------------------|
| Hosted by FPSE | Hosted by local | Hosted by FPSE |
| Voting | Non-voting | Non-voting |
| | | <i>Continuing and incoming chairs are entitled to observe.</i> |
| | | <i>You may choose to use your local's delegate entitlement to include this person as part of your voting delegation.</i> |

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.

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

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.

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 | UFVFA | 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 | 1 | 2 | 3 | |

TOTALS 9524 19 118 137

for planning purposes only

FPSE AGM COSTS

FPSE (for delegates
+ standing committee chairs)



Registration
\$175.00

Transportation

Hotel

Dependent
care

Meals



Locals

Locals (for observers)

Locals (for observers +
delegates' guests)

AUG 28, 2019

FPSE AGM 2020 DEADLINES

Thursday
March 5

\$100,000 resolutions due

Friday
March 20

Local resolutions due

Friday
April 3

Delegate voting
entitlement distributed

Friday
April 3

Special resolutions due

Friday
April 10

AGM notice +
FPSE Holding Society
meeting notice

Sunday
April 12

Local delegation
registration due

Monday
April 27

AGM handbook
distribution to presidents

TBD
TBD

Presidents schedule local
delegation meetings

Monday
May 11

Local delegation
registration fees due