



Canadian Union of Postal Workers Vancouver Local

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DATE: September 12, 2014

SEPTEMBER GENERAL MEMBERSHIP MEETING

Sunday, September 28th, 2014, 1:00 pm
The Metrotown Hilton
6083 McKay Avenue, Burnaby.

AGENDA FOR SEPTEMBER GMM:

- 1) New Business – Items for Discussion
- 2) Notice of Motion: By-Law change - mileage (see reverse)
- 3) Elections:
 - Chief Shop Steward VMPP Shift 3*
 - Regional Conference Delegates (and Alternates)**
 - BC Fed Convention Delegates (Paid) (4)
 - BC Fed Convention Delegates (Unpaid) (4)
 - VDLC Delegates (9)
 - VDLC Alternate Delegates (3)
 - Balloting Committee (3)
 - By – Laws Committee (3)
 - Conflict Resolution Committee (2)
 - Conflict Resolution Committee (Alternates) (2)
 - Householder Verification Committee (3)
 - Letter Carrier Route Measurement Committee (4) minimum
 - MSC Route Measurement Committee (4) minimum
 - Publications Committee (6)
- 4) Adjourn

**Candidates subject to article 9.3 D of the Vancouver Local By-Laws. On page 2.*

***Candidates subject to article 9.5 C of the Vancouver Local By-Laws. On page 2.*

In Solidarity,

Andy Henderson
Secretary-Treasurer

Sign Language Interpreters have been confirmed.

over...

NOTICE OF MOTION: By-Law change

To amend article “11.9 Allowances”, specifically “C Mileage”

- Whereas** our local by-laws say that members who have been authorized to use their personal motor vehicle “shall be entitled to an allowance rate determined by Revenue Canada”; and
- Whereas** the Canada Revenue Agency’s automobile allowance rate for 2013 – 2014 is 54 cents per kilometer; and
- Whereas** our National Constitution states that members shall be “entitled to an allowance of 32 cents per kilometer.

Therefore be it resolved that Article 11.9 (C) be amended to read as follows:

(C) Mileage: A Union member in good standing who has been authorized by a Full-Time Officer, Committee Chair, Local Executive Committee or General Membership Meeting to use their personal motor vehicle shall be entitled to an allowance rate ***as specified in our National Constitution***. Submission for reimbursement must be made on a Local Expenses and Mileage form which indicates point of departure, destination and distance travelled.

***Applicable By-Law: Chief Steward**

9.3 D Candidates must be a member in good standing and must have attended at least three (3) of the General Meetings in the twelve (12) months prior to and inclusive of the close of nominations. Subject to Article 9.10 A.

****Applicable By-Law: Regional Conference Delegates**

9.5 C Area Council Delegates will be elected for a three year term at the September General Meeting following National Convention to be held on a Sunday at 1:00 p.m.

Candidates must be a member in good standing and must have attended at least three (3) of the General Meetings in the twelve (12) months prior to and inclusive of the close of nominations. Subject to Article 9.10A

In the circumstance where the positions for Delegate and/or Alternate Delegate remain unfilled, nominations for the remaining positions shall be opened to all members in good standing to complete the election of Area Council Delegates and Alternates.

Alternate Delegates shall be elected from among the unsuccessful candidates for Delegate in accordance with their vote in the Area Council Election. The Local shall maintain a minimum complement of ten (10) Alternate Delegates throughout the three year term of Area Council.

In order to maintain delegate status, members must have attended three (3) or more General Membership Meetings in the twelve (12) months preceding each subsequent September. Delegates who lose their status shall be replaced by the next eligible alternate.