

#### 2022 Annual Local Meeting

Article/Policy: Article 6, Section 4—Duties of Local Officers. Section 3—The Local Secretary/Treasurer

Submitted by: Unifor Local 2289 Executive Board

Whereas: The Unifor National Convention is where all changes to the Unifor National Constitution are presented, debated and voted on.

and whereas: Canada Council Conventions are held to also address issues of importance affecting the National and Local unions.

and whereas: The National dues structure, special assessments and any other resolutions come to the floor that could change our Local's financial commitment to the National.

and whereas: The Local President is an automatic delegate to the National Convention and Constitutional Convention through the UACL.

Therefore, be it resolved that: a line be added to Section 3, the local secretary/treasurer to read:

The Local Secretary/Treasurer shall attend as second delegate to the Unifor National Constitutional and Canadian Council Conventions, where funds allow, to be determined by the Unifor Local 2289 Executive Board.



# RESOLUTIONS

Article/Policy: Article 6.6 – Governing Authority

Submitted by: Local 2289 Unit Chairs

**Whereas:** there is no maximum time period stated in the current Local by-law's article to address union members who volunteer to do temporary management roles while holding elected union / committee positions.

**Therefore be it resolved that** Article 6.6 read as follows; Any union member who is not an officer of the Local, as described in Article 6.3(a), will excuse themselves from their elected union position / committee, for the time that they are working in their temporary management role. If that period of time in the temporary management role exceeds 21 days in a calendar year, then the union member will be recalled as per Article 15 Section E of the National Constitution.



# RESOLUTIONS

Article/Policy: Article 11.6 – Local Committees – Trustee Committee

Submitted by: Local 2289 Unit Chairs

**Whereas:** the current Local by-law's article does not include a provision for the Trustee Committee to make suggestions to the Local executive regarding the Local's funds expense details.

**Therefore be it resolved that** Article 11.6 - Trustee Committee description of responsibilities have the following addition; The Local Trustee Committee can make recommendations regarding Local funds expenses to the Local executive for their consideration or approval.



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#### Article/Policy: ARTICLE 17 MISCELLANEOUS, paragraph 1

Submitted by: Robert Bower

Whereas: The union local has the responsibility to keep the membership informed on a timely basis of important communications, which affect the membership.

and whereas: there are numerous free email providers available to members online which allow members to create email addresses quickly.

Therefore, be it resolved that:

Paragraph 1 be amended to read:

Each member has the responsibility to keep the Secretary/Treasurer informed of their correct home address and email address.



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Article/Policy: Article 18:3

Submitted by: Unifor Local 2289 Executive Board

Whereas: Currently the Annual Local Meeting is compromised of the President, Vice-President, Secretary/Treasurer, Directors, Unit Chairs, Co-chairpersons/recorders, a determined number of delegates elected per Unit, and the 4 chief stewards.

and whereas: Our Unifor Local 2289 Woman's Advocate and Safety Coordinators are appointed to act on behalf of 2289 members to safeguard and promote the mental and physical wellbeing of our members, and to strengthen the Labour Movement, and participate in many joint meetings and discussions with the company on behalf of Unifor Local 2289.

Therefore, be it resolved that: The Woman's Advocate and Safety Co-ordinator for Unifor Local 2289 shall attend the Annual Local Meeting as delegates by virtue of their office.



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#### Article/Policy: **Policy 7 Telephone Calls While on Union Business**

Submitted by: <u>E Board</u>

Whereas: most households have at least one smart phone and most cellular packages include free nation wide calling

and whereas: there are many cell phone applications that allow for free wifi calling (WhatsApp Skype, Messenger, Snap Chat)

Therefore, be it resolved that:

Policy 7 Telephone Calls While on Union Business be removed from the bylaws

Therefore, be it further resolved that: subsequent policies be renumber to reflect this change