

CONSTITUTIONAL AMENDMENTS RESOLUTION FORM

Instructions:

1. Please print or type.
2. All Constitutional Resolutions must be submitted on this form or facsimile.
3. All Constitutional Resolutions must be **received** by NSGEU Head Office no later than **March 11, 2022** (60 days prior to the Triennial Convention.)
4. Each Constitutional Resolution **must** contain a minimum of one "whereas" explaining the reason for the resolution being submitted.
5. All resolutions **must** contain a Therefore be it resolved.
6. **Ensure** that the resolve portion of the resolution contains the subject matter identified in the whereas portion of the resolution.
7. Each Constitutional Resolution must be duly discussed and adopted at a regular or special Local meeting and signed by both the Local President and Secretary.

Submitted by Local # _____

Subject of Resolution: _____

Intent of Resolution: _____

Whereas: _____

Whereas: _____

Whereas: _____

Therefore be it resolved that: _____

This is to certify that the foregoing Constitutional Resolution was duly discussed and adopted at a regular or special meeting of Local # _____ on the _____ day of _____, 20__.

Dated at _____, N.S., this _____ day _____, 20__.

Local President _____ Local Secretary _____

Dear Member,

THE PURPOSE OF A RESOLUTION is to provide a means whereby the membership can submit their ideas and proposals to the Nova Scotia Government & General Employees Union for implementation.

Any CONSTITUTIONAL RESOLUTION properly prepared on this form (reverse side) must be submitted to your Local and when duly passed at a Local meeting, it will be presented to the Triennial Convention through the Constitution & By-Laws Committee.

Please note the following recommendations passed at the 2001 Triennial Convention concerning Constitutional and By-Law amendments:

RECOMMENDATION #1:

All Constitutional and By-Law amendments submitted to the Constitution and By-Laws Committee must be in the proper format. All amending resolutions which do not meet the approved format will be returned to the submitting Local for re-wording into the proper format. Any amending resolution not re-submitted in the proper format will not proceed to convention.

EXAMPLE OF PROPER FORMAT:

THEREFORE BE IT RESOLVED that Article IV, Section 3 of the Constitution and By-Laws be amended by re-numbering the current wording of Subsection 3.4 to read "3.4 (a)" and by adding a new paragraph (b) to Subsection 3.4 to read as follows:

- (b) Except in the case of an emergency or a special meeting of the Board, the President or his/her designate shall provide the Executive of each Local with notice of meetings of the board and as complete an abstract of agenda as is practicable. Such notice and agenda abstract shall be sent at least seven (7) calendar days prior to the date of the Board meeting.**

RECOMMENDATION #2:

Resolutions amending the Constitution and By-Laws should be submitted on a distinctive form (ie. different title/colour) with an appropriate example of the proper format for amending the Union's Constitution and By-Laws.

This is your opportunity to participate in your Union. Please submit your CONSTITUTIONAL RESOLUTIONS now.

Should you require further information, please do not hesitate to contact any member of your Local Executive.