

**CONSTITUTIONAL AMENDMENT RESOLUTION FORM**

**Instructions:**

1. Please print or type.
2. All Constitutional Amendments must be submitted on this form or facsimile.
3. All Constitutional Amendments must be **received** by NSGEU Head Office no later than **12:00 noon on March 11, 2022** (60 days prior to the Triennial Convention.)
4. Each Constitutional Amendment **must** contain a minimum of one "whereas" explaining the reason for the resolution being submitted.
5. All Constitutional Amendments **must** contain a Therefore be it resolved.
6. **Ensure** that the resolve portion of the Constitutional Amendment contains the subject matter identified in the whereas portion of the Constitutional Amendment.
7. Each Constitutional Amendment 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 Amendment was duly discussed and adopted at a regular or special meeting of Local # \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Dated at \_\_\_\_\_, N.S., this \_\_\_\_\_ day \_\_\_\_\_, 2022.

Local President \_\_\_\_\_

Local Secretary \_\_\_\_\_

Dear Member,

THE PURPOSE OF A CONSTITUTIONAL AMENDMENT is to provide a means whereby the membership can submit their ideas for amendments to the Nova Scotia Government & General Employees Union Constitution & By-Laws for implementation.

Any CONSTITUTIONAL AMENDMENT 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.

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***Sample Constitutional Amendment:***

***Resolution C-19-14***      ***(Submitted by Local 423 – IWK Health Authority – Administrative Professionals)***

***Subject of Resolution:***    *Section B11.5 Committee Pool Entitlement*

***Intent of Resolution:***     *to increase the number of committee pool members elected in the Locals*

***Whereas*** *Provincial Committees are comprised of one member selected from the Committee pool for each 8 (eight) regions; and*

***Whereas*** *Committees often see members resign and have to be replaced; and*

***Whereas*** *over the course of a 3-year term some regions may exhaust their committee pool and not be represented on each committee.*

***Therefore be it resolved that*** *B11.5 the maximum number of committee pool members of each local increase to 4, 5 & 6 from 2, 3 & 4.*

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**The Constitution may be altered at any Convention by an amendment passed by sixty-six and two-thirds percent (66-2/3%) majority vote of those present and voting.**

**An amendment to the Constitution shall become effective at the conclusion of the Convention at which the amendment received the necessary majority vote, except where a later date is specified by the amendment.**

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