

CMG CBC Branch Resolutions Report

Branch Convention: May 23, 2014

General Resolutions

No general resolutions were received prior to the compilation of this report.

Bylaw Amendment Proposals

Proposal 1

Moved by Harry Mesh, Grand Falls/Windsor

Seconded by Gaynette Spafford, Saskatoon

(on behalf of CBC Branch Bylaws and Policy Committee)

- Whereas neither the CBC Branch Bylaws, CBC Branch Policies, or CMG Bylaws provide any definition, role, or other mention of a CBC Branch Communications Committee
- Whereas the CBC Branch Bylaws refer to the Secretary being a member of this committee
- Whereas this committee has been inactive for at least the previous two terms
- Whereas many of the roles one might imagine for this committee would likely fall under the Education and Mobilization Committee
- Whereas other committees are often responsible for their own communications
- Whereas the CMG office has a staff Communications Coordinator responsible for such matters as issuing communiques

We propose the following CBC Branch Bylaw amendment:

6.3

The functions of the Table Officers will be as follow:

.....

d) Secretary:

Responsible for the proper recording and safe keeping of the minutes and records of the CBC Branch Executive Council; maintains an up to date list of Location Unit executives

and membership, and the Branch's policy manual. The Secretary oversees administrative support to the Branch Executive Council. The Secretary is a member of ~~the CBC Branch Communications Committee and is a member of~~ the Branch's Management committee.

No other bylaw amendment proposals were received by the submission deadline.

Report prepared for the CMG CBC Branch Convention by the CMG CBC Branch Bylaws and Policy Committee:

***Jack Vethaak
Gaynette Spafford
Harry Mesh (Chair)***