



# BC FERRY & MARINE WORKERS' UNION

Local 1 Notice  
August 9, 2023

## NOTICE OF MOTION

Under Local 1 bylaws, a Notice of Motion is required to be issued 14 days prior to the general meeting. The motions are as follows:

1. Motion to clarify the Local Executive Officers from apolitical Local Officers by means of an Article 5 amendment: Change title to "Local Officers" Add, "The Communications Officer and the Returning Officer are neutral, apolitical parties who shall be elected for the same terms of office as the Local Executive Officers (LEO's) but will not be involved in the LEO's political decision making."
2. Motion to clarify language inherent in the bylaws (housekeeping) by means of amendments to Article 6: Change "Local Executive" to "Local Officer"; Article 7, Permanent Vacancies (b): Change first sentence to read, "Any resulting vacant Local Officer positions..."; Article 14: Replace "Local Committee" with "Local Executive" Replace "LEO member" with "Local Executive Officer"; Appendix, Duties of the Local President, (b); "The Local President shall preside as Chairperson at all meetings of the Local."
3. Motion to require adequate member representation by amending Appendix, Duties of the Local President, amend (c)(i) to read, "Ensuring a number of Shop Stewards are trained and available for succession planning and to adequately represent the membership."
4. Motion for timelines to forward general meeting minutes by amending Appendix, Duties of the Secretary Treasurer (a) to read, "The Local Secretary Treasurer shall forward, immediately upon the completion of a General Meeting, a copy of the meetings recorded minutes to the Local President for approval. The Local Secretary Treasurer shall forward a copy of all minutes to the Local Executive Officers upon approval of the Local President. The minutes shall be sent to the Union Office upon approval by the membership upon adoption of the Local Membership at the following General Meeting."
5. Motion to archive General Meeting minutes by amending Appendix, Duties of the Secretary Treasurer(c), to read: "Shall keep a full and impartial account of each meeting's minutes in an electronic copy with backup. Local 1 General Meeting minutes not available on the BCFMWU website shall be made available to Local 1 members upon request."

### **"Shop Stewards: Please Post on Bulletin Boards"**

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