

CAWRTC

BY-LAW CHANGES

Article #2 DELEGATES

2.1 The delegates to this council shall be duly elected/or selected by and from the Road Transport Locals as provided for in Local Union Bylaws. Each Local will be financially responsible for their-own delegates participation at Council.

2.2 Delegates from delinquent Locals shall have voice and no vote at Road Transport Council meetings.

2.3 The number of delegates from each Local will be decided by each individual Local, however each Local will have a weighted vote in relationship to their actual Road Transport unit(s) membership (as an example 1 vote for under 100 members; one additional vote for every 250 members there after to a maximum of 5 votes per Local). This is based on individual Local membership numbers being submitted (paying) into the Road Transport Council.

2.4 The Road Transport Council Executive will consist of the following:

(a) President.

The President and/or his/her designate shall preside over all meetings of the Council and Executive Committee.

The President and/or his/her designate(s) shall represent this council at C.A.W. Council and our C.A.W.

National Convention (as long as they are a delegate from their own Local).

(b) ~~Financial/Recording~~ Secretary.

It shall be the duty of the ~~Financial/Recording~~ Secretary to receive and post all monies received from the affiliated Road Transport Council Locals, issue cheques on behalf of the Road Transport Council, **she/she shall also** be one of the signing officers and to prepare and present a financial report at each Council Meeting.

(c) ~~Financial/Recording~~ Secretary.

To accurately record the minutes of all Council meetings and to have typed and mailed to each delegate a copy of such minutes.

He/she shall carry on such correspondence as may be necessary. He/she shall present all correspondence to the council for their decisions.

He/she shall keep an accurate Roll Call recording of all delegates in attendance, absent or excused.

He/she shall notify all delegates of all regular and/or special Council and Executive Meetings.

He/she shall acquire and maintain an up to date mailing list of all Locals and their delegates and from time to time be in touch with them.

~~(e)~~ **(d) 1st Vice - President.**

The 1st Vice - President shall, in the absence of the President, perform his/her duties. He/she shall also assist the President in the performance of his/her duties and shall attend all meetings of the Council and Executive Committee.

~~(e)~~ **(e) 2nd Vice – President**

The 2nd Vice – President shall, in the absence of the 1st Vice – President, perform his/her duties. He/she shall also assist the Financial/Recording Secretary of his/her duties and shall attend all meetings of the Council and Executive Committee.

~~(e)~~ **(f) Executive Member(s)-at-Large**

(1) The President of the Council may appoint a maximum of (3) Member(s)-At-Large, to establish even representation from across Canada on the Road Transport Council Executive.

(2) Each Local that has paid their yearly per capita dues to the RTC shall appoint one of their delegates as a “Member-At-Large” to the Road Transport Council Executive Committee. The Local will notify the President of the RTC in writing as to who their choice is for this position.

2.5 The ~~four (4)~~ **five (5)** officers shall be elected from the Council Body at large. The officers shall serve a three-year term.

Executive authorization to initiated by-law change given on April 12th, 2012

Notice of Motion given on RTC CALL Letter dated April 12th, 2012

Brought up at RTC Meeting on December _____, 2012 and passed.