



BULLETIN 007

Notice of Proposed Bylaw Amendment Second Reading and Vote

March 6, 2024

Brothers and Sisters:

At the March general meeting an amendment for the LL1681 Bylaws – Article 1, Section 2 was submitted and read for the first time. The proposed amendment is attached to this bulletin.

In accordance with the LL1681 bylaws Article 8 Section 1:

(c) Twenty-five (25) calendar days notice must be given the membership of the time, date and place of the second reading, and vote to be taken on the Bylaws Committee's recommendations.

This bulletin serves as notice that the second reading and vote on the bylaw committee's recommendations will take place during the general meeting to be held on April 2, 2024, 1630hrs, at the Coast Nisku Inn & Conference Centre (1101 4 St, Nisku, AB T9E 7N1).

Any questions on this matter can be referred to the undersigned or LL1681 President, Eljay Camponi
president@iamaw1681.ca.

Robert Nolan
Recording Secretary
IAMAW LL1681
recordingsecretary@iamaw1681.ca

ARTICLE 1 - NAME AND TIME OF MEETING


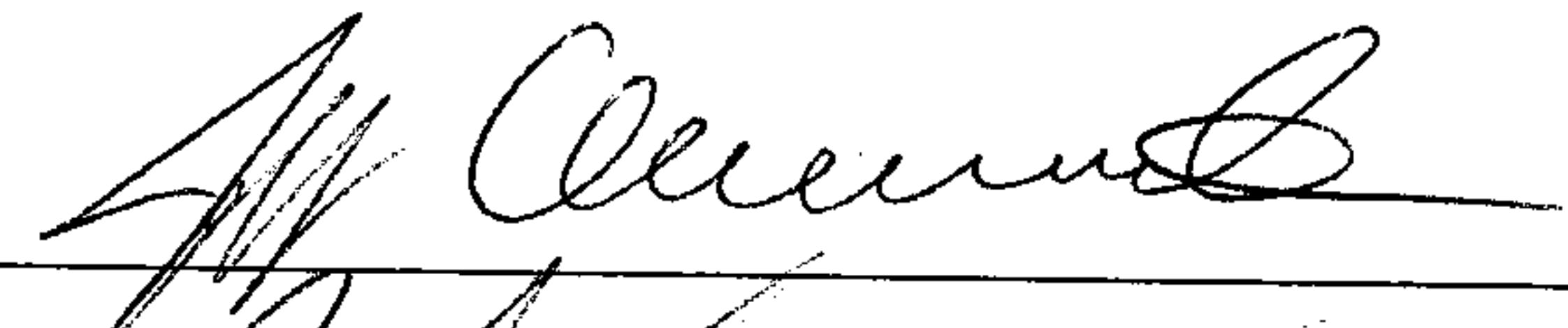
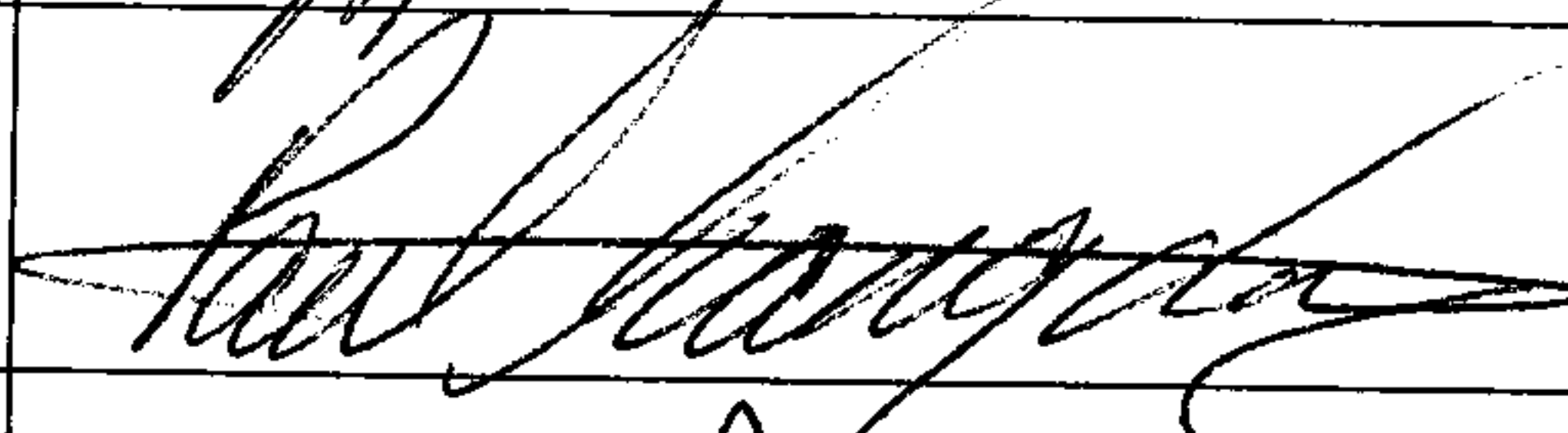

Section 2. The regular meeting shall be held on the first Tuesday of each month at 16:30 hrs. when in Edmonton and 18:00 hrs. when in Calgary, except when the meeting date falls on a generally recognized holiday, in which event a substitute day of meeting shall be set at the preceding meeting. Meetings will alternate as follows YYC January, March, May, July, September and November. Meetings in YEG will be as follows; February, April, June, August, October and December.

Change to:

Section 2. The regular meeting shall be held on the first Tuesday of each month at **1630hrs** except when the meeting date falls on a generally recognized holiday, in which event a substitute day of meeting shall be set at the preceding meeting. **Meetings shall be held concurrently in both Calgary and Edmonton via in-person satellite virtual meetings. Meetings shall be hosted in the city with the highest number of elected executive board members (with vote) in the months of January, February, March, May, July, September, November, and December. Meetings shall be hosted in the city with the lowest number of elected executive board members (with vote) in the months of April, June, August, and October. All virtual meetings shall be held in accordance with the IAM&AW Constitution and all applicable Circulars.**

Intention of change:

1. Increase membership participation in both cities on a monthly, rather than bimonthly basis.
2. Eliminating the need for executive members travelling between the two cities during the winter months. (For safety)
3. Eliminating the need for votes to be held in both cities on major matters, streamlining the operation.
4. Provides for higher executive count in a city rather than being always city based.

Name (Printed)	Signature
Wade Bideny	
Jeff Chromiak	
PAUL LANGDON	
Kwin Timms	
Rob Blanche	