

YORK BRANCH RESERVES MOTIONS 2022



Name & Amount	Define (To be used for)	Timeline (To be used when)	Justify Amount	Spending authority
Reserve equity - Advocacy \$2000	<i>To support the advocacy goals of the Association in support of Pension and Benefits</i>	<i>In run up to a called Federal or provincial election</i>	Advocacy in support of a federal election \$900 Hall rental \$500 advertizement \$600 refreshments	<i>Board may spend up to \$2000 per year for this activity</i>
Reserve equity - Equipment \$3000	<i>To replace sound, av equipment and meeting support aids such as banners</i>	<i>Purchase computer for hybrid General Meetings 2023 To replace amplifier in 2023 Replace 1 wireless mike in 2024 Replace projector in 2025</i>	<i>Amplifier \$900 Mike \$500 Projector \$800 Computer \$800</i>	<i>Board may replace equipment as planned or required</i>
Reserve equity - Training \$2500	To support training for new Board members and to send a second person to the AMM for training purposes	Meeting rooms as required and training expenses A second person to attend AMM 2024	Meeting rooms and training expenses \$1000 second person to attend AMM \$1500	Board may authorize a second person to attend the AMM and fund training as required.

Moved by _____, Seconded by _____. Carried / Not Carried

Note: Either copy and paste the filled-out table directly into the AGM/GM minutes or attach it to minutes **only if** amounts represented in the above table also appear in the minutes. This will help to tie the minutes to the attachment to ensure the documents referred to agree.