

# Branch ON36 By-Laws

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## NATIONAL ASSOCIATION OF FEDERAL RETIREES

### BLUEWATER BRANCH ON36

#### BY-LAWS

#### PART I – DEFINITIONS

“Act” means the Canada Not-for-profit Corporations Act.

“Association” means the National Association of Federal Retirees

“Board” means the board of Directors of the Association and, for further certainty, does not include the board of directors of a Branch.

“Executive” means the group of volunteers elected by the members of the Branch in accordance with Part VI - Nominations and Elections of these by-laws.

“Branch board” means the Executive plus officers appointed by the board. The Branch board collectively administers, manages and conducts the business of the Branch.

#### PART II – The Branch

2.1 The Branch is an entity and agent of the National Association of Federal Retirees (“the Association”), established by the Charter issued by the Board, on October 1, 1982.

2.2 The Branch is subject to the Association’s National By-laws.

2.3 As an agent of the Association, the Branch provides services to the members and carries out local programs consistent with the purpose, strategic direction and policies of the Association.

##### 2.3.1 Core Functions

The core services of the Branch are:

Advocacy, at the local level, in support of nationally approved strategic advocacy priorities to:

Advocate measures to protect and promote the pensions, benefits and general welfare of members and potential members;

Oppose measures detrimental to the interests of members and potential members;

Information sharing;

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Membership recruitment and engagement;

Member support - Connecting individual members and their families with the information they need to access their pensions and benefits;

Volunteer support and development;

Financial management - Responsible management of Branch finances and programs.

Governance - Sound governance in accordance with applicable laws, by-laws and policies.

### 2.4 Not for profit

The Branch shall carry out its operations without financial benefit to its members. Any profit or other financial gain accruing to the Branch shall be used to promote the objectives of the Association.

## PART III - Membership

### 3.1 Eligibility

A person eligible for membership in the Association is eligible for membership in the Branch.

### 3.2 Termination

A person's membership in the Branch terminates automatically upon termination of membership in the Association.

### 3.3 Allocation

New members who reside within the administrative area of the Branch shall be allocated to the Branch unless they specifically request allocation to another Branch.

3.3.1 Members may request re-allocation to another Branch at any time.

3.3.2 In the event of the dissolution of the Branch, members shall be re-allocated by the Board to adjacent Branches.

### 3.4 Code of Conduct

All members shall abide by the Association's Code of Conduct and, if found to be in contravention of the Code, may be subject to discipline in accordance with the Association's By-laws and Regulations.

## PART IV – Membership Fees

4.1 Membership fees are set by the Association.

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- 4.2 The Branch is responsible for remitting to the Association National Office, quarterly, the national portion of any membership fees received by the Branch.

### **PART V – Executive and Branch board**

- 5.1 Those serving on the Branch board must be valid members of the Association. If membership lapses or is terminated by either the member or the Association, the director immediately ceases to hold office.

#### **5.1.1 Executive Composition**

The Executive is the elected subset of the Branch board and shall comprise at least four directors. These directors shall serve as the following officers: President, Vice-President, Treasurer, and Director of Membership.

- 5.1.2 Changes to the number of directors on the Executive may be made in accordance with the provisions for amendments to these by-laws set out in Part X - Amendments to Branch by-laws.

#### **5.2 President**

The President, as chair, shall call and chair Executive and Branch board meetings and Branch General Meetings.

- 5.2.1 The President shall serve as the chief spokesperson of the Branch and at National Meetings of Members.
- 5.2.2 The President shall have such other duties and powers as the Branch board may specify.

#### **5.3 Vice President**

The Vice-President shall assume the duties of President in the event of the President's absence, disability, or refusal to act. The Vice-President shall have such other duties and powers as the Branch board may specify.

#### **5.4 Treasurer**

The Treasurer shall keep the financial accounts of the Branch and shall exercise primary signing authority for expenditures.

- 5.4.1 At each Branch Annual Meeting, the Treasurer shall submit:
- a report of the Branch finances for the previous fiscal year, and
  - a budget forecast for the next fiscal period.

#### **5.5 Director of Membership**

The Director of Membership shall maintain the active membership records for the Branch.

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### 5.6 Branch board

The Branch board shall comprise the Executive and officers appointed by the board. The Branch board is the governing body of the Branch.

#### 5.6.1 Appointment of officers to the Branch board

The Branch board may appoint up to eight members to serve as officers on the board, each with defined duties and responsibilities. The Branch board may specify and amend director and officers' duties and responsibilities as required, excepting those director and officer positions defined elsewhere in these by-laws in which case the provisions of Part X - Amendments to Branch by-laws apply. See Addendum A for a non-binding sample listing of officers and their duties.

5.6.2 Any change made by the Branch board to an elected director's duties and responsibilities does not affect the subject director's status as a member of the Executive and Branch board.

5.6.3 An officer's appointment may be withdrawn and responsibility reassigned to another member, officer or director at any time by majority vote of the Branch board. Withdrawal of an appointment does not affect the subject's status as a member of the Branch.

### 5.7 Past President

The Branch board may appoint the Past President to serve as a voting advisor for one year. The Past President shall have such other duties and powers as the Branch board may specify.

5.8 The Branch board shall manage and supervise the affairs of the Branch subject to the Act, the By-laws and national policies of the Association, and these by-laws. Each Branch board is, at all times, accountable to the Board of the Association.

5.8.1 The Branch board is responsible for maintaining Branch records including Branch financial and administrative reports and for submitting reports, as required, to the national office of the Association.

## PART VI - NOMINATIONS AND ELECTIONS

### 6.1 Nominations Committee

When in accordance with these by-laws an election to the Executive is required, the Branch President shall, at least 120 days prior to the date of the Branch Annual Meeting, appoint a Chair of the Nominations Committee.

6.1.1 The Chair of the Nominations Committee may select other Branch Members to serve on the Committee.

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6.1.2 The role of the Nominations Committee is to assist with the nomination and election of eligible Branch members to available positions on the Branch Executive.

6.1.3 The Nominations Committee shall call for nomination of candidates for available positions and shall present to the Branch Annual Meeting a list of eligible candidates for each available position.

### 6.2 Nominations from the floor

Branch members may make additional nominations from the floor at the Branch Annual Meeting. If a member is absent when nominated, the nomination must be supported by a written statement from the nominee indicating the nominee's willingness to serve.

### 6.3 Election process

The Chair of the Nominations Committee shall conduct an election for each available position. Where there are multiple candidates for a position, there will be a series of votes, with the candidate who receives the lowest number of votes dropping off the ballot after each vote until one candidate receives at least 50% + 1 of the votes cast.

6.3.1 The vote shall be by show of hands.

### 6.4 Election and Term of Office

Members of the Executive shall be elected at Branch Annual Meetings. The President shall serve for a term of three years; the Vice-President, Treasurer, and Director of Membership shall each serve for a term of two years. All terms commence at the close of the Annual meeting at which they are elected.

### 6.5 Maximum terms

A member may serve on the Executive in any capacity for a maximum of two full consecutive terms in a given elected position, and may stand for re-election to the Executive after a break of one year.

### 6.6 Vacancies

In the event any position on the Executive becomes vacant, the remaining members of the Branch board may fill the position by appointment until the next Branch Annual Meeting, at which time the position shall be filled by election.

6.6.1 In the event no candidate is presented at the Branch Annual Meeting to fill a vacant position on the Executive, the Branch board may fill the position by appointment for a term of one year. Where a director is appointed to fill the remainder of the term of a position that has become vacant, the partial term shall not be counted in the calculation of consecutive terms.

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### Part VII - Committees

- 7.1 The Branch board may establish ad hoc committees as required with such objectives and resources as the Branch board specifies. An ad hoc committee shall include at least one member of the Branch board.

### Part VIII – Branch Meetings

#### 8.1 Branch Annual Meeting

The Branch shall hold a Branch Annual Meeting to conduct the mandatory business of the Branch.

- 8.1.1 The Branch board shall determine the date, location, and agenda of the meeting. The date shall be no later than the third Wednesday in April.

#### 8.1.2 Agenda, Mandatory Business

At every Branch Annual Meeting, the Members assembled shall:

- a) Approve a record of proceedings of the last Branch Annual Meeting and any Special Branch Meetings;
  - b) Receive a report from the President concerning the activities of the Branch board since the previous meeting and outlining the plans and priorities for the current and following year;
  - c) Receive the reviewed financial records for the previous financial year;
  - d) Receive the budget for the current year and the forecast for the next fiscal year;
  - e) Approve a reviewer for the current financial (calendar) year. The reviewer shall NOT be a member of the Branch board;
  - f) Consider any proposals for amendment of the Branch by-laws, notice of which was included in the notice for the meeting.
  - g) If required, conduct elections for the Executive;
  - h) Conduct other such business as may be properly brought before the meeting.
- 8.1.3 Copies of the record of proceedings for Branch Annual or Special Meetings and a copy of the reviewed financial report shall be forwarded to National Office by no later than May 15<sup>th</sup>.

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### 8.2 Branch Special Meetings

A Branch Special Meeting may be held at the call of the Branch board at such time and place as the board may designate.

8.2.1 A Branch Special Meeting must be held upon the written request of 25 Branch Members within 30 days of receipt of the request by the Branch board.

8.2.2 A Branch Special Meeting may deal only with the business listed in the notice of the meeting and any matter that arises directly from that business.

### 8.2.3 Record of Proceedings

The record of proceedings of a Branch Special Meeting shall be tabled at the next Branch Annual Meeting.

### 8.3 Branch General Meetings

At the call of the Branch board the Branch may hold a number of general meetings, intended for information sharing or social functions, during the year. A general meeting may include a business meeting, if required, but the business may not include proposals to amend the Branch by-laws or elect directors.

### 8.4 Notice of Branch Meetings

The Branch board shall ensure that Members are given adequate notice of Branch Meetings.

8.4.1 For a Branch Annual Meeting, notice shall be given in the period 21 to 60 days prior to the meeting.

8.4.2 For a Branch Special Meeting, notice shall be given at least 14 days prior to the meeting.

8.4.3 For a Branch General Meeting, notice shall be given at least 14 days prior to the meeting.

### 8.5 Quorum

At any Branch Annual, Special or General meeting, the quorum required to conduct business, is 20 members.

### 8.6 Branch board Meetings

Meetings of the Branch board shall be at the call of the President or upon the request of one-third of the Branch board directors and officers then in office.

8.6.1 The quorum for a meeting of the Branch board is a simple majority of the directors and officers then in office.



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8.6.2 If full minutes of Branch board meetings are not kept, decisions made at such meetings will be fully recorded and those records entered into Branch archives.

### 8.7 Decision-Making

#### Fundamental proposals

Any member may submit for consideration at a National Annual Meeting of Members, a proposal to amend special fundamental parts of the Association's Articles or By-laws pursuant to the Act.

#### 8.7.1 Branch endorsement

A fundamental proposal shall be considered to have the endorsement of the Branch if it receives the support of a majority of the Branch board or a majority (50% +1) of the votes cast at an Annual or Special Branch Meeting.

### 8.8 Branch Proposals to the Association's Annual Meeting

In accordance with the national By-Laws, the Branch president may, on behalf of the Branch, submit proposals for consideration at a national Annual Meeting of Members or a Special Meeting of Members. To be submitted on behalf of the Branch, a proposal must receive the support of a majority of the Branch board or a majority (50% + 1) of the votes cast at a Branch Annual or Special Meeting.

### 8.9 Procedure

*Robert's Rules of Order Newly Revised* is the authority on meeting procedure to be followed at Branch meetings, unless the Members approve the use of other rules of order.

## PART IX – FINANCIAL ADMINISTRATION

### 9.1 Fiscal Year

For financial reporting and audit purposes, the Branch financial year is the calendar year.

### 9.2 Signing authority

The Branch board shall designate who has the authority to sign contracts and make payments on behalf of the Branch (normally the Treasurer and the President or one other director).

- i) Spouses may not both hold signing authority;
- ii) Two persons in a family, domestic or business relationship may not both hold signing authority;
- iii) No person shall sign a cheque made out in their own name;
- iv) Two signatures are required to authorize a cheque for payment.

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### 9.3 **Banking**

The banking business of the Branch shall be conducted at such bank, trust company or other firm or corporation carrying on a banking business, designated by the Branch Board, in compliance with the national policy. The Treasurer shall have primary responsibility for conducting the banking business of the Branch.

### 4. **Spending Authority**

The Branch board shall have authority to make expenditures listed in the budget forecast from the Branch Annual Meeting, and otherwise shall have authority to make expenditures as needed up to a set amount as established by the National Board of Directors.

9.4.1 An expenditure that was not included in the budget forecast requires the approval of a majority (50% + 1) of the votes cast at a Branch Special or General Meeting. An expenditure of more than the Branch set limit requires approval of National Office or the National Board of Directors.

9.4.2 If approval is sought at a Branch General meeting, notice of the proposal must be given in the notice for the meeting, at least 14 days prior to the meeting.

### 9.5 **Borrowing Authority**

The Branch shall not have any authority to borrow money.

### 9.6 **Defence of Benefits Emergency Reserve Fund**

The Branch may establish and maintain a reserve fund, known as the Defence of Benefits Reserve Fund, withdrawals from which may be made only to support initiatives to promote or protect significant pension or health benefits.

#### 9.6.1 **Maximum Amount**

The maximum amount to be held in the Defence of Benefits Reserve may be set at a Branch Annual Meeting by a proposal receiving a majority (50%+1) of the votes cast.

9.6.2 The Branch board may authorize the withdrawal from the reserve up to a limit set by a vote at a general meeting. Withdrawals over that limit must be authorized at a Branch Annual, Special or General meeting, by a proposal receiving a majority (50%+1) of the votes cast.

### 9.7 **Remuneration**

No member elected to the Branch board or executive or elected or appointed to serve the Branch in any capacity shall receive remuneration for services rendered pursuant to that election or appointment.

### 9.8 **Expenses**

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Subject to national policy, a member serving the Branch in any capacity shall be reimbursed expenses necessarily and reasonably incurred in the conduct of the affairs of the Branch or Association.

### **PART X - Amendments to Branch by-laws**

10.1 A proposal to amend these by-laws requires approval by a majority (50%+1) of the votes cast at a Branch Annual Meeting or Branch Special Meeting.

10.1.1 The text of the proposed amendment must be included in the Notice for the Branch Annual Meeting.

#### **10.2 Interim amendments**

Between Branch Annual Meetings, the Branch Board may make, amend or repeal any section of the Branch by-laws except those relating to the number or terms of directors.

10.2.1 Such by-law, amendment or repeal shall be effective from the date it is approved by the Branch board until the next Branch Annual Meeting, where it may be confirmed, amended or rejected by a majority (50% + 1) of the votes cast at the meeting.

10.2.2 The by-law, amendment or repeals ceases to have effect if it is not submitted to the members at the next Branch Annual Meeting or if it is rejected by the members at the Branch Annual Meeting or if it is rejected by the National Board.

#### **10.2.3 Review and Approval**

The Branch is required to forward their by-laws and any subsequent amendments to the Association National Office for review and Board approval.

#### **10.2.4 Precedence**

In the event of a discrepancy or disagreement between Branch by-laws and the National By-laws, the provisions of the National By-laws shall govern.

#### **10.3 Regulations and Procedures**

The Branch board may establish regulations and procedures supplementary to these by-laws. A new regulation or procedure must be submitted for confirmation at the next Branch Annual Meeting and ceases to have effect if it is not submitted for confirmation or if it is rejected. If the regulation or procedure is confirmed, or confirmed as amended, it remains in effect in the form in which it was confirmed.

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### **PART XI - Dissolution of the Branch**

- 11.1 Approval of a proposal to request to the National Board to dissolve the Branch requires two-thirds of the votes cast at an Annual or Special Branch Meeting. The proposal to dissolve will be indicated on the meeting notice.
- 11.2 Upon approval of a motion to dissolve the Branch, members shall be re-allocated by the National Board to adjacent Branches and administration of the winding up of the Branch shall be turned over to the National Association and any assets remaining after settlement of the Branch's liabilities shall be transferred to the National Association.

**Addendum A**

**Officer Positions and Duties**

Program Coordinator

- *Organizes Branch meetings and events*

Outreach Coordinator

- *Ensures members are informed of Bluewater Branch meetings and events*
- *Coordinates Branch callers and ensures Branch call lists are maintained*
- *Informs meeting and event organizers of anticipated attendance*

IT Coordinator

- *Provides technical support to the Bluewater Branch, its Executive and members for the Association's approved programs*
- *Performs Webmaster duties for the Bluewater Branch website*

Secretary

- *Records and provides official minutes of Branch and Branch Board meetings*

Past President / Second Vice-President / Members at Large

- *Duties as assigned by the Branch board*