

PREAMBLE

These By-Laws, in general, pertain to matters of Sub-Group organization not covered by the By-Laws and Regulations of The Professional Institute of the Public Service of Canada or of the AFS Group and are made pursuant to those By-Laws and Regulations.

DEFINITIONS

"Institute and/or PIPSC" means The Professional Institute of the Public Service of Canada.

"Members" means those who meet the requirements of By-Law 3 Membership.

"AFS" means the Audit, Financial and Scientific Group.

"President" means President of the Sub-Group unless otherwise specified.

"Vice-President" means Vice-President of the Sub-Group unless otherwise specified.

BY-LAW 1 NAME

The name of this Sub-Group shall be the PIPSC AFS Calgary & Southern Alberta Sub-Group, hereinafter referred to as the "Sub-Group".

CHANGE The name of this Sub-Group shall be the PIPSC AFS Calgary & Red Deer Sub-Group, hereinafter referred to as the "Sub-Group".

BY-LAW 2 SUB-GROUP AIM

The aim of the Sub-Group shall be to act within the jurisdiction of the Sub-Group to further the professional interests of its members, to protect the status and standards of their profession and to formulate and express the views of the members on matters affecting them. The Sub-Group Executive shall inform the national AFS Group Executive of the concerns of the Sub-Group relative to collective bargaining.

BY-LAW 3 MEMBERSHIP

3.1 Every Regular member of the AFS Group working in Calgary & Southern Alberta shall be a member of the Sub-Group.

CHANGE 3.1 Every Regular member of the AFS Group working in Calgary & Red Deer shall be a member of the Sub-Group.

BY-LAW 4 RIGHTS OF MEMBERS

4.1 All members shall be eligible to hold office, nominate members for positions on the Sub-Group Executive, propose amendments to the Constitution and By-Laws of the Sub-Group, and vote in Sub-Group affairs.

4.2 All members shall be eligible to attend and speak at General Meetings of the Sub-Group.

BY-LAW 5 FINANCES

5.1 Sub-Group Finances: Sub-Group finances shall be consistent with Institute policies.

5.2 Fiscal Year The fiscal year of the Sub-Group shall be the calendar year.

5.3 Expenditures The Sub-Group Executive shall expend such monies as it considers necessary for the conduct of the business of the Sub-Group.

5.4 Sub-Group Funds Sub-Group funds will be maintained in an account assigned by the Institute.

5.5 Signing Officers: Signing officers are elected or appointed by the Constituent Body executive with the decision being recorded in the appropriate minutes. There should be a minimum of three signing officers.

CHANGE: The signing officers of the sub group shall be the President, Vice President, Secretary, and Treasurer. There should be a minimum of three signing officers.

5.6 Signatures: All cheques shall have the signatures of two signing officers. A signing officer cannot also be the payee.

5.7 Records A written account shall be kept of all expenditures.

5.8 Auditing As required, auditing and verification procedures shall be carried out by members of the Institute who are not responsible for the administration of Sub-Group funds.

BY-LAW 6 SUB-GROUP EXECUTIVE

6.1 Role: The Sub-Group Executive shall exercise the authority of and act on behalf of the Sub-Group on all matters subject to this constitution between general meetings of the Sub-Group.

6.2 Composition The Sub-Group Executive shall be elected by and from the Sub-Group members. The Sub-Group Executive shall be composed of a President, a Vice-President, a Secretary, a Treasurer and Members-at-Large up to the maximum permitted by Institute By-Laws.

6.3 Term of Office The term of office shall be two (2) years with the exception of the first election when half the members shall be elected for a two (2) year term and the remainder for a one (1) year term.

6.4 Meetings The Sub-Group Executive shall meet as frequently as is required, but at least twice a year.

6.5 Quorum A quorum shall consist of a majority of the members of the Sub-Group Executive.

6.6 Voting Decisions shall be by majority vote.

6.7 Vacancies

6.7.1 If the position of President becomes vacant, the Vice-President shall assume the position of the President until the next election.

6.7.2 If a position other than that of the President becomes vacant for any reason, the remaining members of the Executive may select an eligible member of the Sub-Group to fill that vacancy until the next election.

6.7.3 Any member who is absent from two (2) consecutive meetings of the Executive without valid reason shall be deemed to have resigned from the Executive.

6.8 Duties

6.8.1 President The President shall call and preside at all meetings of the Sub-Group and of the Sub-Group Executive and shall present to the Annual General Meeting a report on Sub-Group activities.

6.8.2 Vice-President The Vice-President shall assist the President in the performance of his duties and, in the absence of the President, perform the duties of that position.

6.8.3 Secretary The Secretary shall be responsible for sending notices of all meetings of the Sub-Group and of the Sub-Group Executive. The Secretary shall record minutes of meetings, including attendance, maintain records and correspondence of the Sub-Group and of the Sub-Group Executive and shall ensure that a copy of the minutes is filed with the Institute. The Secretary shall also be responsible for submitting reports as required by the relevant Institute and Group By-Laws and Constitutions.

6.8.4 Treasurer The Treasurer shall maintain the financial records of the Sub-Group as required by Institute policy, prepare a financial report for each meeting of the Sub-Group Executive and each General Meeting of the Sub-Group, submit a detailed financial statement to the Institute as required, and prepare the request for the annual allowance of the Sub-Group. Copies of the financial report shall be available to all Sub-Group members.

6.8.5 Members-at-Large Members-at-Large shall perform such duties as may be assigned by the Executive.

6.8.6 Committees The Executive may establish committees as necessary, with terms of reference and membership to be decided by the body that establishes them. Copies of Committee reports shall be filed with the Sub-Group Secretary. Committees shall be dissolved by majority vote of the body that established them.

ADD 6.8.7 Liaison with Stewards The Sub-Group Executive shall appoint one of its officers to act as liaison officer with the stewards. The position will be a liaison with the stewards of the Sub-Group to relay information to and from the Sub-Group executive meetings.

BY-LAW 7 ELECTIONS

7.1 Elections Committee The Executive shall appoint an Elections Committee to receive nominations for positions on the Sub-Group Executive, and to conduct the elections. Any member of the Elections Committee who becomes a candidate in the election shall resign from the Elections Committee.

7.2 Procedure for Nominations

7.2.1 A call for nominations for election to the Sub-Group Executive shall be included with the notice of the Sub-Group Annual General Meeting. **(See 8.1.2)**

7.2.2 Nominations may be submitted in writing or may be made from the floor of the Sub-Group AGM. [Remove]

ADD: 7.2.2 Nominations must be submitted in writing and delivered to the Elections Committee. The nomination period will start at least 28 days before the Annual General Meeting and close 14 days after the start of the nomination period.

7.2.3 Reserved

Change: 7.2.3 If no nominations for an executive position are received by the deadline, then the nomination deadline is extended to the AGM for that position only. If a position on the Executive becomes vacant as a result of the election, then the nomination deadline is extended to the AGM for that position only.

7.2.4 The Elections Committee shall satisfy itself that the candidates for election are eligible and willing to serve.

7.3 Election Procedure

7.3.1 The election shall be at the Sub-Group Annual General Meeting (AGM). [Remove]

Add: 7.3.1 Every eligible member may vote at only one of the voting opportunities.

Add: 7.3.1.a All ballot boxes will remain in the custody of a member of the Elections Committee at all times during the voting process.

7.3.2 The Elections Committee shall serve as Returning Officers and shall establish procedures for the efficient conduct of an election, the counting and tabulating of ballots and all matters directly related thereto.

7.3.3 Reserved

7.3.4 The candidate receiving the highest number of votes for a position shall be declared elected.

7.3.5 The results of the election shall be announced at the Sub-Group Annual General Meeting and subsequently distributed.

7.3.6 The newly elected Sub-Group Executive shall take office at the close of the Sub-Group Annual General Meeting.

7.4 Eligibility to Hold Office

7.4.1 Because all members of the Sub-Group Executive are required to consult with the employer on behalf of the members, then, to be a candidate or remain an Officer, the person must be a member and must be or become a Steward.

BY-LAW 8 GENERAL MEETINGS OF THE SUB-GROUP

8.1 Annual General Meetings

8.1.1 The Annual General Meeting of the Sub-Group is its governing body. All members are entitled to attend.

8.1.2 The Sub-Group Executive shall call an Annual General Meeting once each calendar year. The interval between such meetings shall not exceed fifteen (15) months. Members shall be notified of the meeting and of any proposed changes to this constitution at least three (3) weeks prior to the date of the meeting.

8.1.3 Quorum Fifty percent (50%) of the members in attendance at the beginning of the meeting shall constitute a quorum.

8.1.4 Agenda The agenda shall include the following items:

Approval of the Agenda

Adoption of the Minutes of the previous Annual
General meeting

Business Arising from the Minutes

Report of the President

Annual Financial Report

Approval of Budget

Report of the Elections Committee

New Business, including By-Law Amendments

8.1.5 Voting on Motions All members present at the Annual General Meeting are eligible to vote. Voting for positions on the Sub-Group Executive shall be by secret ballot. Otherwise, voting shall normally be by a show of hands. Each member shall have one (1) vote. Decisions shall be by a simple majority vote.

8.1.6 Filing of Documents Each year, following the Annual General Meeting, the Sub-Group Executive shall submit a copy of the draft minutes, the annual financial report and the elections report to the Office of the Executive Secretary of the Institute prior to end of the calendar year.

8.2 Special General Meeting

8.2.1 A Special General Meeting of the Sub-Group shall be called by the Sub-Group Executive or at the written request of at least 10% of the Sub-Group members and shall be held within six (6) weeks of such decision or request.

8.2.2 Only the matter(s) for which the Special General Meeting was called shall appear on the agenda.

8.2.3 The same requirements shall apply to the notice, quorum, governance, attendance and voting at Special General Meetings as is prescribed for the Annual General Meeting.

BY-LAW 9 RULES OF PROCEDURE

At any meeting of the Sub-Group, Sub-Group Executive or Committees thereof, matters of procedure, insofar as they are not specifically provided for, shall be governed by a majority vote of the members present and voting on the matter of procedure. The Chair of such meeting shall first rule on a matter of procedure or order and shall, in the absence of any By-Law to the contrary, rely upon and be governed by the latest edition of the American Institute of Parliamentarians Standard Code of Parliamentary Procedure or “Le code des procédures des assemblées délibérantes” available at the meeting.

BY-LAW 10 CONSTITUTION AND BY-LAWS

10.1 These By-Laws may be amended at a General Meeting of the Sub-Group. Approval of proposed amendments requires a simple majority of those voting.

10.2 All proposals for amendments to these By-Laws shall be submitted, in writing, to the Sub-Group Executive. Proposed amendments may be submitted by any member of the Sub-Group. The notice of the Sub-Group meeting at which the amendments will be considered, shall include:

a) the article to be amended; and

b) the new wording.

(See 8.1.2)

10.3 New Constitutions and By-Laws, as well as any amendments, shall be submitted to the Institute By-Laws and Policies Committee and the AFS Group Executive for review.

10.4 This Constitution and By-Laws and any amendments thereto shall take effect upon ratification by the Sub-Group membership and approval by the Institute.

ADD: 10.5 These Constitution and By-Laws are adopted simultaneously in both English and French, each version being equally authoritative.

BY-LAW 11 REGULATIONS

11.1 The Sub-Group Executive may make such Regulations, and any amendments thereto, not inconsistent with these By-Laws, as it deems necessary or convenient for the operating of the Sub-Group.

11.2 All proposed Regulations and amendments thereto shall be submitted to the Institute for review and approval. They shall take effect on a date determined by the Sub-Group Executive, but not earlier than the date they were approved by the Institute.

11.3 Each such Regulation shall be presented to the next General Meeting of the Sub-Group, and may be rescinded or amended by such meeting. These constitute changes to the Regulations and shall be subject to Article 11.2.

ADD 11.4 Voting Procedures

11.4.1 The Subgroup Executive will appoint members of the Election Committee (members not running for a position in the upcoming election) consisting of Election Chair and Election Committee Members (ECMs). Notification to consist of:

- Positions up for election
- Eligibility requirements to run for a position
- Nomination period to start at least 28 days prior to the AGM and end 14 days after the start date
- Dates for voting opportunities
- Locations of the voting opportunities

11.4.2 Election Committee will obtain a ballot box for each of: voting opportunity (ies) (up to 3)

11.4.2.a Election Committee will produce consecutively numbered ballots with the positions up for election noted therein.

11.4.3 Election Process:

11.4.3.a All eligible members in the AFS Calgary & Red Deer Subgroup will be eligible to vote.

11.4.3.b The Election Committee will issue a ballot to every member who wishes to vote at the polling station of the voting opportunity, provided the member is on the membership list. After the marked ballot is returned by the member, the ballot will be placed in ballot box by the Election Committee Member (ECM).

11.4.3.c The Election Committee will issue a ballot to a member who is not on the membership list only on voting opportunity (ies) that is (are) held. After the marked ballot is returned by the member, the ballot will be placed in an envelope, with the name of the member marked on the envelope, pending confirmation by the Institute that the member is eligible. Upon receiving confirmation from the Institute, the envelope containing the marked ballot will be opened, and in the presence of at least 2 ECM to ensure ballot secrecy, the ballot will be placed in the ballot box. If there is no confirmation by the Institute that the member is eligible, the envelope will be set aside and the ballot shall not be counted for the election.

11.4.3.d ECM will note the last ballot issued at each voting opportunity.

11.4.3.e ECM will seal the ballot box, secure the ballots of members not on the voting membership list, and secure the unused ballots, noting the numbers of the first and last ballots, and ensuring the remaining ballots are in consecutive order, and store them in a secure location

11.4.3.f Steps a) to e) are repeated for each voting opportunity

11.4.3.g Election Committee will close balloting as noted on the Notification of Election and seal the ballot box[es].

11.4.3.h The Election Committee will tally the ballots from each ballot box[es] and reconcile the number in each of the box[es] should be equal to the number of ballots issued at the voting opportunity (ies). Candidates may observe the tallying process but must remain quiet and not interfere with the process.

11.4.3.i The Election Committee will declare the candidate with the most votes in each of the positions up for election as the winner. For positions with multiple vacancies, the Election Committee will declare the candidates with the highest votes (up to the number of vacancies) as the winners. The Elections Chair will prepare a report of the election results, including the name(s) of the candidates, the number of votes each candidate received, if any (zero in the case of acclamation), and the names of the elected officials. Prior to the AGM, the Election Committee will convey only the result of each candidate in person, by email or telephone. In the event of a tie, a runoff vote will be held on the AGM floor, where the candidate will be given an opportunity to make a speech. The candidate that receives the most votes at the AGM to be declared the winner. At the AGM, the Election Committee will present the report of the election results to the Sub-Group members.

11.4.3.j Candidates may appeal the election results to the National Elections Committee, if sitting, or a member mutually agreeable by the contesting candidates, of the former National Elections Committee, if not sitting, for recourse and resolution. If no candidate appeals the election results within 30 days of the close of the election, the ballots shall be destroyed by the Elections Committee.

BY-LAW 12 CONTEXT AND GENDER

In this Constitution and By-Laws, expressions in the masculine or feminine gender, in plural or in singular, may be substituted to give effect to the true meaning of the Constitution and By-Laws.