Alberta, Saskatchewan, NWT Regional Bylaws

- 1. These bylaws conform to the bylaws of the CBC Pensioner's National Association (PNA).
- 2. CBC Pensioners who pay PNA dues, and who are in good standing, are eligible to become members of the Association within the Region as stipulated by the PNA bylaws.
- 3. The address of the Region shall be that of the Region's President.
- 4. The Regional Executive shall consist of a President, a Vice-President, and a Secretary-Treasurer or a Secretary and a Treasurer elected from the general membership in good standing. The President, or an alternate, will also serve as the Region's representative on the National Board of Directors of the PNA. If the President is unable to attend a National Board Meeting and an alternative is named, the National by-laws provide that the alternative shall have "voice but no vote".
- 5. The term of office shall be 3 years. Elections will be held the year of the PNA Triennial Convention, with the terms of office to expire at the conclusion of the Regional Annual General meeting in that same year.
- Elections will be held by 'mail-in ballot' polling of the membership. Ballots must be distributed to the membership with voting eligibility no later than 30 days prior to the regional Annual General Meeting. Results of the voting will be announced at the AGM.
- 7. In the event that the President shall become unable to carry out their duties, the Vice-President shall assume those responsibilities. Similarly, should the Vice-President or the Secretary-Treasurer become unable to carry out their executive duties, those responsibilities shall be shared by the remaining members of the regional executive until a replacement is named.

- 8. Any vacancy arising within the regional executive may be filled through:
 - i) By-election or
 - ii) by appointment of an interim replacement from within the general membership by the remaining executive officers.

The approach best suited to the situation shall be decided upon by the remaining members of the regional executive.

- 9. The Executive may, at any time, consult members-at-large or appoint them to committees.
- 10. The financial year will be from April 1 to March 31 of the following year. An audited statement detailing the previous year's financial activities will be presented to the general membership at the Annual General Meeting of the Region.
- 11. The Region will hold an Annual General Meeting (AGM) each fall. A quorum will consist of 5% of the accredited regional members.
- 12. In the event of dissolution or liquidation of the Association, all of its properties and assets shall be disposed of in accordance with the disposition procedures required by law.

Approved September 24, 2003.

Reviewed against the Charter of the CBC Pensioners National Association on January 10, 2016 and September 11, 2016. Approved by the Board of Directors of the CBC Pensioners National Association on October 18, 2016.

I agree that these regional by-laws are consistent with the national by-laws and recommend their approval by the national board of directors. **Paul Gaffney, 11 March 2020**