

EXECUTIVE COMMITTEE MOTIONS TO THE VESTA AGM 2022 MAY 17

Bylaw Changes

1. That the Executive Committee recommend to the Annual General Meeting that Bylaw 6.4 be amended as follows:

Quorum

A quorum for any General Meeting shall consist of ~~five~~ **three** per centum (~~5-3~~%) of the Active Members of the Association but never less than three persons. In the event that a General Meeting fails through lack of quorum to accomplish the business on the Agenda, the Meeting shall be reconvened after a fifteen (15) minute recess.

The Members present at the reconvened Meeting shall constitute a quorum. When the meeting reconvenes the actual number of members present is to be recorded in the minutes. **Preliminary acknowledgements and announcements may take place during the 15 minute recess.**

2. That the VESTA Executive Committee recommend to the VESTA AGM that Bylaw 1 be amended as follows:

~~The Vancouver Union of Elementary School Teachers and Adult Educators Association~~ **Vancouver Elementary and Adult Educators Society (VEAES)** (hereafter referred to as "the **Society** ~~Union Association~~") is a local association union of the British Columbia Teachers' Federation (hereinafter referred to as "the BCTF") as defined by the Constitution and Bylaws of the BCTF, and accordingly is subject to the Rules, Regulations and Bylaws of the BCTF applicable to a local union association. If any provision contained in the Bylaws of this ~~Association~~ **Society** is in any way at variance with the Constitution and Bylaws of the BCTF, such provision shall be inoperative and of no effect.

That all references to VESTA be changed to **VEAES** ~~VUESTA~~, and all reference to **VEAES** ~~VUESTA~~ as an "Association" be changed to "**Society** ~~Union~~"

Budget

3. That the Executive Committee make the following recommendations to the 2022 AGM:
 1. That Achieve CPA Chartered Accountants be retained as the auditor for 2022 / 2023.
 2. That the audited financial statements for the years ending in July 2020 and July 2021 be accepted.
 3. That the staffing allocation for the VESTA office in 2022 / 2023 be:
 - President (11 months)
 - Vice-President (11 months)
 - Vice-President / Grievance Officer (10.5 months)
 - Vice-President (10.5 months)
 - Vice-President (10.5 months)
 - Vice-President (10 months at 0.4 FTE)
 - Adult Educators Sub-Local President (up to 0.25 FTE)
 4. That the fee for the contract members be 0.88%.
 5. That the fee for the TTOCs be 0.71%.
 6. That the 2022 / 2023 budget in the amount of \$1,677,050 be adopted.