

TEAM Committee Report

Committee: Governance

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Constitution and Bylaws

On February 12th the ballot package was sent via Canada Post to the members' home addresses. Information meetings were held on February 16 thru 18. Ballots were counted on March 9th. The ballot counters were Delaine Russo and Dave Gnutel.

The 1997 Constitution required a two-thirds majority vote:

“ARTICLE X - AMENDMENTS TO THE CONSTITUTION

Proposed Amendments or objections shall be ratified by a mailed ballot vote and shall become valid only after approval by a two-thirds (2/3) majority vote of the ballots returned.”

The amended TEAM Constitution and Bylaws were ratified by an 82% majority. An announcement was sent to the membership, and the documents have been posted on the TEAM website.

Board Policy Manual

Three new policies were approved at the January Board meeting:

- Policy #1 – Changing Policies
- Policy #2 – Authority
- Policy #3 – TEAM Core Values and Code of Conduct

These policies have been incorporated into the manual and the Board members provided with updated copies.

Respectfully submitted,

The TEAM-IFPTE Local 161 Governance Committee members