



Local 54 54 – Section Locale 54 54

Representing Canada's Air Traffic Controllers - La voix des contrôleurs aériens du Canada

Board of Directors Post Convention Meeting April 17, 2010 – 12:00 EDT

Present:	Greg Myles	President
	Doug Best	Executive Vice President
	Rob Allan	Vice President Atlantic Region
	Yves Langlois	Vice President St-Laurent Region
	Peter Duffey	Vice President Central Region
	Bryan Healy	Vice President Prairie Region
	Scott Shields	Vice President Pacific Region

Review and Discussion of By-Laws Passed at Convention:

By-Laws amendments that were passed at convention were reviewed and discussed by the Board of Directors and they will be sent to Industry Canada for ministerial approval. The acceptance of BY 4 and the explanation received at convention as to the intent does not hinder the board from proceeding with a realignment as previously discussed at the Fall 2009 board meeting and the pre-convention board meeting.

Review and Discussion of Resolutions Passed at Convention:

Convention Resolutions were discussed and with the exception of A18 require no immediate action.

Convention resolution A18 was discussed. To correct some misinformation that had been reported, an immediate response from the board clearing up the matter was deemed important and was sent to all branches and facilities.

New Business

The board brought the issue of regional assignments of some branches forward. As there were no substantive changes the bylaws the following resolution was made:

Resolution #1

Whereas the Board of Trustees has recommended the following changes to Regional alignments;
and

Whereas the Board of directors has determined that the rights to vote and participate in Regional elections must be protected:

Therefore be it resolved, that the Bytown, Outaouais, Seaway and Tom Roberts Branches be transferred to the Central Region effective April 20, 2010;

And be it further resolved that the Goose Bay Branch be transferred to the Atlantic Region effective July 01, 2010.

Moved by: Greg Myles

Seconded by: Doug Best

Discussion

Mr. Duffey removed himself from the discussion.

The board of directors has determined that the rights to vote, be nominated and participate in upcoming regional elections must be protected for members of the affected Branches. These dates will allow any of these members to be nominated for RVP and/or to vote in the upcoming elections for the Central RVP. In the event that a member from Goose Bay chooses to run for RVP in the Central Region and is elected, the transfer of the Goose Bay Branch will be rescinded.

The president required a role call vote.

Greg Myles	in favour
Doug Best	in favour
Rob Allan	in favour
Bryan Healey	in favour
Yves Langlois	in favour
Scott Shields	in favour

Peter Duffey	abstained
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Resolution #1 carried.

The meeting adjourned at 2:00 pm on April 17, 2010.

Original signed by:

Greg Myles
President

Doug Best
Executive Vice President