



**March Executive Board Meeting  
NAV Centre, Cornwall, ON  
March 26, 2019**

<b>Present:</b>	Peter Duffey	President
	Doug Best	Executive Vice President
	Ian Thomson	Vice President Atlantic
	Benoit Vachon	Vice President St-Laurent
	David Doerksen	Vice President Central
	Jerry Brodt	Vice President Prairie

**Invited Guests:** Gord Howe

*The President called the board meeting to order at 1:15 pm.*

**Amendment of CATCA By-laws**

The Executive Board (EB) met to discuss an error that was discovered several days ago. On February 18, 2019 a B&F was sent out to the CATCA membership. The notice referred to CATCA By-law amendments and the process to be followed with a published deadline of March 29th. Unfortunately this does not meet the requirement of the section 20.2 of the Union By-laws enabling an amendment of the By-laws at Convention. After further review of section 20.6, which enables the EB to propose amendments, it was determined the EB is not bound by the same time lines. Therefore it was decided to receive all By-law amendments, review, and send out to the membership meeting the thirty day requirement per section 20.4. All proposed By-law amendments at Convention will be procedurally submitted by the EB however the submitting branch will be speaking to each of them. Mr. Gord Howe, Convention Chair will walk delegates through the process when convention opens.

*Meeting adjourned at 3 pm.*

In solidarity,

Peter Duffey  
President

Doug Best  
Executive Vice President