

**REPORT FROM THE ONTARIO REGION BYLAWS COMMITTEE
TO THE ANNUAL GENERAL MEETING
NOVEMBER 13, 2024**

The Ontario Region bylaws committee members are Mike Darley (chair), Gail Carducci (past president, Ontario Region & National Vice-President Anglophone), and Barbara Saxberg, Ontario Region President (ex officio). The committee is submitting a package of proposals for approval at the Annual General Meeting. A detailed document is attached outlining all the proposed changes.

The majority of the changes are considered housekeeping either in the form of corrections or clarifications. The committee has also added language to acknowledge the role on the Region Board of Region representatives to national committees, updated language on delegates to the National convention, and added language to reflect the practice of a Toronto Advisory Group.

The biggest change is how bylaw amendments are made. All proposed amendments must be submitted in advance of the Annual General Meeting and sent to members at least 14 days prior to the AGM in order to allow for adequate time to consider and consult. This change is consistent with the National PNA bylaws and is considered good governance practice.

If you have any questions about any of the proposed changes, please send them to the attention of the Region Bylaws Committee Chair Mike Darley @ ontario@cbcpensioners.ca .

The Ontario Region Board of Directors has approved these amendments at its board meeting of September 27, 2024 and is recommending acceptance.

MOTION: To approve the package of Bylaw Amendments submitted by Region Bylaws Committee and approved by the Region Board of Directors.

Moved by: Mike Darley, Ontario Region Secretary and Chair, Bylaws Committee

Seconded by: Gail Carducci, National Vice President (Anglophone) and member, Bylaws Committee