



**B.C.
FEDERATION
OF LABOUR
(CLC)**

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Jim Sinclair
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May 22, 2008

**CONVENTION CALL
FIFTY-SECOND CONVENTION
NOVEMBER 24-28, 2008
VANCOUVER CONVENTION & EXHIBITION CENTRE
VANCOUVER, B.C**

TO: ALL AFFILIATES

Greetings...

As required by Article IV of our Constitution, this letter is notice of our regular 2008 Constitutional Convention, the Fifty-Second Convention in our history as a modern Federation.

The Fifty-Second Convention will be called into session at 11:00 am, Monday, November 24, 2008 at the Vancouver Convention and Exhibition Centre in Vancouver, BC.

Representation at Convention

Local unions, branches and lodges are entitled to one delegate for the first one hundred (or less) members and an additional delegate for each additional 150 members, or major fraction of 150.

For the purpose of calculating delegate entitlements, the number of members is based on the average per capita payment made in the 12 month period from September to August preceding the start of the Convention

Labour Councils are entitled to register a maximum of 3 delegates.

Registration Fee

The delegate registration fee is one hundred (\$150) per delegate, and this fee must accompany the registration form.

Resolutions

Affiliates wishing to submit resolutions to Convention should use the attached form, and submit one form for each resolution. The constitutional requirements for Convention resolutions are described on the back of the form.

Please note that resolutions must be received at our office by **September 25, 2008 at 11:00 am.**

Issued on behalf of the Executive Council by:

JIM SINCLAIR
President

ANGELA SCHIRA
Secretary-Treasurer

B.C. FEDERATION OF LABOUR - RESOLUTIONS FORM

NOTE: Resolutions to the B.C. Federation of Labour must meet the requirements of Article V of the Federation's Constitution. Please see the reverse side of this form for a clear language explanation of these requirements.

**RESOLUTIONS DEADLINE TO FEDERATION OFFICE IS
SEPTEMBER 25, 2008 - 11:00 AM.**

BECAUSE: _____

_____;

BECAUSE: _____

_____;

BECAUSE: _____

_____.

THE FEDERATION WILL _____

_____;

THE FEDERATION WILL _____

_____;

THE FEDERATION WILL _____
_____.

SUBMITTED BY (Name of Union): _____

(Presiding Officer)

(Seal)

(Secretary)

(Over)

MAKING SURE YOUR RESOLUTIONS COMPLY WITH THE FEDERATION CONSTITUTION

Time Schedule: Resolutions you want considered by the Convention must be received at the Federation office not less than 60 days prior to the opening of Convention.

The 2008 Convention resolutions deadline is September 25, 2008 at 11:00 am.

(Resolutions received after the deadline may be considered after all other Convention business, if two-thirds of the Convention delegates support doing so.)

Content of Resolutions: Each resolution sent in must:

- Only deal with one subject;
- Not be longer than 150 words, including the words “Because” and “The Federation Will” used on the form; and
- State the action that is being proposed.

Who can submit the resolutions: The following bodies are allowed to send in resolutions:

- Local unions, branches and lodges chartered as affiliates to the Federation;
- Affiliated organizations that are a parent body of a single union’s affiliated locals;
- Labour Councils;
- The Federation’s Executive Officers; and
- The Federation’s Executive Council.

Official Authorization: Resolutions must be signed and authorized by the Presiding Officer and Secretary of the submitting body.

Amendments to the Constitution: Resolutions that propose amendments to the Federation’s Constitution must propose the exact wording of the revised section(s).

Electronic submission of resolutions: Resolutions can be submitted by fax or email, but must still meet the other requirements of the Constitution. If you are faxing a copy, please retain a fax confirmation that the transmission was successful. If you are emailing a copy, please request a “read receipt” so you will know it was successfully received at our office.

Please note the following:

1. The action sections of the resolution (parts that start with “The Federation Will”) is the only part of the resolution that forms part of the official record. Please try to ensure these sections make sense when read alone.

2. Resolutions properly submitted will be posted on the Federation's website at www.bcfed.ca, not less than 14 days prior to the Convention.

sm/
0170-08cnv-ConCall-Constitutional-Res Form

