

Revised

December 17, 2009

TO: All Locals & District Councils Affiliated to CUPE BC

Greetings:

Enclosed is the Call to the 47th Annual Convention of CUPE BC. This year the Convention will be held at the Hyatt Regency Hotel, 644 Burrard Street, Vancouver, commencing at 7:30 p.m. on Wednesday, April 21, 2010, and continuing through until 4:00 p.m. on Saturday, April 24, 2010.

CONVENTION DELEGATE SUBSIDY

In order to have delegates seated at this Convention, per capita must be paid to January 31, 2010. This per capita must be paid prior to March 31, 2010 (as per the constitution).

Article 4.7 of the CUPE BC Constitution states as follows:

CUPE BC shall reimburse locals of one hundred members (100) or less fifty percent (50%) of the cost to the local in paying lost wages, hotel and transportation for up to two (2) delegates to the CUPE BC Convention, or one hundred percent (100%) of these costs for one (1) delegate providing;

- (i) Locals applying are otherwise unable to send two (2) delegates;*
- (ii) Locals applying for such reimbursement shall have a dues structure of no less than 1.25%. Final approval shall be subject to a two-thirds (2/3) vote of the CUPE BC Executive Board.*
- (iii) Locals applying for such reimbursement shall submit their request to the CUPE BC Secretary-Treasurer at least forty-five days prior to the commencement date of the CUPE BC Convention for which they wish to receive the above-noted assistance.*

*Locals wishing to apply for reimbursement under this article should make **application at the time of registering their delegates.** (If your Local is eligible, a subsidy form is attached).*

NEW DELEGATES SEMINAR

At 5:00 p.m. Wednesday, April 21, 2010, there will be a *New Delegates Orientation*.

RESOLUTIONS DEADLINE

Resolutions to be submitted to Convention must be approved by the Local Union Membership at a regular meeting or a meeting especially called for that purpose. Resolutions must be dated and signed by the President and Secretary of the affiliate submitting the resolutions. Each resolution must be on a separate sheet of paper.
Note: We will NOT be accepting resolutions via email.

Please note the deadline for submitting resolutions is Saturday, February 20, 2010.

CONVENTION COMMITTEES

At this time CUPE BC would like to request you forward names for consideration for the following CUPE BC Convention Committees:

- 1) Credentials
- 2) Resolutions
- 3) Sergeant-At-Arms

Please note that all committee members must be delegates to convention. The deadline for returning credentials is Friday, March 5, 2010.

If credentials were not included with your package it is because your per capita has not been paid for the month of November 2009. When your per capita is received, credentials will be forwarded.

Also Enclosed:

Credentials for your delegates
(as per Constitution)

Accommodations Registration Form

Application for Special Subsidy
(if applicable)

Child Care Request Form

Delegate Request Form For Accessibility Assistance

Resolutions Guide

In solidarity,

Mark Hancock
Secretary-Treasurer

MH/LW
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cc: Staff, National Officers
Enclosures

REVISED

CANADIAN UNION OF PUBLIC EMPLOYEES

CUPE BC

TO: ALL AFFILIATES OF CUPE BC AND STAFF

CONVENTION CALL

GREETINGS:

Pursuant to Article Four, Section 4.2 of the Constitution of CUPE BC you are hereby notified that the Forty-seventh Annual Convention will be convened at 7:30 p.m. in Vancouver on Wednesday, April 21, 2010, and will continue on Thursday, April 22, Friday, April 23, and Saturday, April 24 until 4:00 p.m.

- 4.2 A regular convention of CUPE B.C. shall be held annually in March or April at the time and place determined by the incoming Executive after due consideration of presentations made by delegates for proposed Convention sites. Notice of such Convention shall be forwarded to all affiliated organizations at least four months prior to the date of such Convention.
- 4.3 All CUPE BC Convention credentials must be submitted to the CUPE BC Secretary-Treasurer forty-five days prior to the commencement date of the CUPE BC Convention in order to be included in the Convention booklet or to be eligible for consideration for appointment to Convention Committees.

REPRESENTATION

- 4.4 Delegate credentials shall be accepted only from those Locals who have made per capita tax payments as set out in Article 8, in full to the end of the month prior to the month in which the Convention Call is sent out.

Delegate entitlement shall be based on the paid-up membership, including Rand Formula payees for the average month of the previous twelve (12) months, ending with the previous month in which the Convention Call is sent out, or the month of the previous year's convention whichever is greater

- 4.5 (a) A delegate to a CUPE BC Convention must be a member in good standing of, and duly accredited by his/her chartered Local Union or District Council affiliated to and in good standing with CUPE BC and the National Union.
- (b) The President and Secretary-Treasurer of CUPE BC shall be the CUPE BC delegates to the Annual Convention.

4.6 Representation at conventions by affiliated organizations shall be:

Local Unions

Up to 200 members	-	2 delegates
201 to 300 members	-	3 delegates
301 to 400 members	-	4 delegates
401 to 500 members	-	5 delegates
501 to 750 members	-	6 delegates
751 to 1000 members	-	7 delegates

For each additional 500 members or portion thereof - 1 additional delegate.

District Councils - 1 delegate.

- 4.7 CUPE BC shall reimburse locals of one hundred members (100) or less fifty percent (50%) of the cost to the local in paying lost wages, hotel and transportation for up to two (2) delegates to the CUPE BC Convention, or one hundred percent (100%) of these costs for one (1) delegate providing;
- (i) Locals applying are otherwise unable to send two (2) delegates;
- (ii) Locals applying for such reimbursement shall have a dues structure of no less than 1.25%. Final approval shall be subject to a two-thirds (2/3) vote of the CUPE BC Executive Board.
- (iii) Locals applying for such reimbursement shall submit their request to the CUPE BC Secretary-Treasurer at least forty-five days prior to the commencement date of the CUPE BC Convention for which they wish to receive the above-noted assistance.
- 4.8 Any affiliated local union being on strike at the time CUPE BC is in Convention shall be entitled to have their delegates cast ballots for the entire delegation entitlement of the local;

Such delegates casting ballots on behalf of their Local's entire delegation entitlement, shall be required to have the written authority signed by the President and Secretary of their local.

- 4.9 In the instance of a local affiliating after the end of the fiscal year, or other special circumstances, the Credentials Committee shall be empowered to accept credentials on the recommendation of the CUPE BC Executive Committee.

RESOLUTIONS

- 4.14 (a) Resolutions and constitutional amendments to be introduced for consideration at the Convention shall be signed by the President and Secretary of an affiliated organization or Chairman of a Committee, and be authorized by that organization or Committee. They shall be received by the Secretary-Treasurer of CUPE BC not later than sixty days prior to the opening of the Convention.
- (b) That all resolutions submitted in accordance with (a) above be forwarded for the information of each affiliated local no later than thirty (30) days prior to the opening of the Convention.
- (c) Resolutions may be submitted prior to or during the CUPE BC Convention by the CUPE BC Executive Board and all Committees appointed by the Executive Board.
- (d) Resolutions may be submitted by a Committee of the Convention or the CUPE B.C. Executive, provided such resolution is the result of the deliberations of that Committee or the CUPE BC Executive.
- 4.15 The Convention in session may accept emergency resolutions. Such resolutions must be signed by the submitting delegate(s), and must deal with a specific incident occurring at the time of the Convention.
- 4.16 (a) Any resolution not submitted under Section 4.14 or 4.15 will be considered a late resolution and will be dealt with only after all other resolutions have been presented.
- (b) No resolution will be accepted after the hour of five p.m. on the first day of the Convention except as outlined in Articles 4.14 (b) and (c).

THE DEADLINE FOR SUBMITTING RESOLUTIONS IS SATURDAY, FEBRUARY 20, 2010.

CUPE BC WILL NOT BE ACCEPTING EMAILED RESOLUTIONS.

CREDENTIALS

To simplify matters each delegate will have a separate credential. Please type or carefully print the full name and address of the delegate and alternate delegate on the **BLUE** credential form. Forward the **BLUE** credential forms to the Secretary-Treasurer of CUPE BC, #510 - 4940 Canada Way, Burnaby, BC V5G 4T3, together with your cheque for the complete registration fee **FOR ALL YOUR DELEGATES**.

Each regular delegate or alternate delegate should present his/her **WHITE** credential form individually to the Credentials Committee when registering at the Convention. **Please ensure each delegate is provided with their copy of the Credential to ensure speedy registration.**

REGISTRATION FEE

Article, Four, Section 4.10 of the Constitution states:

4.10 The registration fee for each delegate and alternate delegate to the CUPE BC Convention shall be One Hundred and Fifty Dollars (\$150.00).

The registration fee for each regular delegate or alternate delegate must accompany the return of the **BLUE** credential form and cheques should be made payable to CUPE BC.

NOTE TO ALL LOCALS: Per Capita must be paid to January 31, 2010 prior to March 31, 2010 in order for your delegates to be seated.

NOTE TO DISTRICT COUNCILS: Ensure that your annual affiliation fee of \$5.00 is paid for the current year.

DEADLINE FOR THE RETURN OF CREDENTIAL FORMS IS FRIDAY, MARCH 5, 2010. Registrants after that date may not have their names printed in the Convention Agenda or be considered for Convention Committees.

PLEASE NOTE:

CUPE National Per Capita must also be paid up to be seated at Convention. Article 6.7 of the National Constitution states in part..."No organization in arrears for two or more months will be allowed representation to the National Convention or Conventions at any other level of C.U.P.E....."

- REGISTRATION - The Credentials Committee will be located in a conspicuous place in the Hyatt Regency Hotel. Registration will take place Wednesday, April 21, 2010, from 1:00 p.m. to 7:00 p.m., and from 8:00 a.m. Thursday, April 22, 2010, until the Convention convenes.
- ACCOMMODATION - WE Travel has been designated the official Travel Agent for the Convention. You will find a registration form for accommodations attached, please complete and return to WE Travel. Alternatively, you may register your accommodations on line at www.wetravel.net.

The cutoff date for Hotel reservations is March 12, 2010.

Issued on behalf of the Executive Board, CUPE BC.

December 17, 2009

Mark Hancock, Secretary-Treasurer.

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