

CN Pensioners' Association
Of Manitoba
BYLAWS



1. Privacy Policy

- a.** For the purposes of the CN Pensioners' Association of Manitoba, (Association) only, the personal information of our members shall be administered on an "implied consent" basis.

2. Honorary Membership

- a.** Any Executive Committee Member who leaves the Executive Committee of the Association, after having served a least five (5) years on the Executive, shall elect to be named an Honorary Member.
- b.** If they elect the Honorary designation, there will be a dinner in their honor, attended by all available Executive Committee members
- c.** The meal expenses, including alcohol, for the Honorary Member and spouse will be paid by the Association.
- d.** Meal expenses only, will be covered for Executive Committee members
- e.** The Honorary Member will be presented with a gift at a General Meeting of the Association.

3. Meetings

a. Executive Committee meetings

- i.** Executive Committee meetings will be held prior to all General Meetings, or as otherwise required
- ii.** A quorum shall consist of at least seven (7) members of the Executive Committee
- iii.** Special Meetings of the Executive Committee or General Membership may be called by the President or at the joint request of two (2) Executive Officers.
- iv.** The purpose and results of such Special Meetings shall be communicated to the membership at the next General Meeting

b. General Meetings

- i.** General Meetings will be held up to nine (9) times per year
- ii.** At least seven (7) Executive Committee Members must be in attendance before a General Meeting can be properly constituted

4. Expenditures

- a.** No Officer or member of the Association shall, without prior approval of the Executive Committee, incur any debt, obligation or liability for, or on behalf of, the Association
- b.** Once plans and funding submissions for a specific purpose have been approved by the Executive Committee, individual expenses within the limits specified in the approved plan, do not require further approval.
- c.** All amounts to be paid on behalf of the Association will be paid by one of two methods:
 - i.** Paid directly by an Association cheque to the provider of the materials or service
 - ii.** With prior approval, paid directly by a member of the Association, and reimbursed by an Association cheque
- d.** For all expenditures, a completed Expense Summary must be submitted along with a paid receipt.

5. Signing Officers

- a.** For final payment of all expenditures of the Association, the signatures of any two (2) of the Executive Officers (President, Vice President, Secretary, Treasurer) are required.

6. Amendments

- a.** Resolutions to amend these Bylaws must be submitted to the Association Secretary not less than thirty (30) days prior to the scheduled date of the November monthly meeting of the Executive Committee of the Association
- b.** The final resolution would then be subject to a vote of the Executive Committee Members with a required two thirds (2/3) majority in favor to pass.

7. Parliamentary Authority

- a.** Robert's Rules of Order newly revised shall apply on all questions of procedure not specified in these Bylaws.

8. Dissolution

- a.** The Association may be dissolved by a two-thirds (2/3) majority vote of the members present at a Special Meeting called for that purpose under the provisions of Item 3 (a) (iii)
- b.** Any funds and assets of the Association, remaining after satisfaction of its debts and liabilities, shall be distributed in the following order:
 - i.** To any local CN Pensioners' Association
 - ii.** To the National Council of the CN Pensioners' Association
 - iii.** To selected charities

Revised and approved on Oct 7, 2020

Manitoba Association Executive Officers

President, Ron Davis

Vice President, Linda Schram

Secretary, Patrick McMullin

Treasurer, Bruce Anderson