



SD35 LANGLEY

**CUPE 1260**



**SUPPORT STAFF**

## **Notice of SPECIAL MEETING Nominations for Executive Positions**

**Wednesday May 27, 2020 4:30pm - [ZOOM online meeting](#) - Invite and sign in instructions to be sent in separate email**

**Positions available for nominations – (*Information on positions can be found in bylaws*)**

- Vice-President (two-year term)
- Secretary Treasurer (two-year term)
- Three (3 positions for Executive-at-Large (two-year term)

**MOTION : Moved by Amada Doran (Executive member); Seconded by Cheryl Davies (Recording Secretary) that a motion “to have the 30 day wait period between nominations and voting for Local 1260 Executive be waived in order to expedite the voting process for Executive positions and that the vote be held at the June 8, 2020 meeting” be presented and that the motion to waive be voted on by the membership at the May 27, 2020 Special Meeting.**

CARRIED

### **Section 4- Membership Meetings**

*“Special membership meetings may be ordered by the Executive Board or requested in writing by no fewer than twelve (12) members. The President shall immediately call a special meeting when so ordered or requested and shall see that all members receive at least twenty-four (24) hours’ notice of the special meeting and the subject(s) to be discussed. **No business shall be transacted at the special meeting other than that for which the meeting is called, and notice is given.**”*