



2013 WILDROSE CONSTITUTIONAL AMENDMENT RESOLUTIONS

Enclosed please find the resolutions which may be considered at the 2013 AGM

These resolutions will be sent to the Constituency Associations for ranking and (with the exception of the special resolutions and the omnibus resolution) they will be voted on Saturday at the AGM in roughly the order they were ranked in by the Constituency Associations.

A more detailed agenda will be circulated after the completion of the ranking process.



CONSTITUTION OMNIBUS RESOLUTION (One Vote on six elements)

ELEMENT 1

3. MEMBERSHIP

3.3.3 attend and participate at any General Meeting upon payment of the prescribed fee.

Proposal: AMEND

Calgary-Glenmore moves that the Article 3.3.3 be amended as follows:

3.3.3 attend and participate at any **Party** General Meeting upon payment of the prescribed fee.

ELEMENT 2

7. OFFICERS AND EXECUTIVE COMMITTEE

7.1 The officers of the Party shall be a President, a Vice-President - Membership, a Vice-President - Policy, a Vice-President - Fundraising, Vice - President -Communications, a Secretary, a Treasurer, and nine (9) representatives to be referred to as Provincial Directors, two (2) from each of five (5) regional zones, except the Central zone where only one (1) Provincial Director shall be located, who are residents within one of the Constituency Associations within that regional zone. These officers shall perform the duties prescribed this Constitution.

Proposal: AMEND

Calgary-Glenmore moves that Article 7.1 be amended as follows:

7.1 The officers of the Party shall be a President, a Vice-President - Membership, a Vice-President - Policy, a Vice-President - Fundraising, Vice - President -Communications, a Secretary, a Treasurer, and nine (9) representatives to be referred to as Provincial Directors, two (2) from each of five (5) regional zones, except the Central zone where only one (1) Provincial Director shall be located, who are residents within one of the Constituency Associations within that regional zone. These officers shall perform the duties prescribed **in** this Constitution.



CONSTITUTION OMNIBUS RESOLUTION (One Vote on six elements)

ELEMENT 3

7. OFFICERS AND EXECUTIVE COMMITTEE

7.5 The Vice-President – Membership shall be the first vice-president, and shall be first to act for the President in the President’s absence or the President’s inability or refusal to act. The Vice-President – Membership shall be responsible for the growth of the Party, and in co-operation with the Party Office shall be involved with the maintenance of the membership lists and renewals, and for Constituency development and organization. The Vice-President Membership shall chair the Provincial Directors’ committee.

Proposal: AMEND

Calgary-Glenmore moves that Article 7.5 be amended as follows:

7.5 The Vice-President – Membership shall be the first vice-president, and shall be first to act for the President in the President’s absence or the President’s inability or refusal to act. The Vice-President – Membership shall be responsible for the growth of the Party, and in co-operation with the Party Office shall be involved with the maintenance of the membership lists and renewals, and for Constituency development and organization. The Vice-President Membership shall chair the Provincial Directors’ **Committee**.

ELEMENT 4

7. OFFICERS AND EXECUTIVE COMMITTEE

7.6 The Vice-President – Policy shall be the second vice-president, and shall act for the President and the Vice-President – Membership in the President’s and the Vice-President – Membership’s absence or the President’s and the Vice-President – Membership’s inability or refusal to act. The Vice-President – Policy shall be appointed to and serve as the Chair of the Policy and Constitution Committee, and shall have primary responsibility to organize and manage all meetings and processes related to the consideration and adoption of principles and policies of the Party.

Proposal: AMEND

Calgary-Glenmore moves that Article 7.6 be amended as follows:

7.6 The Vice-President – Policy shall be the second vice-president, and shall act for the President and the Vice-President – Membership in the President’s and the Vice-President – Membership’s absence or the President’s and the Vice-President – Membership’s inability or refusal to act. The Vice-President – Policy shall be appointed to and serve as the Chair of the Policy and Constitution Committee, and shall have primary responsibility to organize and manage all meetings and processes related to the consideration and adoption **of the Constitution and Policies** of the Party.



CONSTITUTION OMNIBUS RESOLUTION (One Vote on six elements)

ELEMENT 5

12. AMENDMENT

12.3 Any amendment to this Constitution shall require a seventy-five percent (75%) vote of members present at the AGM, pursuant to Article 1(d)(i)(b) of the Societies Act.

Proposal: AMEND

Calgary-Glenmore moves that Article 12.3 be amended as follows:

12.3 Any amendment to this Constitution shall require a seventy-five percent (75%) vote of members present at the **General Meeting**, pursuant to Article 1(d)(i)(b) of the Societies Act.

ELEMENT 6

14. INDEMNITY AND DISPUTE RESOLUTION

14.3.3 If the members appointed pursuant to Article 15.3.2 decide not to intervene or are unsuccessful in resolving the dispute, Executive Committee shall, in writing, refer the matter to the Party Arbitration Committee.

Proposal: AMEND

Richard Lotnick moves that Article 14.3.3 be amended as follows:

14.3.3 If the members appointed pursuant to **Article 14.3.2** decide not to intervene or are unsuccessful in resolving the dispute, Executive Committee shall, in writing, refer the matter to the Party Arbitration Committee.



2013 WILDROSE CONSTITUTION RESOLUTION

Special Resolution (1) to Enable Registering Constitutional Changes with the Registrar of Societies

Be it resolved that: the Wildrose Alliance Political Association repeal its current constitution, and all amendments made prior to this Annual general meeting, in their entirety; and, replace them with the previous version as corrected and supplemented with any amendments duly passed by the membership at this Annual General Meeting, including the updating of proper references and numbering updates (as required as a result of the amendments).

Special Resolution (2) to Review Leadership Election Process

Be it resolved that: the Executive Committee strike a committee composed of Officers and members to develop, recommend, and propose the adoption of amendment(s) to the Party's leadership selection process, to be considered by the membership at the 2014 Annual General Meeting.



If Resolution 3 passes Resolutions 5, 6, 7 and 8 are moot.

Resolution 3 (deals with three articles) - creates 2 year terms

7. OFFICERS AND EXECUTIVE COMMITTEE

7.3 The officers shall be elected by ballot at each Annual General Meeting of the Party to serve until their successors are elected, and their term of office shall begin at the close of the Annual General Meeting at which they were elected. Provincial Directors shall be elected by members in good standing of the Party from the regional zone in which the Director resides.

7.14 A term shall be defined as the time between consecutive AGMs.

7.14.1 The term for each Executive Committee member shall be no more than six (6) consecutive terms in any combination of executive committee positions.

7.20 The Executive Committee may, with the approval of two-thirds of its members present and voting, appoint members to fill any vacancy on the Executive Committee between Annual General Meetings, provided that the person is a member in good standing and, in the case of a vacancy in a Provincial Directors position, that the person appointed shall reside in the regional zone that has the vacancy. Nominees for vacant Provincial Director positions shall be sought from the regional zone that has the vacancy.

Proposal: AMEND

The Executive Committee moves that Article 7.3, 7.14, and 7.20 be deleted and replaced as follows:

7.3 Subject to this article, the officers shall be elected by ballot at the Annual General Meeting of the Party for a two year term. Their term of office shall commence at the close of the Annual General Meeting at which they were elected and shall conclude at the close of the Annual General Meeting where their successors are elected.

7.3.1 The President, the Vice-President-Fundraising, the Secretary, and one Provincial Director from each of the five (5) regional zones, shall be elected in odd numbered years.

7.3.2 The Vice-President-Membership, the Vice-President-Policy, the Vice-President-Communications, the Treasurer and one Provincial Director from each regional zone, shall be elected in even numbered years.

7.3.3 Provincial Directors shall be elected by members in good standing of the Party from the regional zone in which the Director resides.

7.3.4 The Executive Committee may, with the approval of two-thirds of its members present and voting, appoint members to fill the term of office of any vacancy on the Executive Committee between Annual General



2013 WILDROSE CONSTITUTION RESOLUTION

Meetings, provided that the person is a member in good standing and, in the case of a vacancy in a Provincial Directors position, that the person appointed shall reside in the regional zone that has the vacancy. Nominees for vacant Provincial Director positions shall be sought from the regional zone that has the vacancy.

7.3.99 This clause is a transitional clause and it shall be treated as spent after the conclusion of the 2014 Annual General Meeting, and need not appear in a subsequent consolidation of the Constitution prepared after that Annual General Meeting. For further clarity, at the 2013 Annual General Meeting:

7.3.99.1 The President, the Vice-President-Fundraising, the Secretary, and the top vote getting Provincial Director from each of the five (5) regional zones shall be elected to serve until the end of the 2015 Annual General Meeting.

7.3.99.2 The Vice-President-Membership, the Vice-President-Policy, the Vice-President-Communications, the Treasurer and remaining Provincial Director from each regional zone (if any) shall be elected to serve until the end of the 2014 Annual General Meeting.

7.14 No officer shall serve more than six (6) consecutive years in any combination of executive committee positions.



2013 WILDROSE CONSTITUTION RESOLUTION

If Resolution 3 passes Resolutions 5, 6, 7 and 8 are moot.

Resolution 4 – creates second central Zone Provincial Director

7. OFFICERS AND EXECUTIVE COMMITTEE

7.1 The officers of the Party shall be a President, a Vice-President - Membership, a Vice-President - Policy, a Vice-President - Fundraising, Vice - President - Communications, a Secretary, a Treasurer, and nine (9) representatives to be referred to as Provincial Directors, two (2) from each of five (5) regional zones, except the Central zone where only one (1) Provincial Director shall be located, who are residents within one of the Constituency Associations within that regional zone. These officers shall perform the duties prescribed this Constitution.

Proposal: AMEND

The Executive Committee moves that Article 7.1 be amended as follows:

7.1 The officers of the Party shall be a President, a Vice-President - Membership, a Vice-President - Policy, a Vice-President - Fundraising, Vice - President - Communications, a Secretary, a Treasurer, and ten (10) representatives to be referred to as Provincial Directors, two (2) from each of five (5) regional zones who are residents within one of the Constituency Associations within that regional zone. These officers shall perform the duties prescribed this Constitution



If Resolution 3 passes Resolutions 5, 6, 7 and 8 are moot.

Resolution 5 – sets term of office

7. OFFICERS AND EXECUTIVE COMMITTEE

<p>7.3 The officers shall be elected by ballot at each Annual General Meeting of the Party to serve until their successors are elected, and their term of office shall begin at the close of the Annual General Meeting at which they were elected. Provincial Directors shall be elected by members in good standing of the Party from the regional zone in which the Director resides.</p>
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Proposal: AMEND

Calgary-Glenmore moves that Article 7.3 be amended as follows:

7.3 The officers shall be elected by ballot at any General Meeting of the Party, which will hold an election of officers, and these shall serve until their successors are elected. Their term of office shall begin at the close of the General Meeting at which they were elected.



2013 WILDROSE CONSTITUTION RESOLUTION

If Resolution 3 passes Resolutions 5, 6, 7 and 8 are moot.

Resolution 6 – sets 2 year terms

Proposal: AMEND

Edmonton-Beverly-Clareview moves that Article 7.3 be amended as follows:

7.3 The officers shall be elected by ballot at each Annual General Meeting of the Party to serve until their successors are elected, and their term of office shall begin at the close of the Annual General Meeting at which they were elected. Provincial Directors shall be elected by members in good standing of the Party from the regional zone in which the Director resides **and shall serve a term of two (2) years.**



2013 WILDROSE CONSTITUTION RESOLUTION

If Resolution 3 passes Resolutions 5, 6, 7 and 8 are moot.

Resolution 7 –changes officer selection process

Proposal: NEW

Edmonton-Beverly-Clareview moves that the Article below becomes Article 7.4 and the remainder be re-numbered.

7.4 At the first meeting of the Executive Committee following the General Meeting, the newly elected Executive Committee members shall elect by secret ballot each officer position being; President, Vice-President - Membership, Vice-President - Policy, Vice-President - Fundraising, Vice - President - Communications, Secretary, and Treasurer.



If Resolution 3 passes Resolutions 5, 6, 7 and 8 are moot.

Resolution 8 – creates 9 zones

4. CONSTITUENCY ASSOCIATIONS

<p>4.2 The Constituency Associations shall be placed into five regional zones as specified by the Executive Committee, each consisting of an approximately equal number of constituencies representing: Edmonton, Calgary, North, South and Central.</p>
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Proposal: AMEND

Edmonton-Beverly-Clareview moves that Article 4.2 be amended as follows:

4.2 The Constituency Associations shall be placed **into nine regional zones: Northeast, Northwest, Edmonton North, Edmonton South, Central, Calgary North, Calgary South, Southwest, Southeast.**



Resolution 9 (Deals with two articles) – changes membership qualification

3. MEMBERSHIP

- 3.1 Membership in the Party shall consist of all Albertans who:
 - 3.1.1 are at least sixteen (16) years of age;
 - 3.1.2 indicate their intention to join the Party by personally authorizing an application for membership in the Party;
 - 3.1.3 actively support the principles of the Party.
- 3.2 To qualify for membership, an Albertan shall:
 - 3.2.1 have paid the prescribed membership fee, personally or through an immediate family member; and
 - 3.2.2 either hold an official current membership card of the Party issued in his or her name, or be on the official party membership list.

Proposal: AMEND and DELETE

Calgary-Glenmore moves that Article 3.2.1 becomes Article 3.1.4 and that the remainder of Article 3.2 be deleted.

3. MEMBERSHIP

- 3.1 Membership in the Party shall consist of all Albertans who:
 - 3.1.1 are at least sixteen (16) years of age;
 - 3.1.2 indicate their intention to join the Party by personally authorizing an application for membership in the Party;
 - 3.1.3 actively support the principles of the Party; and
 - 3.1.4 have paid the prescribed membership fee, personally or through an immediate family member; and**



Resolution 10 – removes Leader term limit

8. LEADER

<p>8.4 The Leader shall be limited to holding the office of Leader of the Party for the longer of two terms of the Legislative Assembly or eight years, unless endorsed by a two-thirds majority to continue for an additional four years at the Annual General Meeting immediately preceding the expiry of the allowed term.</p>

Proposal: DELETE

Calgary-Elbow moves that Article 8.4 be rescinded



Rank Resolution 11A versus 11B versus 11C Only one will be debated at AGM.

Resolution 11A – clarifies AGM timing

6. MEETINGS

<p>6.3 An Annual General Meeting shall be held at least every two years, at a time and place in Alberta to be fixed by the Executive Committee.</p>

Proposal: AMEND

Calgary-Glenmore moves that the Article 6.3 be amended as follows:

6.3 An Annual General Meeting shall be held **each calendar year**, at a time and place in Alberta to be fixed by the Executive Committee **and at which financial statements are presented.**

Resolution 11 B – clarifies AGM timing

Proposal: AMEND

Edmonton-Whitemud moves that Article 6.3 be amended as follows:

6.3 An Annual General Meeting shall be held **each year**, at a time and place in Alberta to be fixed by the Executive Committee.

Resolution 11 C – clarifies AGM timing

Proposal: DELETE

Cardston-Taber-Warner moves that Article 6.3 be rescinded



2013 WILDROSE CONSTITUTION RESOLUTION

Resolution 12 (Deals with two articles) – clarifies governance

6. MEETINGS

6.11 Between General Meetings, the governance of the Party is vested in the Executive Committee and the Leader, as the case may be, subject to general direction from and accountability to the members.

Proposal: DELETE

Calgary-Glenmore moves that Article 6.11 be rescinded and that the Article below be added as Article 5.3

5. GOVERNANCE

- 5.1 *The governance of the Party shall reflect the following principles:*
- 5.1.1 *authority within the Party resides in its members.*
 - 5.1.2 *The Leader and Executive Committee are accountable to members of the Party and the Caucus.*
 - 5.1.3 *the Caucus is accountable to the Party and to their constituents.*
- 5.2. *To ensure accountability, there will be regular communication from the Leader and the Executive Committee to Constituency Associations and members.*
- 5.3 The governance of the Party between General Meetings is vested in the Executive Committee and the Leader.**



Resolution 13 – concretizes Leader’s role in strategic direction

8. LEADER

Proposal: NEW

Cardston-Taber-Warner moves that the Article below becomes Article 8.3 and the remainder be re-numbered.*

8.3 The Leader shall set the strategic direction for the Party, and shall appoint the Provincial Campaign Director, the Director of Political Operations, and the members of the Party’s Election Readiness Committee.

*The text of this resolution was amended by the movers after the initial submission but before the 60 day distribution deadline with the consent of the policy committee.



Resolution 14 – further requirements on CAs

4. CONSTITUENCY ASSOCIATIONS

4.3.1 actively support and promote the principles and policies of the Party;

Proposal: AMEND

Calgary-Glenmore moves that the Article 4.3.1 be amended as follows:

4.3.1 actively support and promote the **Principles and Member Approved Policies of the Party and abide by the articles of this Constitution;**



2013 WILDROSE CONSTITUTION RESOLUTION

Resolution 15 – clarifies limitations on Executive Committee

7. OFFICERS AND EXECUTIVE COMMITTEE

7.1.2 The Executive Committee shall be subject to the orders of the Party, and none of its acts shall conflict with action taken by the Party. No officer, employee or member shall have any authority to act for or on behalf of the Party except as specifically provided by the Executive Committee through adoption of a motion or a standing rule of order.

Proposal: AMEND

Calgary-Glenmore moves that Article 7.1.2 be amended as follows:

7.1.2 The Executive Committee shall be subject to the **Bylaws of the Constitution** and none of its acts shall conflict with action taken by the Party. No officer, employee or member shall have any authority to act for or on behalf of the Party except as specifically provided by the Executive Committee through adoption of a motion or a standing rule of order.



2013 WILDROSE CONSTITUTION RESOLUTION

Resolution 16 – clarifies process for selecting Executive Director

7. OFFICERS AND EXECUTIVE COMMITTEE

- 7.21 The Executive Committee may:
- 7.21.1 appoint an Executive Director who shall report to and be accountable to the Executive Committee and who shall approve any staff positions as required for the organization and administration of the business of the Party;
 - 7.21.2 set salaries for the Executive Director and staff;
 - 7.21.3 set terms of reference and powers for the Executive Director; and
 - 7.21.4 by a two-thirds vote approve policies regarding the remuneration of officers, and the reimbursement of officers' expenses.

Proposal: AMEND

Cardston-Taber-Warner moves that Article 7.21 be amended as follows:

- 7.21 The Executive Committee may:
- 7.21.1 **with the approval of the Leader**, appoint an Executive Director who shall report to and be accountable to the Executive Committee and who shall approve any staff positions as required for the organization and administration of the business of the Party;
 - 7.21.2 **with the approval of the Leader**, set terms of reference and powers for the Executive Director;
 - 7.21.3 set salaries for the Executive Director and staff; and
 - 7.21.4 by a two-thirds vote approve policies regarding the remuneration of officers, and the reimbursement of officers' expenses.

*The text of this resolution was amended by the movers after the initial submission but before the 60 day distribution deadline with the consent of the policy committee.



Resolution 17 – adjusts Executive Committee notice

7. OFFICERS AND EXECUTIVE COMMITTEE

7.16 The Executive Committee shall meet at the call of the President, or at the call of the Leader. Notice of such a meeting shall be given, with not less than seven (7) days and not more than twenty-one (21) days notice of the meeting. In the event of the neglect, refusal or inability of the President or Leader to call a meeting of the Executive Committee, the Secretary shall call a meeting upon written request to the Secretary of at least two (2) members of the Executive Committee. Notice of such a meeting shall be given, within three days of receipt of the written request by the Secretary, with not less than seven (7) days and not more than twenty-one (21) days notice of the meeting.

Proposal: AMEND

Calgary-Glenmore moves that Article 7.16 be amended as follows:

7.16 The Executive Committee shall meet at the call of the President, or at the call of the Leader. Notice of such a meeting shall be given, with not less than seven (7) days and not more than **thirty-one (31) days notice** of the meeting. In the event of the neglect, refusal or inability of the President or Leader to call a meeting of the Executive Committee, the Secretary shall call a meeting upon written request to the Secretary of at least two (2) members of the Executive Committee. Notice of such a meeting shall be given, within three days of receipt of the written request by the Secretary, with not less than seven (7) days and not more than **thirty-one (31) days notice** of the meeting.



Resolution 18 – changes Leadership voting requirements

8. LEADER

8.3 The Leader shall be elected by the members of the Party using a preferential ballot, and must receive a majority. To be entitled to vote in a Leadership Vote a member must have been a member in good standing of the Party for the fourteen (14) days immediately prior to the date of the vote.

Proposal: AMEND

Calgary-Lougheed moves that Article 8.3 be amended as follows:

8.3 The Leader shall be elected by the members of the Party using a preferential ballot, and must receive a majority. To be entitled to vote in a Leadership Vote a member must have been a member in good standing of the Party for **sixty (60) days** immediately prior to the date of the vote.



Resolution 19 – adjusts language in policy section

10. POLICY

- 10.1 The formulation of the Party's Principles and Policies belongs to the members.
- 10.2 Any five (5) members in good standing of the Party may propose Principles and Policies for consideration by the members.
- 10.2.1 Any revision or comment by Policy Committee must be approved by the submitters before that resolution is presented to the membership. In the absence of agreement, Constituency Associations at ranking stage will choose whether the submitted version or the amended version should go to the Annual General Meeting, and equal room for explanation and comment will be granted to both sides.
- 10.3 Notice of the call for proposed Principles and Policies or amendments to existing Principles and Policies shall be sent to all Party members no less than one hundred and twenty (120) days prior to the date of the next scheduled General Meeting. All proposed Principles and Policies or amendments to existing Principles and Policies shall be submitted to the Chairman of the Policy and Constitution Committee in writing as a Notice of Motion at least ninety (90) days prior to the date of the next scheduled General Meeting. All duly proposed Principles and Policies or amendments to existing Principles and Policies shall be made available to Party members no less than sixty (60) days prior to the date of the next scheduled General Meeting.
- 10.4 Any proposed Principles and Policies shall require previous notice and a majority vote at a General Meeting to adopt and/or amend.
- 10.5 A member who holds any elected Party position or designation may be censured by, or suspended from the Party by a two-thirds vote of the Executive Committee for conduct that is in substantial contradiction to this Constitution.

Proposal: AMEND

Calgary-Glenmore moves that Article 10 be amended by rescinding all instances of the words "Principles and"



Resolution 20 – moves the censure section

10. POLICY

<p>10.5 A member who holds any elected Party position or designation may be censured by, or suspended from the Party by a two-thirds vote of the Executive Committee for conduct that is in substantial contradiction to this Constitution.</p>

Proposal: AMEND

Calgary-Glenmore moves that Article 10.5 be renumbered as Article 7.13.1

7. OFFICERS AND EXECUTIVE COMMITTEE

7.13 Any member of the Executive Committee may be removed, suspended or reinstated from the Executive Committee by a two-thirds vote of the whole Executive Committee. Any such change to the Executive Committee must be communicated to the constituency associations or posted to the party website in a timely manner.

7.13.1 A member who holds any elected Party position or designation may be censured by, or suspended from the Party by a two-thirds vote of the Executive Committee for conduct that is in substantial contradiction to this Constitution.



2013 WILDROSE CONSTITUTION RESOLUTION

Resolution 21 – clarifies where 5 members can propose policy

10. POLICY

10.2 Any five (5) members in good standing of the Party may propose Principles and Policies for consideration by the members.

Proposal: AMEND

Cardston-Taber-Warner moves that Article 10.2 be amended as follows:

10.2 Any five (5) members in good standing of the Party may propose Principles and Policies **to their local Constituency Association** for consideration by the members.



If Resolution 22A passes Resolution 22B is moot.

Resolution 22 A – clarifies process for revisions

10. POLICY

<p>10.2.1 Any revision or comment by Policy Committee must be approved by the submitters before that resolution is presented to the membership. In the absence of agreement, Constituency Associations at ranking stage will choose whether the submitted version or the amended version should go to the Annual General Meeting, and equal room for explanation and comment will be granted to both sides.</p>

Proposal: AMEND

Calgary-Glenmore moves that Article 10.2.1 be amended as follows:

10.2.1 Any revision or comment by Policy Committee must be **approved by the original proposers** before that resolution is presented to the membership. In the absence of agreement, Constituency Associations at ranking stage will choose whether the submitted version or the amended version should go to the General Meeting, and equal room for explanation and comment will be granted to both sides.

Resolution 22 B

Proposal: DELETE

Cardston-Taber-Warner moves that Article 10.2.1 be rescinded



Resolution 23 – changes to rules of order

13. INTERPRETATION AND RULES OF ORDER

13.4 The Executive Committee may adopt rules of order or create special rules of order for any meeting of the Party. Absent the adoption of any rules of order or to the extent not provided by such rules or by this Constitution, all meetings of the Party shall follow Roberts Rules of Order, Newly Revised.

Proposal: AMEND

Calgary-Glenmore moves that Article 13.4 be amended as follows:

13.4 The Executive Committee may adopt rules of order or create special rules of order for any **General Meeting of the Party. The members of the meeting must approve special rules of order for such a meeting before they can come into effect. Previous notice of at least seven (7) days must be given and a 2/3 majority vote is required for these rules to take effect.** Absent the adoption of any rules of order or to the extent not provided by such rules or by this Constitution, all meetings of the Party shall follow Roberts Rules of Order, Newly Revised.



Resolution 24 – removal of Executive Committee authority to set notices

13. INTERPRETATION AND RULES OF ORDER

13.3 The Executive Committee shall provide rules and procedures for the giving of any notice required under this Constitution.
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Proposal: DELETE

Calgary-Glenmore moves that Article 13.3 be rescinded



Resolution 25 – adjustment to nomination notice

7. OFFICERS AND EXECUTIVE COMMITTEE

7.2 Not less than ninety (90) days prior to any Annual General Meeting of the Party, the Executive Committee shall create the Nominating Committee, consisting of three (3) members. It shall be the duty of this committee to nominate candidates for the officer positions to be filled at the Annual General Meeting. Candidates for officer positions and all officers must be members in good standing of the Party. The Nominating Committee shall report to the Executive Committee prior to the notice of the Annual General Meeting being sent to all members, and such report shall be included in the notice of the Annual General Meeting. Nominations may also be made by any member up to sixty-five (65) days prior to the date of the Annual General Meeting, and such nominations shall also be included in the notice of the Annual General Meeting.

Proposal: AMEND

Calgary-Glenmore moves that Article 7.2 be amended as follows:

7.2 Not less than ninety (90) days prior to any Annual General Meeting of the Party, the Executive Committee shall create the Nominating Committee **(if necessary)**, consisting of three (3) members, **none of whom may be a candidate for President. If the membership has not previously been notified as to the date of the Annual General Meeting, they must be notified ninety (90) days prior to the Annual General Meeting that the Meeting will include the election of the Executive Committee and that nominations for positions from the membership is now open.** It shall be the duty of this committee to nominate candidates for the officer positions to be filled at the Annual General Meeting. Candidates for officer positions and all officers must be members in good standing of the Party. The Nominating Committee shall report to the Executive Committee prior to the notice of the Annual General Meeting being sent to all members, and such report shall be included in the notice of the Annual General Meeting. Nominations may also be made by any member up to sixty-five (65) days prior to the date of the Annual General Meeting, and such nominations shall also be included in the notice of the Annual General Meeting.



Resolution 26 – adjustment to AGM notice

6. MEETINGS

6.8 At least sixty (60) days written notice of the holding of any General Meeting shall be sent to all members of the Party who have been members in good standing of the Party for at least fourteen (14) days before the date of such notice. Notice may be given by post or it may consist of transmitting the information of such notice by using appropriate telephonic and or electronic mail to the member's appropriate information of record and simultaneously posting the information on the Party's website

Proposal: AMEND

Calgary-Glenmore moves that the Article 6.8 be amended as follows:

6.8 At least sixty (60) days **or more (as required by this Constitution to address certain agenda items of Item 6.4)** written notice of the holding of any General Meeting shall be sent to all members of the Party who have been members in good standing of the Party for at least fourteen (14) days before the date of such notice. Notice may be given by post or it may consist of transmitting the information of such notice by using appropriate telephonic and or electronic mail to the member's appropriate information of record and simultaneously posting the information on the Party's website.



Resolution 27 (deals with two articles)- moving nominating committee article.

6. MEETINGS

6.9 In preparation for an Annual General Meeting, the Executive Committee shall appoint the following Committees, the members of which must be members in good standing of the Party:

6.9.1 a General Meeting Arrangements Committee whose duties are to organize the General Meeting;

6.9.2 a Policy and Constitution Committee whose duties are to prepare a call for and accept policy resolutions and Constitution amendments and to review and comment on all policy resolutions and Constitution amendments submitted for consideration by the members at the General Meeting. The Policy and Constitution Committee will ensure that all resolutions submitted to it are made available to all members;

6.9.3 a Credentials Committee whose duties are to make final decisions as to voting status of all members and other persons attending the General Meeting; and

6.9.4 such other Committees as may be required to accomplish the purposes of a particular General Meeting.

7. OFFICERS AND EXECUTIVE COMMITTEE

7.2 Not less than ninety (90) days prior to any Annual General Meeting of the Party, the Executive Committee shall create the Nominating Committee, consisting of three (3) members. It shall be the duty of this committee to nominate candidates for the officer positions to be filled at the Annual General Meeting. Candidates for officer positions and all officers must be members in good standing of the Party. The Nominating Committee shall report to the Executive Committee prior to the notice of the Annual General Meeting being sent to all members, and such report shall be included in the notice of the Annual General Meeting. Nominations may also be made by any member up to sixty-five (65) days prior to the date of the Annual General Meeting, and such nominations shall also be included in the notice of the Annual General Meeting.

Calgary-Glenmore moves that Article 7.2 be rescinded and that the Article below be added as Article 6.9.4 and the remainder be re-numbered:

6.9.4 a Nominating Committee, which must be created not less than ninety (90) days prior to any Annual General Meeting of the Party.

6.9.4.1 The Nominating Committee shall consist of three (3) members. It shall be the duty of this committee to nominate candidates for the officer positions to be filled at the General Meeting. Candidates for officer positions and all officers must be members in good standing of the Party. The Nominating Committee shall report to the Executive Committee prior to the notice of the Annual General Meeting being sent to all members, and such report shall be included in the notice of the Annual General Meeting. Nominations may also be made by any member up to sixty-five (65) days prior to the date of the General Meeting, and such nominations shall also be included in the notice of the General Meeting.



2013 WILDROSE CONSTITUTION RESOLUTION

Resolution 28 – deleting provision for sharing lists of CA presidents

4. CONSTITUENCY ASSOCIATIONS

<p>4.6 Lists of Constituency Association Presidents shall be made available to any President of a recognized Constituency Association who makes a request for such a list in writing to the Party.</p>
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Proposal: DELETE

Cardston-Taber-Warner moves that Article 4.6 be rescinded.



Resolution 29 – concretizing distribution of nomination rules

11. NOMINATION OF CANDIDATES

11.1 Executive Committee shall create rules and procedures for the selection of candidates. The Executive Committee shall establish the Candidate Selection Committee that shall have the right to disallow the candidacy of any person before or after nomination by the Constituency Association, subject to the appeal of such a decision to Executive Committee whose decision shall be final.

Proposal: AMEND

Calgary-Glenmore moves that Article 11.1 be amended as follows:

11.1 Executive Committee shall create rules and procedures for the selection of candidates (**“Candidate Selection Rules and Procedures”**) **and these shall be provided to all Constituency Associations.** The Executive Committee shall establish the Candidate Selection Committee that shall have the right to disallow the candidacy of any person before or after nomination by the Constituency Association, subject to the appeal of such a decision to Executive Committee whose decision shall be final.



2013 WILDROSE CONSTITUTION RESOLUTION

Resolution 30 – presenting minutes of previous AGM

6. MEETINGS

6.3 An Annual General Meeting shall be held at least every two years, at a time and place in Alberta to be fixed by the Executive Committee.
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Proposal: NEW

Calgary-Glenmore moves that the Article below be added as Article 6.3.1

6.3.1 At each General Meeting, the Secretary shall present and call for approval of the Minutes of the previous General Meeting or, if a Minute Approval Committee has been authorized to approve the Minutes, inform the members that the Minutes have been duly approved by that Committee.



Resolution 31 – clarifying majority

6. MEETINGS

6.6 Special General Meetings may be called by the Executive Committee and shall be called upon the written request of one-quarter of all recognized Constituency Associations, where said Associations have held a Special General Meeting of the Constituency Association for the stated purpose of debating this matter and the request has been approved by a majority vote. The said Special General Meeting shall be held not later than 120 days after the receipt by the Secretary of the written requests. The purpose of the special meeting shall be stated in the call of the meeting.

Proposal: AMEND

Calgary-Lougheed moves that Article 6.6 be amended as follows:

6.6 Special General Meetings may be called by the Executive Committee and shall be called upon the written request of one-quarter of all recognized Constituency Associations, where said Associations have held a Special General Meeting of the Constituency Association for the stated purpose of debating this matter and the request has been approved by a majority vote of **50% +1**. The said Special General Meeting shall be held not later than 120 days after the receipt by the Secretary of the written requests. The purpose of the special meeting shall be stated in the call of the meeting.



Resolution 32 – clarifying constitution committee

6. MEETINGS

6.9.2 a Policy and Constitution Committee whose duties are to prepare a call for and accept policy resolutions and Constitution amendments and to review and comment on all policy resolutions and Constitution amendments submitted for consideration by the members at the General Meeting. The Policy and Constitution Committee will ensure that all resolutions submitted to it are made available to all members;

Proposal: AMEND

Calgary-Glenmore moves that the Article 6.9.2 be amended as follows:

6.9.2 a Policy and Constitution Committee **(if required)** whose duties are to prepare a call for and accept policy resolutions and Constitution amendments and to review and comment on all policy resolutions and Constitution amendments submitted for consideration by the members at the General Meeting. The Policy and Constitution Committee will ensure that all resolutions submitted to it are made available to all members;



Resolution 33 – clarifying which records are kept.

7. OFFICERS AND EXECUTIVE COMMITTEE

<p>7.9.1 Have custody and maintain or cause to be maintained all records of the Party except financial records, including the taking of the minutes at the society meetings. These records shall be kept at the Party Office premises in accordance with standard corporate practice;</p>

Proposal: AMEND

Calgary-Glenmore moves that Article 7.9.1 be amended as follows:

7.9.1 Have custody and maintain or cause to be maintained all records of the Party except financial records, including the taking of the minutes at the society meetings. **These records (both drafts and final documents) shall be kept at the Party Office premises in a secure location as well as at one or more offsite locations for backup purposes as approved by the Executive Committee;**



Resolution 34 – clarifying quorum for Executive Committee

7. OFFICERS AND EXECUTIVE COMMITTEE

7.11 During the first three meetings of the Executive Committee after an Annual General Meeting, the Executive Committee may, with the approval of two-thirds of its members present and voting, appoint the immediate Past President of the Party as a full voting member of the Executive Committee in the capacity of director-at-large.

Proposal: AMEND

Calgary-Glenmore moves that Article 7.11 be amended as follows:

7.11 During the first three meetings of the Executive Committee after an Annual General Meeting, the Executive Committee may, with the approval of two-thirds of its members present and voting, appoint the immediate Past President of the Party as a full voting member of the Executive Committee. **The absence of the Past President at an Executive Committee Meeting shall not count in determining a quorum, but if the Past President is present, the presence shall count in fulfilling quorum requirements.**



Resolution 35 – reversing the 2011 constitution amendment on Auditor

7. OFFICERS AND EXECUTIVE COMMITTEE

7.24 The Executive Committee shall appoint an auditor for the Party. The Executive Committee shall have authority to enter into the engagement with the auditor and approve the auditor's fees. At each Annual General Meeting, the Treasurer shall present the audited financial statements of the Party as signed by the auditor, for the preceding year(s).

Proposal: AMEND

Edmonton-Beverly-Clareview moves that Article 7.24 be amended as follows:

7.24 The auditor of the Party shall be a person or organization empowered by law to conduct an audit engagement and shall be elected by the members of the Party at each Annual General Meeting. The Treasurer shall present the audited financial statements of the Party as signed by the auditor, for the preceding year(s).



Resolution 36 – distributing Executive Committee minutes to presidents

7. OFFICERS AND EXECUTIVE COMMITTEE

7.18 Minutes of the Executive Committee meetings shall be provided to Executive Committee members and be made available to Presidents of recognized Constituency Associations upon written request. Upon giving reasonable written notice to the Executive Committee, Members shall be allowed to review the audited financial statements and public filings of the Party at Party Headquarters during regular business hours.

Proposal: AMEND

Calgary-Glenmore moves that Article 7.18 be amended as follows:

7.18 Minutes of the Executive Committee meetings shall be provided to Executive Committee members **and to Presidents** of recognized Constituency Associations **when they become available. Similarly, Minutes of Party General Meetings should be made available to all members when those Minutes become available.** Upon giving reasonable written notice to the Executive Committee, Members shall be allowed to review the audited financial statements and public filings of the Party at Party Headquarters during regular business hours.



Resolution 37 – clarifies addition of Past President to Executive Committee

7. OFFICERS AND EXECUTIVE COMMITTEE

7.1.1 The officers, the Leader of the Party, and two members of Caucus who are elected by Caucus and who shall be non-voting members, shall constitute the Executive Committee.

Proposal: AMEND

Calgary-Glenmore moves that Article 7.1.1 be amended as follows:

7.1.1 The officers, **the Past President (if appointed)** the Leader of the Party, and two members of Caucus who are elected by Caucus and who shall be non-voting members, shall constitute the Executive Committee.