

MINUTES

NATIONAL CAPITAL REGION COUNCIL EXECUTIVE MEETING

WEDNESDAY, APRIL 6, 2005

In Attendance:

Judy Andersen
Daniel Charron
Eileen Hickey
Andrée Massicotte
P. McGrath

Muriel Anderson
Stephen Conty
Carl Laguerre
Gordon McAllister
Barb Stewart

Ed Cashman
Richard Des Lauriers
Monique Lanoy
Geri McCormick

Regrets:

Sandra Griffith-Bonaparte
T. Nicolas

Karoline Klüg
A. Sauvé

Edie Léger

Absent:

Gloria Kelly

Jeff Moffet

Jacques Purdy

Staff:

Stephanie Penwarden

The meeting convened at 5:30 p.m. in the Lise Bélanger Room of the Ottawa RO 15 Holland Ave. Ottawa.

- A) Review and adoption of proposed agenda
- 1) Convention – Delegate Entitlement
 - 2) Convention – Admin
 - a) Proposal for Pro and Con Mikes
 - b) Changes to 2004 Bylaws
 - c) May Day Dance, April 30 2005
 - d) Committee Banners
 - e) Other

MOTION: To adopt the agenda as presented.

M/S: D. Charron/A. Massicotte

Motion Carried.

1. Convention – Delegate Entitlement

(Memo dated March 30th from the Office of the National President)

Discussion re the implications of the Memo and how it would affect delegates to the NCR Convention and the NCRC bylaws.

The REVP presented a draft reply to the memo and was seeking approbation from the Executive to send it. The NCRC Executive unanimously approved the letter to the Office of the National President seeking clarification of the intent of the letter.

2. The Credentials Committee will be meeting once the registration deadline has closed to review and confirm all registrants status.

- a) Pro/Con Mikes

Views were sought on the use of pro/con mikes. (A roving mike would be supplied for those with mobility issues). It would be a way of speeding up debate. (E.g. If no one is at the con mike to speak than the question can be called.) Questions would be entertained at either mike.

MOTION The use of pro/con mikes with a rover for those with disability issues will be used at the 2005 NCR Convention as a pilot for other Events and Conventions.

M/S D. Charron / C. Laguerre

Motion Carried.

- b) Changes to 2004 Bylaws

Resolutions dealing with housekeeping issues of the bylaws will be incorporated to the bylaws presented at the Convention with the Executive's approval. All changes will be in **bold**.

Motion Carried.

- c) May Day Dance, April 30, 2005

MOTION To purchase 20 tickets to the May Day Dance as door prizes for the 2005 NCR Convention. Tickets will be purchased from the Convention budget. The flyer will be included in the Convention documents.

M/S R. Des Lauriers/G. McAllister

Motion carried

- d) Committee Banners

Those committees with banners are encouraged to bring them to decorate the walls of the main plenary room.

MOTION TO ADJOURN

M/S B. Stewart/P. McGrath