

August 27, 2020

## CONSTITUTIONAL MEETINGS HELD BY VIRTUAL PLATFORMS

The National Executive Board, at its August 18 to 21, 2020 meeting discussed the effects of the COVID-19 pandemic on meetings stipulated in the National Constitution.

Taken into consideration were health and safety concerns and provincial and federal restrictions imposed on travel and gathering sizes.

### NEB RESOLUTION

The National Executive Board adopted the following resolution:

“It is MOVED, SECONDED and CARRIED that the NEB authorize all National meetings, normally held face-to-face under the National Constitution, be held by virtual platforms until June 2021. The NEB will review the status of the COVID-19 pandemic in June 2021 and any federal and provincial restrictions suggested or in place.”

Respective Officers for each constitutional meeting or conference will reach out to committee members and participants with information on how the meetings or conference will proceed.

We will provide enough advance information to ensure everyone is comfortable with the platform used.

### MEETINGS AFFECTED

The meetings to take place by virtual platforms are:

#### National Women’s Committee

*October 24 and 25, 2020*

#### National Presidents Meeting

*November 20 to 22, 2020*

#### Pacific Special Regional Conference

*November 7, 2020*

#### National Human Rights Committee

*December 4 to 6, 2020*

*April 9 to 11, 2021*

#### National Board of Trustees

*February 22 to March 4, 2021*

#### National Health and Safety Committee

*March 20 and 21, 2021*

#### National Work Measurement Committee

*March 27 and 28, 2021*

In solidarity,



Beverly Collins

National Secretary-Treasurer

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