

Finance Resolutions Committee Report



**Report of the Finance Committee to the
Triennial PSAC Atlantic Regional Convention
June 20-22, 2008
Delta Beausejour, Moncton NB**

Sister Jeannie Baldwin has appointed the Council Finance Committee to the Convention Finance Committee.

Chair:

Sister Darlene Bembridge, Provincial Director – NB, Atlantic Regional Council

Committee Members:

Sister Lise Levesque, Provincial Director – NB, Atlantic Regional Council
Brother Gary Paynter, Director – Maritimes, Non-Treasury Board Director

PSAC Resource Officer: Dave Shaw

The Finance committee held a Conference Call on April 9, 2008 to confirm the costing for all resolutions. In total 17 resolutions were costed and information provided to the various committees. The Finance Committee met on April 22, 2008 to deal with Convention resolutions. We had discussions on 5 resolutions in total: recommendations were made on 4 (one being a late resolution) and one was ruled out of order.

The Finance Committee was provided feedback by Sister Jeannie Baldwin and Brother John Gordon who had reviewed the resolutions to ensure they were not in contravention of the PSAC Constitution.

The Finance Committee established its priorities as follows:

NON-CONCURRENCE

1. Resolution # F2
2. Resolution # F3
3. Resolution # F4

CONCURRENCE

1. Late Resolution # F1

The Finance Committee did not provide a recommendation on Resolution # F1 as the PSAC National President, John Gordon, ruled it out of order.

Respectfully submitted by the Finance Committee.

Resolution # F2

The Committee recommends NON-CONCURRENCE in Resolution # F2 which reads as follows:

BE IT RESOLVED THAT the PSAC Atlantic fully fund all delegates to its Regional Convention.

Rationale: The Committee agrees with the concept in principle but there are inadequate funds. The cost to fully fund delegates as per the delegate entitlement in the Bylaws is \$511,289. For the current convention, the subsidiaries were allocated based on available funding.

Resolution # F3

The Committee recommends NON-CONCURRENCE in Resolution # F3 which reads as follows:

BE IT RESOLVED THAT full funding be made available to the Area Council located in those areas so that a delegate would be fully funded in order to attend without creating hardship to the Area Council or delegate. Such funding would be directed thru the REVP.

Rationale: The Committee has already addressed isolated areas in conjunction with the subsidies allocation. The committee feels the Region should take a consistent approach when dealing with all isolated areas.

Resolution # F4

The Committee recommends NON-CONCURRENCE in Resolution # F4 which reads as follows:

BE IT RESOLVED THAT PSAC-Atlantic fully fund all their regional conferences.

Rationale: The Committee feels that fully funding won't be achieved until National Funding to the regions increase for conferences. The number of delegates based on the actual budget from the previous round of conference would be as follows:

Health and Safety Conference: Maritime 20, NL 5
Regional Women's Conference: Maritime 50, NL 19

Late Resolution # F1

The Committee recommends CONCURRENCE in Late Resolution # F1 which reads as follows:

BE IT RESOLVED THAT all avenues and options be explored in arriving at a funding model that reimburses at 100% all delegates' reasonable expenses associated with attending their Atlantic Convention.

Rationale: We believe it is important to review all options in an attempt to fully fund all delegates.

Note: This resolution cannot be dealt with until all other Convention business is completed.