

## **PROMIN REPORT - MARCH, 2009**

### **CONSTITUTION COMMITTEE**

We encourage each Provincial committee to continue their work on the Constitution so that we receive all their suggestions by March 31, 2009. If you have any questions or concerns before then, do not hesitate to contact us without delay. We will need some time to compile all the suggestions, after which we will be contacting the Provincial Constitution Chairs.

### **CONVENTION – August, 2009**

We are again reminding our membership that the CYC Convention is just six months away. The information will soon be sent out to all branches. We are in the process of planning our UWAC program, and we anticipate some very crucial and important issues up for discussion, and important decisions to be made. We encourage as many branches as possible to send delegates so that all branches have input at the deliberations.

We also remind all branches to send in any resolutions by May 31, 2009.

### **ARCHIVES**

Many branches have closed, and thought must be given to their archives, and the storage thereof. The question of what archival material consists of has been posed to us. The following list may be used as a guideline – Minutes; Financial Ledgers; pertinent correspondence; Special Event photos, and speeches/reports written by branch members, as well as any publications put out by the branch. We will be sending an informational letter to disbanded branches regarding their archives.

### **SMOLOSKYP**

There appears to be significant interest in a Smoloskyp with a years of service number either on or attached to it. We are in the process of looking into what was used in the past, and what would be most appropriate. There will be more information forthcoming regarding this.

### **NOMINATING COMMITTEE**

The Nominating Committee consists of two members of the National Executive and one member from each province, usually the Provincial President, or a person appointed by the Provincial Executive. The two Executive members are: Alicia Klopoushak and Patricia Yuzik.

We ask that each Provincial Executive send in the name of their representative to sit on this committee as soon as possible.

### **PROMIN ANNIVERSARY**

The National Executive will be commemorating the 50<sup>th</sup> Anniversary of Promin at the National Convention. The Anniversary Committee consists of Cecilia Kachkowski, Alicia Klopoushak, and Sylvia Boychuk. This committee is presently involved in planning this significant event, and we will disseminate information as soon as concrete plans are completed.

