

BY-LAW

Whereas section 6.1 k) the Constitution, as amended on November 26th 2011, provides for “Ten (10) Regional Directors representing each of the ten (10) Federal Constituency Associations and the Provincial Constituency Associations established within boundaries determined by the Board of Directors from time to time based on principles of effective representation and community interests”; and

Whereas the Electoral Boundaries and Representation Commission has filed its final report recommending the division of the province into 49 constituencies, the boundary description and the name of each constituency; and

Whereas it is deemed necessary to elect new Regional Directors as soon as possible; and

Whereas the Constitution is silent as to the duties of Regional Directors and the mode of their election,

Be it resolved that:

1. The ten regions as per subsection 6.1k) of the Constitution will be named as found in the first column of attached Schedule “A”.
2. Until the new 49 constituencies are legally adopted, the existing 55 constituencies will be assigned to each region as per the second column of attached Schedule “A”.
3. When the new 49 constituencies are legally adopted, these new ridings will automatically be assigned to each region as per the third column of attached Schedule “A”.
4. The duties of Regional Directors are as follows:
 - a) Be the primary liaison between the New Brunswick Liberal Association, the Executive Director, and the riding associations;
 - b) Communicate with riding associations Executives through e-mail and telephone calls to the Presidents at least three times per year to ensure they

are informed of recent news in their region, from other associations, and from Brunswick Street;

- c) Host three regional meetings per year of all riding associations in their region;
- d) In conjunction with the Reconstitution of Ridings Committee, assist and coordinate the riding reconstitutions after the new riding map is finalized;
- e) Assist with fundraising; and,
- f) Assist riding associations to ensure campaign readiness.

5. Regional Directors will be elected at general meetings in each region using the following method:

- a. The Executive Director, upon the direction of the president, will set the date, time and place of the meetings.
- b. The Executive Director, will give notice, by email or otherwise, to the Constituency presidents, to members who have submitted an email address to the Association and by posting a notice on the Association's website, at least 72 hours prior to each meeting.
- c. For the year 2013, all regional meetings should be held prior to June 22nd if at all possible.
- d. At the regional meetings, all members in good standing, that is all persons whose names appear on the official membership list of the provincial Association at least three days prior to the meeting and whose address as appearing on the official membership list is within the boundaries of the region will be entitled to vote.
- e. Regional Directors are to be elected for a term of two years.

Except for the boundaries of Regions, which are within the exclusive jurisdiction of the Board of Directors as per subsection 6.1k), this by-law shall be subject to ratification at

the next biennial meeting of the Association but prior to ratification shall be in full force and effect as if enacted at a biennial meeting.