

# **TOOLKIT FOR LOCALS**

### **Motions Checklist**

- The following is a list of motions that, if applicable, would be minuted at Local Meetings, Local Executive Meetings.
- Motions marked with an asterisk (\*) indicate that the motions are mandatory and must be recorded in the minutes.
- Please refer to your Constitution, and NSNU President's Manual.

## PLEASE NOTE THAT THIS CHECKLIST IS NOT INTENDED TO BE EXHAUSTIVE OF ALL THE MOTIONS A LOCAL MAY REQUIRE.

### **Local General Membership Meetings**

- □ Adopt agenda/meeting map\*
- □ Approve minutes from previous meeting\*
- □ Receive committee reports (e. g. political action, Nursing week, education, etc.)
- □ Receive financial report\*
- □ Receive e-scans from Bargaining Units
- Approve budget\*
- □ Approve dues levy annually (if applicable) and/or if change occurs throughout the year
- □ Receive Local's audited statements
- □ Approve Local policies annually\* (includes both existing and new policies)
- □ Approve expenditures not included in budget and that exceed (\$XXX) as determined by Local policy\*
- □ Approve merging with another Chartered Local Association
- Motion to adjourn

### Local Executive Meetings

- □ Adopt agenda/meeting map\*
- □ Approve minutes from previous meeting\*
- □ Approve proposed policy revisions\*
- □ Approve proposed budget\*
- □ Approve recommended expenditures to be brought to Local membership that exceed (\$XXX), as determined by Local policy\*
- Approve expenditure that is not in budget and falls within (\$XXX), as determined by Local Policy. Approve names of members funded to attend Area Coordinators Conference/Provincial Coordinators Meeting/sector meeting/Biennial
- □ Approve appointment of Bargaining Unit President in instances where there is no Bargaining Unit President (and note in minutes when determined)
- □ Vote on merging of Locals\*
- □ Approve education plan, including the number of members attending education and reimbursement according to local policy
- □ Receive financial report and statements\*
- □ The Local Executive recommends an auditor to the Local meeting where they are approved\*
- Motion to adjourn