



**Senior Liberals' Commission • Liberal Party of Canada
Commission des aînés libéraux • Parti libéral du Canada**

Draft Minutes – General Meeting

Held Thursday, May 26, 2016
RBC Convention Centre, Winnipeg, Manitoba

Co-chaired by: Ken Halliday and Anne Adams

Minutes recorded by: Doug Brydges, SLC Communications Chair

Attendance: approximately 100+

Call to Order: 3:15 p.m.

Welcome: by Mohinder Dhillon, President, Manitoba SLC

Agenda: The agenda was approved as presented.

Co-chairs Report: on the Commission's activities over the past two years, presented by Ken Halliday and Anne Adams **(Report was not submitted for inclusion with these minutes.)**

Motion to adopt the Co-chairs' report as presented.

Moved by: Anne Adams

Seconded by: Linda Schwey

Carried

SLC Constitution Revisions

Co-chair Ken Halliday provided a brief background on the changes proposed to the Commission's current Constitution and noted that, if approved, the Commission's revised Constitution would be the foundation upon which the Commission's new By-law would be developed under a new LPC Constitution.

Motion: That the proposed SLC Constitution be amended, in 17.3, to read: "The Nominating Committee, if established, shall be comprised of ..." (the underlined portion being the amendment).

Moved by: Catherine Bell Sood (Kingston & the Islands, ON)

Seconded by: Iain Munro (Kingston & the Islands, ON)

Carried

Motion: That the reference to age in 4.1 of the proposed SLC Constitution, which reads "who has reached their 65th birthday" be removed.

Moved by: Gregg Guptill (Egmont, PEI)

Seconded by: Iain Munro (Kingston & the Islands, ON)

Defeated

Motion: That the SLC Draft Constitution be adopted as amended.

Moved by: Linda Schwey (Outremont, QC)

Seconded by: Doug McDonald (Vernon, BC)

Carried

Guest Speaker: Dr. Granger Avery, President-elect, Canadian Medical Association

(Dr. Avery was asked to forward his overhead presentation for inclusion with these minutes. It was not submitted for inclusion.)

Policy Chair Report: Doug McDonald, SLC Policy Chair (Not submitted for inclusion with these minutes)

Motion: That the Senior Liberals' Commission recommend the proposed LPC Constitution be amended to include the Preamble of the current LPC Constitution under the heading "Principles" as a new section.

Moved by: Eric Young (Ottawa Centre ON)

Seconded by: Iain Munro (Kingston & the Islands ON)

Carried

Adjournment: The meeting adjourned at 5:24 p.m.

DRAFT