

Board of Governors Proposed Resolutions to the Standing Orders 2023

Resolution No. 1

Whereas the names of the UCT Secretary/Treasurer, Chief Executive Officer (CEO), and Chief Financial Officer (CFO) shall be registered at financial institutions approved by the Board of Governors for custodianship of our securities and commercial accounts, and

Whereas, transactions regarding the securities or activities in financial accounts shall require the signature of two of the above-mentioned officers or employees, and

Whereas, UCT does not have a CFO at this time, but does have a controller, the controller should be added to the accounts,

Therefore, be it resolved that Standing Order 11, page 40, lines 4-10, now reads:

The names of the UCT Secretary/Treasurer, Chief Executive Officer (CEO), and Chief Financial Officer (CFO)/controller shall be registered at financial institutions approved by the Board of Governors for custodianship of our securities and commercial accounts. Transactions regarding the securities or activities in financial accounts shall require the signature of two of the above-mentioned officers or employees.

Resolution No. 2

Whereas, in addition to the local council dues established pursuant to Article II, Section 16, of the Constitution, members shall pay International Council dues for fraternal purposes of eighteen (\$18) per year, and

Whereas, there is a need to keep up with the increased cost of providing fraternal programs,

Therefore, be it resolved that Standing Order 27, page 43, lines 9-12, now reads:

In addition to the local council dues established pursuant to Article II, Section 16, of the Constitution, members shall pay International Council dues for fraternal purposes of eighteen (\$18) per year in Canada and twenty-four (\$24) per year in the U.S.