

# YORK BRANCH RESERVES MOTIONS 2023



<b>Name &amp; Amount</b>	<b>Define (To be used for)</b>	<b>Timeline (To be used when)</b>	<b>Justify Amount</b>	<b>Spending authority</b>
Reserve equity - Advocacy \$2000	<i>To support the advocacy goals of the Association in support of Pension and Benefits</i>	<i>In run up to a called Federal or provincial election</i>	<b>Advocacy in support of a federal election</b>  <i>\$900 Hall rental \$500 advertizement \$600 refreshments</i>	<i>Board may spend up to \$2000 per year for this activity</i>
Reserve equity - Equipment \$2200	<i>To replace sound, av equipment and meeting support aids such as banners</i>	<i>To replace amplifier in 2023 Replace 1 wireless mike in 2024 Replace projector in 2025</i>	<i>Amplifier \$900 Mike \$500 Projector \$800</i>	<i>Board may replace equipment as planned or required</i>
Reserve equity - Training \$2500	To support training for new Board members and to send a second person to the AMM for training purposes	Meeting rooms as required and training expenses A second person to attend AMM 2024	Meeting rooms and training expenses \$1000 second person to attend AMM \$1500	Board may authorize a second person to attend the AMM and fund training as required.

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_. Carried / Not Carried

**Note:** Either copy and paste the filled-out table directly into the AGM/GM minutes or attach it to minutes **only if** amounts represented in the above table also appear in the minutes. This will help to tie the minutes to the attachment to ensure the documents referred to agree.