

CONVENTION CALL

1. Following the prescription of Article XIV of the Constitution and Article VIII of the By-laws, and under the powers assigned by Article XIV of the Constitution and Article VIII of the By-Laws, the Executive Board of the Liberal Party of Newfoundland and Labrador, at a regularly called meeting of the Executive Board, has approved the issuance of the present Call for the 2022 Annual General Meeting and Convention of the Liberal Party of Newfoundland and Labrador to be held November 18 - 19, 2022 in Gander, NL.

This Call is to constitute due notice, as provided by Article XIV of the Constitution and Article VIII of the By-Laws.

2. The purpose of the 2022 AGM & Convention shall be:
 - (a) To elect vacant officers of the Liberal Party of Newfoundland and Labrador Executive Board; and
 - (b) To consider such matters of policy, organization and constitution as are required and may appropriately be brought before the meeting.
3. Having due regard for the contents of the Constitution and to ensure the widest possible representation to members of the Liberal Party of Newfoundland and Labrador at this Annual General Meeting and Convention, the Executive Board has determined that representatives be in good standing and support Liberal Party principles and policy.

Subject to the provisions of Article XIV of the Constitution, and Article VIII of the By-Laws, the following members shall be delegates entitled to attend and vote at the Annual General Meeting & Convention:

- (a) The Executive Officers from each of the Provincial District Associations, Women's Liberal Commission, Commission of Young Liberals, Indigenous Liberal Commission, and Seniors' Liberal Commission in the Province which have been officially endorsed by the Executive Board.

Should any executive officer not be able to attend a convention, the executive of that organization may meet and appoint in writing, a member of the organization who is registered with the Party, as an alternate delegate for any such executive office, upon such appointment and notification to the Party office at least ninety-six (96) hours prior to the commencement of the Convention, that member shall become the delegate qualified to attend the convention;

- (b) Liberal Members of the House of Commons and Senate from the Province and Liberal candidates in the last General Election or any subsequent by-election, provided however, that if the last General Election or by-election a new Liberal candidate has been elected to contest the next election, he or she shall be the qualified delegate;

- (c) Liberal Members of the Newfoundland and Labrador House of Assembly and Liberal candidates in the last general election or subsequent by-election, provided however, that if since the last general election, or by-election, a new Liberal candidate has been elected to contest the next election or by-election, he or she shall be the qualified delegate;

- (d) Former Leaders of the Liberal Party of Newfoundland and Labrador who reside in the Province and still support Party principles;
-

- (e) Former Presidents of the Party who still support Party principles;
- (f) Members of the Executive Board of the Party;
- (g) Former Liberal Members of the Parliament of Canada from the Province and former Liberal Members of the Newfoundland and Labrador House of Assembly who still support Party principles;
- (h) Members of Standing Committees, provided they are members of the Standing Committee at least ninety (90) days prior to the Call of the Convention;
- (i) One member from each of the established Provincial District Women's Liberal Clubs or, where no such club exists, in an election called by the Provincial District Association;
- (j) One member from each of the established Provincial District Youth Liberal Clubs or, where no such club exists, in an election called by the Provincial District Association;
- (k) One member from each of the established Provincial Seniors' Clubs or where no such club exists, in an election called by the Provincial District Liberal Association.

4. Only qualified delegates present shall be entitled to vote.
5. All other members and supporters of the Liberal Party of Newfoundland and Labrador shall be entitled to attend the AGM & Convention as Observers, but shall have no vote.
6. Delegates qualifying as such, under more than one classification above, will be entitled to one vote only and no substitutions will be permitted.
7. Unless otherwise specified in the Constitution or By-Laws, voting at the AGM & Convention, except upon the election of officers, call for Leadership convention or any committee meeting held, shall be by an open signification of his or her vote by each delegate.
8. Rules & Procedures for the orderly conduct of the affairs of the 2022 AGM & Convention shall be drafted and circulated for approval at the opening session.
9. Details of fees, agenda and accommodations have, or will be, forwarded.