CONVENTION CALL

1. In accordance with Article 17 of the Constitution and Article 10 of the By-laws, the Executive Board of the Liberal Party of Newfoundland and Labrador, has approved the issuance of the present Call for the 2025 BGM and Convention of the Liberal Party of Newfoundland and Labrador to be held June 13–14, 2025 in Gander, NL.

This Call is to constitute due notice, as provided by Article 6 of the By-Laws.

- 2. In accordance with Article 8 of the By-laws, the purpose of the 2025 BGM & Convention shall be:
 - (a) To elect vacant officers of the Liberal Party of Newfoundland and Labrador Executive Board;
 - (b) To recieve the treasurer's report for the previous 3 years; and
 - (c) To prepare for the 2025 provincial general election.
- **3.** In accordance with Article 2 of the By-laws, the Executive Board has determined that representatives be in good standing and support Liberal Party principles and policy.
- **4.** Subject to the provisions of Article 10(12) 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 District Associations, Women's Liberal Commission, Commission of Young Liberals, Indigenous People Liberal Commission, 2SLGBTQQIA+ Liberal Commission and Seniors' Liberal Commission in the Province which have been officially endorsed by the Executive Board;

(b) Should any Executive Officer of the Associations noted in (a) not be able to attend a Convention, the President of that organization may appoint, in writing, a member of that Association who is registered with the Party, as an alternate delegate for any such Executive Officer and 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;

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

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

(e) Former Presidents of the Party who reside in the Province and still support Party principles;

(f) The members of the Executive Board of the Party; and

(g) Members of Standing Committees, provided they are members of the Standing Committee at least ninety (90) days prior to the Call of the Convention.

- **5.** Only qualified delegates present shall be entitled to vote.
- 6. All other registered Liberals shall be entitled to attend the BGM & Convention as Observers, but shall have no vote.
- 7. Qualified delegates who qualify under more then one sub-paragraph, will be entitled to one vote only and no substitutions will be permitted.
- 8. Voting at the BGM & Convention, shall be an open vote, except with respect to the election of officers for the Executive Committee, Executive Board, Commissions, and Post-Secondary Representative.
- **9.** Rules & Procedures for the orderly conduct of the affairs of the 2025 BGM & Convention shall be drafted and circulated for approval at the opening session.
- **10.** Details of fees, agenda and accommodations have, or will be, forwarded.

