

Subject: Fwd: CWL - Instructed Vote re. Proposed Amendments to the Constitution & Bylaws - Actionable & Memo Re: National Manual of Policy & Procedures [REF5360009890000295898]
Date: Friday, December 5, 2025 at 5:29:41 PM Eastern Standard Time
From: OPC Secretary
Attachments: 01. Cover Memo re. C&B Proposed Revisions 2026 (final).pdf, 02. Procedures for Constitution & Bylaws Amendment Proposals 2026 (final).pdf, 03. Notice of Motion to Amend Constitution & Bylaws (2023) (final).pdf, 04. Proposed Constitution & Bylaws Amendment Forms (PROVINCIAL-final).pdf, 05. Constitution & Bylaws Proposed Amendment Vote Record Form (PROVINCIAL-final).pdf, 05F. Constitution & Bylaws Proposed Amendment Vote Record Form (PROVINCIAL-final).pdf, Memo re. National Manual of Policy and Procedure.pdf

Good Day All,

This message is blind copied to Diocesan Presidents and Secretaries for action and to OPC Executive council for your awareness.

Attached are the following from National Office:

1. Cover Memo from National Past President, Shari Guinta
2. Procedures for Constitution & Bylaws Amendment Proposals
3. Notice of Motion to Amend Constitution & Bylaws
4. Proposed Constitution & Bylaws Forms
5. Constitution & Bylaws Proposed Amendment Vote - Printable
6. Constitution & Bylaws Proposed Amendment Vote - Fillable (05F)

**Also included is a memo regarding the National Manual of Policy & Procedures.

Diocesan Presidents, please forward to your parish presidents and secretaries.

Thank you,

Lisa

Lisa Henry
Secretary
Ontario Provincial Council of
The Catholic Women's League of Canada
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website: cwl.on.ca

Here I am Lord. Send me Joyfully!!



----- Forwarded message -----

From: **Amanda McCormick** <communications@cwlc.ca>

Date: Fri, Dec 5, 2025 at 3:54 PM

Subject: CWL - Instructed Vote re. Proposed Amendments to the Constitution & Bylaws - Actionable [REF5360009890000295898]

To: <opcsecretary24@gmail.com>

This email has been sent to provincial presidents and secretaries and cc'd to national officers.

Good afternoon,

As National Past President Shari Guinta noted in her communique, the League is using a different process this year than in the past for the instructed vote on proposed amendments to the Constitution & Bylaws.

Enclosed, you will find six attachments relating to the instructed vote. **For your convenience, both a printable (05) and a fillable (05F) copy of the Constitution & Bylaws Proposed Amendment Vote Record Form is included.** These forms are copies of the same forms your diocesan and parish council presidents and secretaries will receive later today, with a few small changes related only to the specific level of council. The enclosed document, Procedure for Constitution & Bylaws Amendment Proposals 2026, details the instructions for councils at all levels and will help you assist councils at other levels.

Please note that parish councils that do not have a president or secretary with an email on file at national office will receive these forms via Canada Post in the coming weeks. If you become aware of a council that has not received its package, kindly have them contact me at national office.

Have a blessed day,

Amanda McCormick
Executive Secretary
The Catholic Women's League of Canada