



December 5, 2002

**Re: Referendum Vote concerning Amendments to the ACTRA Constitution**

Dear ACTRA Member:

The June 2002 meeting of the ACTRA National Council appointed a National Finance Committee composed of Councillors from across Canada. The Committee was charged with reviewing ACTRA's overall financial picture. The Finance Committee met extensively over the summer and fall, deliberated carefully, and delivered its final report to the ACTRA National Council on November 13, 2002.

On December 2, 2002, ACTRA's National Council met, reviewed the Finance Committee's Report, and **overwhelmingly endorsed** the Finance Committee's recommendations which included the enclosed proposed revisions to Article 308 and Article 310 of the ACTRA Constitution.

**The National Council strongly recommends that the ACTRA membership VOTE YES and ratify these Constitutional changes.**

Attached are two letters from ACTRA members who make up the ACTRA National Executive and ACTRA PRS Board of Directors. These letters provide a brief explanation of the proposed changes. If you have any questions concerning the proposed changes, you can obtain more information at [www.actra.ca](http://www.actra.ca) or call your local Councillor(s) or staff.

Please review the enclosed material carefully and exercise your right to make ACTRA a stronger union for our collective future. **VOTE YES** on these important revisions to the ACTRA Constitution.

Following your review of the material, please mark your vote on the enclosed ballot, and return the completed ballot in the envelopes provided (*following the instructions for voting found on the back of the ballot*). In order for your vote to be counted, your ballot must be received by the office of the scrutineer, Clarke Henning, **no later than 5:00 p.m. on Friday, January 3, 2003.**

Stephen A. Waddell  
National Executive Director

Alliance of Canadian Cinema, Television and Radio Artists

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Affiliated with the Canadian Labour Congress (CLC)  
and the International Federation of Actors (FIA)

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