

Resolution # 3

WHEREAS: The Constitution of the Professional Firefighters of New Jersey, IAFF, AFL-CIO-CLC, in Article 10 Section 9 (8) reads: An independent accounting firm will be retained by the Treasurer, after consultation with the President and the Executive Board of said Association, for the sole purpose of reporting independently on the finances of said Association. This independent accounting firm will provide a written "Compilation Report" and forward said report to the Office of the President and the Treasurer of said Association, and said Treasurer will report said findings to the General Membership upon receipt, accordingly., and

WHEREAS: there is no distinction as to how often this is to be reported, and currently the compilation report is completed once a year, therefore be it

RESOLVED: that the delegates assembled at the 68th Convention of the Professional Firefighters Association of New Jersey, IAFF, AFL-CLC-CIO held at Caesar's Hotel and Casino in Atlantic City, New Jersey, May 27th to 30th, 2008, change the following sentence to read – This independent accounting firm will provide a written "Compilation Report" on an annual basis and forward said report to the Office of the President and the Treasurer of said Association, and said Treasurer will report said findings to the General Membership upon receipt, accordingly.

Submitted by the PFANJ Constitution and by-laws committee

This resolution will change:

Article 10 Section 9 (8) of the Constitution

Adopted as written 5-29-08