

PROCESSING OF RESOLUTIONS TO THE 2019 BGM

A total of 58 resolutions were submitted from branches and special interest councils. Three resolutions dealt with the same issue and were combined as one (#45) with the names of the sponsoring branches attached. Resolutions 9, 21, 22, 30, 36, 43, 50, 51 and 53 are current policy of the Association and no vote is required. This leaves 47 resolutions to be dealt with at BGM 2019. The resolutions were then categorized under two main headings – Association and Programs and Services – and published in the Convention issue of *The Bulletin* accompanied by the name of the branch/council which submitted the resolution.

All remaining resolutions were then assigned to various standing committees which developed recommendations for the Executive on each of the resolutions. (The recommendations follow the listing of each resolution in the **2019 Resolutions tab** of the Convention kit.)

As per current policy, a motion to accept all resolutions which are recommended to be carried or carried as amended will be placed before the delegation at the commencement of the debate on resolutions. Delegates wishing to debate these motions should request that they be removed from the block motion.

For resolutions or proposed by-law changes submitted to the BGM by a branch or special interest council, a registered delegate for that branch/council will be given the privilege of moving the resolution and speaking to it. The right to close the debate will also be granted to the mover.

All speakers to each motion at the Convention will be limited to three minutes per speaker. When three speakers have spoken in succession on one side of a motion, a call will be made for a speaker on the other side and, if there is no speaker, then the vote would take place after the mover of the original motion has had the opportunity to close debate.

During the initial voting on by-law amendments and/or the introduction of new by-laws, the Scrutineers Committee will be required to count the vote (where the vote is close) rather than wait for a division call.

Resolutions From The Floor may be presented for consideration during Convention only if these resolutions have a direct bearing on, or relevancy to, business discussed at Convention. These should be written on the proper motion form provided on your tables and may be submitted to any member of the Resolutions Committee. The committee will review and edit these resolutions as necessary, and steer them through Convention on the last day. At that time, the resolution must be brought to the floor by the person who moved it. If that person is not in attendance as a delegate at that time, then the resolution will not be placed before the Convention. If the original seconder for the motion is not in attendance, then the person moving the resolution must request an alternate seconder from the delegates in attendance in order to place the motion on the floor.

Resolutions that do not meet the criteria of *Resolutions From The Floor* will be processed by the Resolutions Committee as New Business Resolutions. New Business Resolutions are addressed at the end of the BGM schedule, time permitting.