

RESOLUTIONS FORM

Date: _____

Category: A B C D
(Please circle: Category descriptions are listed on the next page)

Moved By (Please Print)

Employer/Organization

Signature: _____

Seconded By (Please Print)

Employer/Organization

Signature: _____

Whereas:

Be it Resolved That:

Once you have completed this form, you can email it to Clare.Steele@munpict.ca.
Attn: Chairperson, Resolutions Committee.

DEADLINE: Resolutions will be accepted until 5:00 PM, October 17, 2024.

The Annual General Meeting will be held on **Friday, October 18, 2024, at StFX University.**



50 Eileen Stubbs Avenue, Unit 136
Dartmouth, Nova Scotia, B3B 0M7
info@recreationns.ca
(902) 425-1128

Preparation of Resolutions

1. Resolutions are integral in developing policy and issue identification for Recreation Nova Scotia. They are formal expressions of views that identify a problem or issue and form a directive or action. Resolutions may be submitted by any member or group in good standing before the Annual General Meeting (AGM) or to the Board Member responsible for resolutions before the deadline.
2. The Descriptive Clauses (Whereas...) should clearly and briefly describe the resolution's reasons. If the sponsor believes the rationale cannot be explained in a few preliminary clauses, the problem should be more fully stated in supporting documentation.
3. The Operative Clauses (Be It Resolved...) must clearly state its intent, stating a specific proposal for any action the sponsor wishes Recreation Nova Scotia to take. (e.g. Be it resolved that Recreation Nova Scotia urge/endorse/petition/enact...). The wording should be clear and brief. Generalization and unsubstantial statements should be avoided.
4. Background information, such as research material, must be submitted with the resolution but not necessarily included in the body of the resolution. When a resolution is not self-explanatory, and adequate information is not received, the resolution may be returned to the sponsor with a request for additional information or clarification.
5. Disposition of Resolutions:
 - a. Resolutions are to be in the hands of the Resolutions Chair by **5:00 PM on October 17, 2024**.
 - b. The Resolutions Committee will review resolutions within the overall acceptance criteria approved by the Board of Directors.
 - c. Resolutions will be voted upon at the AGM by individual vote.
 - d. Approval of a resolution binds the Association to action.
 - e. No resolution will be considered from the floor of the AGM.
 - f. Resolutions proposing by-law changes will be given priority at the AGM. All other resolution submissions will be dealt with in order by the date of submission. Resolutions not dealt with at the AGM due to time constraints will be addressed at the next scheduled RNS Board meeting.

Categorization of Resolutions:

Resolutions received will be reviewed and categorized as follows:

Category A: Provincial issues

Category B: Local/regional issued

Category C: Issues not in accordance with Recreation Nova Scotia policy

Category D: Matters dealt with by Recreation Nova Scotia in the previous years that are in accordance with Recreation Nova Scotia policy.



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