



CALL FOR RESOLUTIONS 2017

Deadline for submissions: August 17, 2017

The Annual General Meeting (AGM) of the Ontario Co-operative Association (On Co-op) will be held on **September 28, 2017** at the Courtyard by Marriott, Downtown Toronto, ON. Voting Member-Owners of the Co-operative may bring resolutions forward to be considered by the Members.

Your resolution may be to request membership support of an activity or process, or to direct the board of On Co-op to consider or take action on an activity or process.

Procedures for submitting resolutions:

- Resolutions may only be submitted by Voting Member-Owners (“Members”) of the Ontario Co-operative Association
- On Co-op Members are asked to submit resolutions **30 business days** prior to the Annual General Meeting (**August 17, 2017**).
- The Governance and Membership Committee reviews the resolutions; making changes as authorized.
- Resolutions are then circulated to Members in advance of the Annual General Meeting to permit their consideration.
- The Chair can receive resolutions from the floor, time permitting, with a two-thirds majority vote of Members.

Please submit any resolutions that you wish to be presented at the On Co-op AGM to **Jennifer Ross**.

Email: jross@ontario.coop

Mail: Ontario Co-operative Association **Attention:** Jennifer Ross
30 Douglas Street, Guelph, ON N1H 2S9

For any questions related to the submission of resolutions, please contact Jennifer at the co-ordinates above.

To be reviewed and then circulated to Members, all proposed resolutions must arrive at the On Co-op offices no later than 4.30pm, August 17, 2017.

A suggested format/form for resolutions is attached.

Ontario Co-operative Association RESOLUTION FORM 2017

Name of Organization: _____

Contact Person: _____

Contact Telephone: _____

Contact Email: _____

TITLE OF RESOLUTION:

BODY OF RESOLUTION:

[brief background/history/context]

[Action or activity you are requesting the On Co-op membership, or the board of On Co-op to undertake worded as a resolution] THEREFORE, BE IT RESOLVED THAT: