



CALL FOR RESOLUTIONS 2021

Voting Members of the co-operative may bring resolutions forward to be considered by the Membership.

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

Procedures for submitting resolutions:

- Resolutions may only be submitted by Voting Members of the Directors' Forum Co-operative
- The DFC Board 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 DFC AGM to **Audrey Aczel**.

Email: audrey@directorsforum.coop

Mail: Directors' Forum Co-operative **Attention:** Audrey Aczel
30 Douglas Street, Guelph, ON N1H 2S9

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

To be reviewed and then circulated to Members, all proposed resolutions must arrive at the DFC offices no later than 4.30pm, **November 15, 2021.**

A suggested format/form for resolutions is attached.

Directors' Forum Co-operative RESOLUTION FORM 2021

Name of Member: _____

Credit Union: _____

Contact Telephone: _____

Contact Email: _____

TITLE OF RESOLUTION:

BODY OF RESOLUTION:

[brief background/history/context]

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