



## CALL FOR RESOLUTIONS 2018

**Deadline for submissions: September 6, 2018**

The Annual General Meeting (AGM) of the Ontario Co-operative Association (OCA) will be held on **October 18, 2018** at the Springfield Golf and Country Club in Guelph, 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 OCA to consider or take action on an activity or process.**

### **Procedures for submitting resolutions:**

- Resolutions may only be submitted by Voting Member-Owners of the Ontario Co-operative Association
- OCA Member-Owners are asked to submit resolutions **30 business days** prior to the Annual General Meeting (**September 6, 2018**)
- 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 OCA AGM to **Jennifer Ross**.

**Email:** [jross@ontario.coop](mailto: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 OCA offices no later than 4.30pm, September 6, 2018.**

A suggested format/form for resolutions is attached.

## **Ontario Co-operative Association RESOLUTION FORM 2018**

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 OCA membership, or the board of OCA to undertake worded as a resolution] THEREFORE, BE IT RESOLVED THAT:**