

## Resolution Procedures:

1. Where a Resolution Committee (RC) is appointed as per Bylaw 49, it will **consider** all resolutions received throughout the year:

by *regular* mail  
Margaree Salmon Association  
P.O. Box 108,  
Margaree Centre,  
B0E 1Z0

by email  
margareesalmon@gmail.com

2. Resolutions received 30 days in advance of the AGM will be considered at the AGM. Those received later will be considered for the next year's AGM.
3. The Resolution Committee will decide which resolutions best match the goals of the association and refer those to the Board Of Directors (BOD) for action. In making their decisions, they may consult with Executive Officers, Directors, Members at Large or others. Resolutions not referred to the BOD will be responded to by the RC.
4. The Board of Directors will pass or not pass resolutions received from the Resolution Committee. Any resolution not passed by three quarters of the BOD will be presented before the membership for decision.

### Relevant Bylaws:

**26.** Any resolution not passed by three quarters of the Board of Directors shall be included by the resolutions committee and shall be presented before the membership at the next meeting.  
C. 1983

**49.** A resolutions committee may be appointed by the Board each year at least two months prior to the Annual Meeting, the duties of this committee shall be to prepare a list of resolutions to be presented at the Annual Meeting for adoption by the Members. The resolutions Committee **shall consider** any resolutions submitted by any committee or member in good standing.  
C. 1983