



# Alberta Seed Processors RESOLUTION PROCESS

71st Annual General Meeting

January 17 – 19, 2024

**To be submitted in writing prior to December 15, 2023**

[Email: monica.klaas@seedprocessors.ca](mailto:monica.klaas@seedprocessors.ca)

Fax: 1 888 446 5853

The resolution process is utilized as a method to provide clear and concise direction to the provincial board of directors.

Following are procedures for resolution submission:

1. Resolutions can be submitted prior to the deadline date only by members of the association. A member is defined as a seed cleaning co-op with paid annual membership dues in good standing.
2. Resolutions are submitted by the Seed Cleaning Co-operative- rather than an individual person. This means the resolution **MUST** be supported by the membership/board of the seed cleaning co-op making the resolution.
3. Resolutions are to pertain to issues that affect the provincial association membership and/or industry at large.
4. Resolutions must be submitted in writing prior to the deadline date of December 15, 2023.
5. Once a resolution is submitted, the resolution committee of the provincial board will contact the movers of the resolution to ensure the context of the resolution is understood.
6. Should the resolution pertain to current/future issues relevant to the seed processing industry, the resolution will be presented to the assembly at the 71st AGM.
7. The assembly will then discuss and vote upon the resolution.



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BACKGROUND:

WHEREAS:

WHEREAS:

THEREFORE, BE IT RESOLVED:

Name of Seed Cleaning Co-op		Date	
MOVED BY: (name)		Signature	
SECONDED BY (name)		Signature	

#### Contact Information of Mover/Secunder

Mover cell number		Secunder cell number	
Mover email		Secunder email	