

Council Resolution Response

Date: September 20, 2018
To: The Members
From: Council
Subject: **2017 AGM Resolution #1 Response**

At the 2017 Annual General Meeting (AGM) the following resolution (“Resolution #1”) was moved by David Grant and seconded by Alan Pollard:

“That whereas the 2016 AGM lost quorum before all the business on the agenda had been completed, and whereas in previous years Council both allowed more time to complete the AGM business and specified a time at which the meeting would re-convene (usually after the lunch speaker) therefore it is resolved that Council allow a reasonable period of time to properly complete the agenda at Annual General and Special Meetings and also specify a time for the meeting to re-convene in the event that the business of the meeting is not completed at the end of the allotted time.”

The resolution was passed, and in response Council has considered this resolution in accordance with Bylaw 5.2.4.

Council supports this resolution, as it aligns with Council’s own desire to see effective participation at the AGMs. Although meeting quorum is not within Council’s direct control, Council intends to continue to encourage members to stay by proposing a succinct agenda and meeting rules that respect participants’ time. Should the meeting take longer than anticipated and members begin to leave the meeting, Council will make sure that the members present are aware of their ability to make a motion to reconvene prior to loss of quorum.