



## **CALL FOR RESOLUTIONS Annual General Meeting 2012**

The Manitoba Child Care Association (MCCA) will be holding its Annual General Meeting on Thursday, May 24, 2012. All members of MCCA can recommend issues for consideration by the Board of Directors and have the opportunity to shape the direction and priorities of the organization through the presentation of resolutions. Resolutions are formal expressions of views that identify a problem or issue and contain a directive for action.

### **Policies Regarding the Presentation of Resolutions:**

1. Resolutions are welcome from any MCCA member.
2. Resolutions must be forwarded to the President by January 31 annually.
3. Each recommendation must be addressed separately, and accompanied by appropriate supporting documentation and implementation recommendations.
4. “Whereas” clauses should be used to outline the principal points supporting or explaining the resolution.
5. Resolutions should be accompanied by a concise summary of background information and supporting documentation consisting of no more than 5 single spaced, typed pages.
6. The resolutions will first be considered by the Board of Directors who, using democratic and ethical principles, will discuss and vote on whether or not the resolution will be accepted for presentation at the AGM.
7. If accepted, resolutions will be included on the agenda of the Annual General Meeting as “New Business” and will then be subject to discussion, debate and voted on by the members in attendance. The resolution shall be deemed passed if the majority of members present vote in favour. Once approved motions will be referred to the Board of Directors for action.
8. The Board may take action themselves, may refer the resolution to an MCCA committee, request that other organizations or agencies take a particular action, enter into discussion about the issue with another organization or agency, or may not take any action.
9. Resolutions will not be accepted from the floor at the Annual General Meeting.

**RESOLUTION TO THE MANITOBA CHILD CARE ASSOCIATION**

**Resolution:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Submitted by:**

Name (print) \_\_\_\_\_ Membership Number \_\_\_\_\_  
Daytime Phone \_\_\_\_\_ Email Address \_\_\_\_\_  
Signature \_\_\_\_\_ Date \_\_\_\_\_

**SECONDER:**

Name (print) \_\_\_\_\_ Membership Number \_\_\_\_\_  
Daytime Phone \_\_\_\_\_ Email Address \_\_\_\_\_  
Signature \_\_\_\_\_ Date \_\_\_\_\_

We certify that we have developed this resolution ourselves, that we will attend the Annual General Meeting to introduce and respond to questions, and that we are willing to volunteer to assist MCCA with implementing the resolution if it is approved.

\_\_\_\_\_  
**Member**

\_\_\_\_\_  
**Member**

On a single spaced page, using 12 point font, please attach the following background information in a clear and concise manner. Please ensure sentence structure, grammar, and spelling is correct. Use a separate form for each resolution.

- B. Background information to the resolution
- C. Implementation recommendations
- D. Rationale

Submit your resolution by January 31, 2012 to:

Julie Skaftfeld, President  
Manitoba Care Association  
2<sup>nd</sup> Floor, 2350 McPhillips St  
Winnipeg, Manitoba  
R2V 4J6