



*Des communautés
plus fortes au Canada*

*Strengthening
Canada's Communities*

The Canadian CED Network

2015 Call for Resolutions

The Canadian CED Network's annual general meeting (AGM) is being held on May 29th on line. All resolutions must be submitted to CCEDNet at info@ccednet-rcdec.ca no later than April 8, 2015 at 5:00 p.m. (EST).

An Emergency Resolution may be submitted after the April 8 deadline if it meets the all of following conditions:

- i) the subject matter deals with events that have arisen after the submission deadline
- ii) it complies with normal submission requirements
- iii) it is received at the CCEDNet Victoriaville office no later than noon EST on May 9, 2014, twenty (20) days prior to the date of the AGM.

All sponsors of resolutions will be contacted no later than April 24, 2014. At that time, sponsors will be notified if their resolution will be presented at the AGM or if it has been rejected because it does not fulfill the requirements.

Submission Requirements

Resolutions may be submitted by any two (2) members in good standing (a mover and seconder) and should meet the following criteria:

- i) Resolutions should deal with a policy matter of national or regional scope, or with the internal operations of CCEDNet.
- ii) They should fall within the broad jurisdiction of community economic development
- iii) They should request a specific action on the part of CCEDNet.

Submission Form

The resolution shall be submitted in a single hard copy, and deal with only one subject. The resolution should contain no more than two (2) recital clauses (starting with the word "whereas"), one operative clause (starting with the phrase "Therefore be it resolved") and may be accompanied by a note of up to 250 words explaining the origin of the resolution. (See Guidelines on Preparing Resolutions for CCEDNet).

Circulation of Resolutions

The Resolutions Committee will ensure that the resolutions (as amended or consolidated) are accurately translated and posted on the CCEDNet website by April 24th, 2015. In the case of Emergency Resolutions, the Resolutions Committee shall ensure accurate translation and that hard copies of the resolution are distributed at registration for the AGM.

Please email all materials to CCEDNet (info@ccednet-rcdec.ca)

All documents related to the AGM are available on our website. If you would prefer a hard-copy version, please contact us at (819) 795-3056.

MODEL RESOLUTION

SHORT TITLE Promoting C.E.D.

Sponsor's Name: Mary Smith, seconded by Bob Jones

WHEREAS; Community Economic Development is insufficiently understood by the general public;

AND WHEREAS: Visibility is the first step in building awareness;

THEREFORE BE IT RESOLVED: that the CCEDNet Board of Directors wear bright orange t-shirts with the organization mission statement emblazoned on the back.

*Adopted by the Board of
directors Jan. 30th, 2008*