



The Canadian CED Network

2012 Call for Resolutions

The Canadian CED Network's annual general meeting (AGM) is being held on June 6th in conjunction with the Ontario regional CED conference at the Learning Enrichment Foundation in Toronto, ON. All resolutions must be submitted to Stéphanie Cloutier at scloutier@ccednet-rcdec.ca no later than April 6, 2012 at 5:00 p.m. (EST). Late resolutions will be held over to the AGM in the following year.

All sponsors of resolutions will be contacted no later than April 27, 2012. 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.

An Emergency Resolution may be submitted after the April 27 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 17, 2012, twenty (20) days prior to the date of the AGM.

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 27th, 2012. 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 Stéphanie Cloutier (scloutier@ccednet-rcdec.ca)

All documents related to the AGM are available [online](#). If you would prefer a hard-copy version, please contact Stéphanie Cloutier 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*