



CAM ACSF

Midwives for everyone, everywhere
Des sages-femmes pour tous, partout

CALL FOR RESOLUTIONS – FORM

**For the CAM/ACSF Annual General Meeting
Thursday June 1st, 2023, 2:00-4:00pm Eastern Time (ET)
The AGM will be held online: registration is mandatory.**

**Return by Friday May 19th, 2023 – 5pm (ET) to
admin@canadianmidwives.org**

WHAT IS A RESOLUTION

Each year, **voting members in good standing** have an opportunity to submit resolutions for discussion and voting at the Annual General Meeting.

Resolutions are how members of CAM can raise issues for discussion by colleagues at the CAM AGM and call for action by the elected representatives.

TYPES OF RESOLUTIONS

- Any Resolution that does not change our bylaws requires an affirmative vote of 50% plus one, of the votes cast at the meeting to pass.
- Any Resolution that alters our existing bylaws requires a two-thirds majority vote of the votes cast.
- The quorum for the annual general meeting is 30 full voting members, representing at least two-thirds of the member associations.

HOW TO PREPARE A RESOLUTION

- Identify the issue or idea.
- Compile background information, which will assist with the development of the resolution and supporting rationale.
- Include the full name, phone number and email of the submitter.

WHAT ACTION IS TAKEN ON RESOLUTIONS THAT ARE SUBMITTED

Resolutions are reviewed for clarity, legality, and to avoid duplication. At this time, submitters may be contacted if revisions are required.