

**Annual General Meeting of the
Canadian Association of Midwives**

Wednesday, October 23, 2019
1:30pm - 4pm
Main Ballroom, Westin Nova Scotian Hotel
1181 Hollis St, Halifax, NS B3H 2P6

Call for Resolutions DEADLINE: OCTOBER 1st, 2019

Each year, voting members in good standing have an opportunity to submit resolutions which identify issues and recommend action for consideration by the CAM/ACSF Board of Directors. To allow for informed debate, please follow the following process when submitting a resolution.

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.
- A quorum at an annual meeting of members is 30 voting members of CAM. Of these 30 voting members, at least two-thirds of the provinces and territories with member associations have one or more members at the meeting.

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.

FORMAT

Please ensure that your submissions include the following:

- Submitted: [DATE]
- Proposers: [NAME and CONTACT INFORMATION]
- Subject: [TEXT]
- Background : [TEXT]
- Recommendations: [Whereas...]
- BE IT RESOLVED THAT...
- Expected implications: [TEXT]

WHAT ACTION IS TAKEN ON RESOLUTIONS THAT ARE SUBMITTED

Resolutions are reviewed for clarity, legality, and to avoid duplication. Submitters may be contacted if revisions are required.

DEADLINE TO SUBMIT RESOLUTIONS

Resolutions must be received in the CAM office no later than October 1th, 2019 by email:
Attention Tonia Occhionero, email: director@canadianmidwives.org