

ALP Resolution Procedure

The resolution process is an essential part of the larger democratic process which governs the Alberta Lamb Producers. It is designed to allow for input from the membership to the Board of Directors to maintain the grassroots system for policy development, call for formal action or support on a specific issue or concern.

Eligible ALP producers that want to have resolutions discussed by the membership at the Annual General Meeting must submit them to the ALP office throughout the year on or before the submission deadline. Resolutions will **NOT** be accept from the floor at the AGM.

Resolutions to the Board

- Resolutions may be submitted to the Board of Directors by eligible producers at any time throughout the year, prior to the submission deadline
- Resolutions brought to the Board are not binding on the Board
- Resolutions will be reviewed by the Board of Directors to determine which resolutions will be debated at the AGM and previous resolutions that have been debated and voted on will be reviewed if new information/action is available to support
- Resolutions will not be debated if they are not directly related to Alberta Lamb Producers, extend acknowledgements to other organizations or individuals, or represented by another resolution that was selected for debate
- Resolutions submitted to ALP SHOULD NOT be a forum for airing personal grievances, deal with persons or personalities, or address issues that can be better dealt with reaching out to ALP staff or board members
- Resolutions discussed at the AGM have been reproduced as submitted by the eligible producer; corrections will be made for grammar and spelling and staff may be in contact with the eligible producer to seek further clarity around the resolution
- Voting Delegates shall receive all resolution to be discussed at the AGM in their AGM Meeting Package prior to the AGM
- Decisions on resolutions voted on at the AGM are not binding on the Board
- Action taken by the Board on the AGM resolution is reported to the eligible producer from which it originated and at the following AGM
 1. Announces the results of the vote
 2. After all resolutions are handled, the meeting is turned back over to the AGM Chair.