



2024 CALL FOR RESOLUTIONS

Voting Members of the Directors' Forum Co-operative (DFC) may bring resolutions forward to be considered by the Membership.

Your resolution may be to request membership support of an activity or process, or to direct the board of DFC to consider, or take action on an activity or process.

Procedures for submitting resolutions:

- Resolutions may only be submitted by Voting Members of the DFC.
- The DFC Board reviews the resolutions; making changes as authorized.
- Resolutions are then circulated to Members in advance of the Annual General Meeting to permit their consideration.
- The Chair can receive resolutions from the floor, time permitting, with a two-thirds majority vote of Members.

Please submit any resolutions that you wish to be presented at the next DFC AGM to **Audrey Aczel** at Manager@directorsforum.coop.

For any questions related to the submission of resolutions, please contact Audrey at the co-ordinates above.

To be reviewed and then circulated to Members, all proposed resolutions must arrive by email no later than 4:00pm, November 4, 2024.

A suggested format/form for resolutions is attached.

Directors' Forum Co-operative Resolution Form 2024

Name of Member:

Contact Phone:

Contact Email:

TITLE OF RESOLUTION:

BODY OF RESOLUTION:

[brief background/history/context]

[Action or activity you are requesting the DFC membership, or the board of DFC to undertake worded as a resolution] **THEREFORE, BE IT RESOLVED THAT:**