



BRITISH COLUMBIA CATTLEMEN'S ASSOCIATION

Representing the Beef Cattle Industry of British Columbia

AGRI CENTRE - #4 - 10145 DALLAS DRIVE, KAMLOOPS, B.C. V2C 6T4 PHONE (250) 573-3611 FAX (250) 573-5155

Secretaries & Presidents of Local & Regional Associations

BC Cattlemen's AGM Resolution Deadline

As the 2024 AGM planning begins, the BCCA would like to invite all local/regional to submit resolutions for debate at the AGM. BCCA is committed to have a resolution discussion at our Annual General Meeting.

REMINDER

BCCA AGM Resolutions Deadline is April 1, 2024

The BC Cattlemen's office must receive all presentable resolutions to the Annual General Meeting for discussion and vote by **April 1st, 2024**. Please email resolutions to bccattle@cattlemen.bc.ca, (Subject: **AGM Resolution**). The BCCA Resolutions Committee will then meet and review all resolutions submitted for the purpose of removing duplications, seeking clarification and recommending to the Board the order they should be presented at the AGM.

Tips for Writing A Resolution

- Each resolution should address **one issue**
- Focus on issues that are province-wide
- Use simple, action-oriented language
- State a call to action
- Avoid using acronyms
- Avoid ambiguous statements
- Provide factual supporting information
- Check for accuracy and grammar

Composition of a Resolution

All resolutions consist of a preamble and a resolved statement. The preamble describes the issue and the resolved statement outlines the actions requested. A resolution should answer these questions:

1. What is the problem?
2. What is causing the problem?
3. What is the best way to solve the problem?

Preamble

The preamble begins with “WHEREAS”, and is a concise sentence about the nature of the problem or the reason for the request. It identifies the problem and the cause, and it should explain, clearly and briefly, the reasons for the resolution.

We recommend limiting the preamble to two “WHEREAS” clauses. If further explanation is required, then supporting information, which should be concise, can be provided to describe the problem more fully. The Resolutions Committee will review supporting documents, and this information will only be published in the AGM book on the recommendation of the Resolutions Committee.

Resolved Statements

The resolved statement begins with the phrase “THEREFORE BE IT RESOLVED THAT”. The resolved statement is a concise statement that includes a specific call to action by the BC Cattlemen’s Association. If a second action is needed, then an additional resolved statement can be included, and should begin with “FURTHERMORE BE IT RESOLVED THAT...”

Improper Resolution Issues

Resolutions submitted to the BC Cattlemen’s Association should not:

- Address issues that can be better dealt with at a local level
- Be a forum for airing personal grievances
- Deal with persons or personalities

Please send resolutions by one of the following methods:

Email: bccattle@cattlemen.bc.ca (Subject: AGM Resolution)

Fax: 1-250-573-5155

Deadline: April 1st, 2024.

Attached also for your reference is the BCCA Resolutions Policy and Late Resolutions Policy.