



MEMBER RESOLUTION SUBMISSION FORM

For Annual General Meeting

Members are asked to submit together both this completed form **AND** an MS Word document which includes the following information in this order:

1. The Resolution Name
2. Type of Resolution (Ordinary or Special)
3. Exact wording of the Resolution
4. Proposer's Position Statement Supporting the Resolution (max 300 words). BCCPAC is not required to verify the accuracy or truth of your position statement. However, should your position statement contain false information, inaccuracies or misleading statements, this may affect subsequent debate at the AGM and cause the Resolution to fail as a result. All submitters are encouraged to present a balanced and accurate position statement.
5. List all organizations who will be expected to act on this Resolution should the BCCPAC membership support it (Implementers)
6. List all organizations who should be advised of this resolution being supported by BCCPAC but who are not expected to act on it, should the BCCPAC membership support it (Interested Parties)

Please ensure that the name of the Resolution is shown on each page of your electronic document submission.

The Resolutions Committee strongly recommends that your organization review BCCPAC Policy 4020 – Resolutions Policy to ensure your resolution conforms to that policy.

Resolutions must be submitted via email to info@bccpac.bc.ca. All questions regarding Resolutions should be submitted to the Resolutions Committee via info@bccpac.bc.ca.

SAMPLE RESOLUTION

Title of Resolution: Universal Elementary Music

Type of Resolution: Ordinary

Submitted by: Excellent Elementary PAC, School District #1

Contact Person: Jane Smith

Resolution Wording:

Be it resolved that BCCPAC insist the Ministry of Education to provide ongoing funds specifically designated to ensure quality, specialized delivery of elementary music programs to all students as a right for every child in the province.

Proposer's Position Statement Supporting the Resolution:

BCCPAC supports the continued role of music in fine arts education as a fundamental aspect of public schooling.

Implementers: Ministry of Education

Interested Parties: BC School Trustees Association, BC Principals and Vice Principals Association



Title of Resolution: _____

SUBMISSION CONTACT INFORMATION

Name of DPAC/PAC: _____

School District: _____ School District # _____

DPAC/PAC Mailing Address: _____

Proposer's Representative: _____

(Name of the person we can call with any questions)

Representative's Email Address: _____

Representative's Phone Number: () _____

Date Submitted: _____

I agree to the release of my contact information to voting members during the Resolution Process.

CERTIFICATION

Two Signatures of the Submitting Organization Executive:

(1) Full Name: _____ **Position:** _____

Email: _____ Phone: _____

Signature: _____

(2) Full Name: _____ **Position:** _____

Email: _____ Phone: _____

Signature: _____

By signing above, we certify that our DPAC/PAC members have been consulted and support submission of this Resolution.

Deadline to submit a special resolution: January 31 (until 11:59 pm).