

Resolution Submission Form



What is a Resolution?

Resolutions are an opportunity for the members to participate in the governance of the ACAC and to provide information to Council. Resolutions that are passed provide information for consideration to the Council, which has the sole authority under the *Health Professions Act* to make or change ACAC rules (i.e., Bylaws, Standards of Practice, etc.). No resolution may change the *Health Professions Act* or the Chiropractic Profession Regulation.

Resolutions are circulated in advance so that the members of the ACAC know what will be discussed and voted on at the AGM.

A resolution that can be brought before the membership for consideration at the Annual General Meeting can be described as follows:

An “Ordinary” Resolution (simply referred to as a “Resolution”) is a resolution, which gives direction to the Council of the Alberta College and Association of Chiropractors (ACAC) but does not change the ACAC Bylaws. An Ordinary Resolution requires a majority vote to be carried forward for consideration. Only resolutions considered to be “in order” will be presented to the assembly at the AGM.

When motions are out of order

- 1) The proposed action is in conflict with the Bylaws
- 2) The proposed action falls outside the jurisdiction of the members as stipulated by the *Health Professions Act*, the Chiropractors Profession Regulation or the ACAC Bylaws.
- 3) The proposed action contravenes local, provincial or national law or rules of the organization
- 4) It presents substantially the same question as a motion previously rejected during the same session
- 5) It proposes action outside the scope of the organization’s objective(s) as defined in the Bylaws

Drafting a Resolution

The resolution must pertain to ACAC’s scope of responsibility, service or service delivery. Resolutions should not define a specific outcome that is beyond ACAC’s control to achieve. For example, wording such as, “ACAC will ensure the (xxx) will do the following ...” may be something that would be beyond the organization’s control.

Clarification of Resolutions

Early submission of a resolution allows the opportunity to contact nominators and request an edit or clarification of a resolution if it appears that the resolution is out of order. In such an instance the nominator would have the option of changing the resolution or letting the resolution stand as originally submitted.

No resolution will be pre-circulated if it is determined to be out of order. Members will be so advised. If the resolution in question is put forward on the floor of the AGM as originally submitted (without any amendment) the assembly will be advised that the resolution is out of order and it will not proceed. A written explanation of the rationale for this determination will be provided to the members following the AGM.

2020 Annual General Meeting

Resolution Submission Form



ALBERTA
COLLEGE AND ASSOCIATION
OF
CHIROPRACTORS

Resolution

Title:

**Purpose /
intent:**

**Impact on
current
situation:**

Whereas

Whereas

Resolution Submission Form



Therefore

First
nominator:

Second
nominator:

Signature:

Signature:

Resolution submission deadline is **4 p.m. June 11, 2020.**

Submit your resolution to:

Alberta College and Association of Chiropractors

email: registrar@albertachiro.com

fax: 780-425-6583