Omineca Ski Club, Box 1008, Burns Lake, BC V0J 1E0

AGM Advisory Resolution Form

Deadline is midnight, Thursday, May 2nd 2019

A resolution that is of an advisory nature, will allow members to bring forward recommendations to the Executive to consider. The Executive will be able to consider the recommendation without having a general vote by members. The resolution is not binding on the Executive, it simply advises them of specific interests/recommendations of their members. One of the parties who has signed below must be present at the meeting to address the resolution. You will have 3 minutes to present your resolution followed by discussion from the floor.

Resolutions must be submitted in writing 5 days prior to the Annual General Meeting. They may be received by the Executive in the following manner:

1. By mail to OSC, Box 1008, Burns Lake, BC V0J 1E0
2. Via the website using the online form at www.ominecaskiclub.ca
3. Via email to info@ominecaskiclub.ca
4. By depositing the completed form in the green day use bin in the Wax Cabin
5. By personally delivering to a member of the Executive

Whereas, (please describe the issue or concern as clearly as possible, point form is acceptable)

Be it resolved that the Executive of the Omineca Ski Club gives consideration to:

Moved by: _____ _____

Signature Printed Name

Seconded by: _____ _____

Signature Printed Name

Date Submitted: _____