

Cross Country Alberta (CCA)

Call for Special Resolutions to be presented at the 2016 CCA AGM

2016 CCA Special Resolution process and time frame

The CCA Annual General meeting (AGM) will be held on Saturday, June 11, 2016 at the Percy Page Centre in Edmonton, Alberta.

The CCA Bylaws, 4.2.1 (d) states that “...Special Resolutions must be received by the CCA office 60 days prior to the date set for the AGM in order to be considered”.

The 2016 Special Resolution time frame follows:

- March 24, 2016: Formal invitation for CCA members to submit Special Resolutions for the June 11, 2016 CCA AGM.
- April 12, 2016: Deadline for Special Resolutions to be received at the CCA office. All Special Resolutions need to be submitted on the following Special Resolutions format. Email Special Resolutions to cca@xcountryab.net and manager@xcountryab.net. Request confirmation that the Special Resolution has been received.
- May 3, 2016: Special Resolutions received by the April 12, 2016 deadline will be emailed to Club Clubs and posted on the CCA website on the AGM page.

Cross Country Alberta Special Resolution (2016) Format:



CCA RESOLUTION (2016)

Moved by: _____
Signature Print Name Club

Seconded by: _____
Signature Print Name Club

Note: Movers and Seconders must be members of Cross Country Alberta.

Whereas:

Whereas:

Whereas:

Be it resolved that:

Background: