

APB RESOLUTION POLICY

A. Rules of Procedure

1. A public policy resolution must be received 28 days in advance of the AGM, unless the Board members present agree unanimously to waive that requirement (Bylaw 19(b)).
2. A resolution must be moved and seconded before discussion on the resolution.
3. A member wishing to move, second or speak to a motion shall stand and address the Chair, and shall wait until recognized before speaking. The member must announce their name prior to speaking.
4. A member must confine their remarks to a maximum speaking period of two minutes. The mover of a motion is permitted three minutes. The time constraints will be waived by the Chair where there is general agreement by the assembly.
5. No member may speak more than once on any question unless and until all other members desiring to speak have been heard.
6. Any amendment and any motion to withdraw any resolution from consideration of the meeting or to refer the motion to the Board or any committee must be moved and seconded from the floor.
7. Should discussion continue on any resolution for an undue length of time without reasonable agreement being reached, the resolution may be cleared from the floor by a favourable vote to refer the resolution to the Board for further consideration and report.

B. Handling of Resolutions

1. The Chair shall read the title of the resolution to be dealt with by the assembly.
2. The Chair will call for the resolution to be read aloud to the assembly.
3. The Chair will call for any recommendation from the Board to be read aloud.
4. The Chair will call for a mover and seconder for the resolution.
5. In the event the Board or Resolution Committee has recommended an amendment to the motion, the Chair will call for a mover and seconder for the amendment.
6. In the event the Board or Resolution Committee has recommended a motion to replace the motion submitted with the resolution, the Chair will call for a mover and seconder for the recommended motion once the submitted resolution has been addressed (i.e. fails for lack of a mover and seconder, is withdrawn, is referred, or is defeated).
7. The Chair will call for discussion on the motion.
8. The Chair will call the question on the motion.
9. Voting on the resolution will be as addressed in APB Bylaws 21 and 22 (i.e. only registered members can vote, voting by proxy is not allowed, and at anytime before or after the counting of the results 3 voting members can request a letter ballot be conducted on the question).