### ANNUAL GENERAL MEETING

### **2025 RESOLUTION PROCESS/ TIME FRAME**



# By August 29, 2025

- Formal invitation for ARPA members to submit Advanced Notice Resolutions for October 25<sup>th</sup>, 2024 AGM (protocol package prepared and distributed).
- ARPA members consider and prepare resolutions based on established ARPA format – see over.

# September 28, 2025

- DEADLINE FOR ADVANCED NOTICE RESOLUTIONS TO BE SUBMITTED TO THE ARPA OFFICE. EMAIL COMPLETED RESOLUTION TEMPLATE TO SALLAN@ARPAONLINE.CA
- Resolutions Committee to review resolutions and prepare member distribution packages.

## By October 5, 2025

- Advanced Notice Resolutions received by the September 28, 2025 submission deadline will be circulated to ALL members.
- Distribution of resolutions package to all members.

#### Prior to 5:00 PM on October 24, 2025

2025 ARPA Annual Conference & Energize Workshop ~Fairmont Chateau Lake Louise

- DEADLINE FOR EMERGENT RESOLUTIONS.
- Emergent resolutions must be submitted for Resolutions Committee review through the Executive Director no later than 5:00 p.m. on Friday, October 24<sup>th</sup>, 2025
- Emergent resolutions will be posted in the Conference registration area and circulated to all members attending the Conference.
- <u>NOTE:</u> New resolutions will <u>not</u> be entertained from the floor of the Annual General Meeting.
- Resolutions Committee to review resolutions and ARPA office prepares, posts, and distributes late resolutions to ARPA members at Conference.



# **ARPA RESOLUTION (2025)**

Moved by:			
-	Signature	Print Name	Membership #
Seconded by:			<u></u>
	Signature	Print Name	Membership #
<b>Note:</b> Movers an	nd Seconders must be individu	al, corporate or municipal members of ARPA.	
Whereas:			
Whereas:			
201			
Whereas:			
Be it resolved	d that:		
Background:			