



**Alberta Federation of Agriculture – Virtual AGM 2022
January 27, 2022 @ 10:00 a.m.**

Procedure for the Consideration of Resolutions

- Members are asked to submit their resolutions to the AFA office by January 17, 2022. Resolutions can be submitted in one of the following ways:

Email: shannon.scofield@afaonline.ca

Fax: 403-789-9152

Mail: Alberta Federation of Agriculture Box 5521 Lacombe, AB T4L 1X2

- The Resolutions Committee may redraft and/or consolidate resolutions received to enhance their understandability and facilitate consideration at the AGM. To facilitate this process, the
- Resolutions will be read in their entirety.
- AFA members only will be entitled to move, second, and vote on resolutions.
- All members moving and/or speaking to resolutions will identify themselves to the Chair.
- Only the mover is asked to speak to the motion.
- The remarks of speakers to resolutions will be limited to 5 minutes.
- The Chair will read the motion before voting occurs if the motion has been amended.
- The deadline for late resolutions is 9:00 a.m., January 27 and can be submitted to AFA Executive Director Shannon Scofield at shannon.scofield@afaonline.ca
- A motion must be made to bring late resolutions to the floor.
- Late resolutions will be read in their entirety.
- Privileges of the floor will be extended to visitors to the meeting.