



Call for Special Resolutions - 2024 Nordiq Alberta AGM

2024 Nordiq Alberta Special Resolution process and time frame

The Nordiq Alberta Annual General meeting (AGM) will be held on Monday, June 24, 2024 via Google Meet (invitation package & registration to follow).

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

The 2024 Special Resolution time frame follows:

- April 11, 2024: Formal invitation for Nordiq Alberta members to submit Special Resolutions for the June 24, 2024 Nordiq Alberta AGM.
- April 24, 2024: Deadline for Special Resolutions to be received at the Nordiq Alberta office. All Special Resolutions need to be submitted in the following Special Resolutions format. Email Special Resolutions to info@nordiqalberta.ca and manager@nordiqalberta.ca.
- May 24, 2024: Special Resolutions received by the April 24, 2024 deadline will be emailed to Club Clubs and posted on the Nordiq Alberta website on the AGM page.

Nordiq Alberta Special Resolution (2024) Format follows on the page below:

NORDIQ ALBERTA RESOLUTION (2024)

Moved by: _____
Print Name Signature Club

Seconded by: _____
Print Name Signature Club



Note: Movers and Seconders must be members of Nordiq Alberta.

Whereas:

Whereas:

Whereas:

Be it resolved that:

Background:
