



## **Saskatchewan Cattlemen's Association Virtual AGM Resolution Process**

This document maps the SCA's policy on accepting resolutions from registered cattle producers at district meetings, on the floor of the AGM or online submissions. According to the Cattle Development Plan, a "registered cattle producer" means a cattle producer who:

- (i) Is registered with the commission pursuant to section 22 and whose registration has not been suspended or cancelled; and
- (ii) Has paid levy pursuant to subsection 25.1(1) in the previous levy period for which the cattle producer has not received a refund pursuant to section 25.2.

### **Resolution Process for the Virtual AGM 2021**

1. Only Registered Cattle Producers are eligible to move, second and vote on resolutions.
2. Resolutions are encouraged to be submitted to the SCA Office @ [info@saskbeef.com](mailto:info@saskbeef.com), and/or contact your District Rep 24 hours before the start of SCA's Virtual AGM on February 1, 2021.
3. Resolutions will be accepted at the AGM from the floor.
4. Resolution Forms can be found online or please email your resolution to [info@saskbeef.com](mailto:info@saskbeef.com) along with your name and contact information as well as a seconder and their contact information.
5. The mover of any resolution is strongly suggested to be in attendance at the AGM to ensure that the resolution is presented as intended.
6. The Chair will chair the resolution session. Resolutions will be shown on screen and read aloud.
7. The mover will open and close the debate.
8. The Chair will recognize those who wish to speak in favor or against the motion.
9. The Chair will ensure that discussion will stay on track pertinent to the motion and the discussion is conducted in a timely manner.
10. The Chair may request clarification from other sources in attendance at the meeting on any resolution issue being debated.
11. During the debate period, the resolution can be amended as long as it does not change the original intent of the resolution. After the debate period is closely by the mover, the Chair will call the question. The voting process will determine whether the resolution is carried or defeated.
12. Carried Resolutions will be published online at [saskbeef.com](http://saskbeef.com).
13. Resolutions carried at the SCA's Annual General Meeting provide direction to the SCA board for developing SCA policy.



## Resolution Submissions 2021

Please write out your resolution and return to the SCA office via:

- Email – [info@saskbeef.com](mailto:info@saskbeef.com)
- Fax – 306-585-2334,
- Phone – 306-585-2333,
- Via your District Representative – if you require the name of your rep please call the office for information or visit [saskbeef.com](http://saskbeef.com),
- Mail – 102-2255-13<sup>th</sup> Ave – this needs to be in the office by Jan 29 for consideration.

Please include your name and contact information and the seconder's Name and contact information if available.

Thank you,  
Leann