

## CALL FOR RESOLUTIONS

### BCNPHA 2024 ANNUAL GENERAL MEETING



The BC Non-Profit Housing Association (BCNPHA) is holding its Virtual **2024 Annual General Meeting (AGM) on November 13, 2024**. The presentation and debate of the resolutions is a very important part of the democratic process within BCNPHA, and this report outlines the Resolutions Procedures for the Annual General Meeting. These Procedures apply to policy resolutions and resolutions to amend BCNPHA's by-laws.

The deadline for submitting resolutions by member organizations is **Friday, October 4, 2024**.

#### PURPOSE:

The purpose of the resolutions process is to provide members of BCNPHA with an opportunity to have input **in setting policy guidelines for the Association and to provide direction for action to the Board of Directors**.

A resolution is a formal expression of opinion or intention agreed on by the Association's membership by means of a vote. Resolutions include current issues, public policy and association governance. Resolutions are the foundation for implementing agreed-upon actions.

#### RESOLUTIONS COMMITTEE:

The BCNPHA Board of Directors appoints a Resolution Committee before the Annual General Meeting. The purpose of the Resolutions Committee is to review submitted resolutions for clarity and format and to lend assistance to the submitters when necessary.

#### SUBMISSION OF RESOLUTIONS:

Resolutions should be submitted on the attached form or in a similar format.

Process to submit a resolution for voting adoption by the BCNPHA membership:

- 1) Submit a resolution (see sample)
- 2) BCNPHA's CEO, Managing Director or governance chair will set a meeting to discuss:
  - Impact to the association
  - Desired outcome and purpose: is the resolution to amplify a member's voice or a way to transform housing delivery?
  - Confirm costs
- 3) Resolution submitted to the Board of Director's Governance Committee for approval to be submitted for adoption by membership

If you have any questions or require any assistance in the composition of your resolution, please contact **Managing Director, Bryan Woo** at **778-945-2163** or e-mail [\*\*bryan@bcnpha.ca\*\*](mailto:bryan@bcnpha.ca)

### **FORMAT OF RESOLUTIONS:**

Resolutions are to be written in such a way that they recommend policy positions for the Association, actions to be taken by the Board of Directors, or amendments to the by-laws. They must be directed to the BCNPHA Board for action. **Resolutions that are directed to either the Provincial or Federal Government for action will not be considered.**

The wording of your resolutions should be clear and simple. The reason for making the resolution should be in paragraph form. Please do not use “whereas” clauses. Supporting documentation may be included if necessary.

The Resolutions Committee may consolidate similar resolutions with the approval of the submitting members.

Copies of all resolutions and supporting documentation will be distributed to all delegates attending the Annual Conference, prior to the Annual General Meeting.

**Please note that if you put forward a resolution to the AGM, you or a designate are expected to be present at the AGM to speak to your resolution.**

Attached is a sample of a **policy resolution** from a previous Annual General Meeting.

### **LATE RESOLUTIONS:**

Resolutions received after the deadline of **October 4, 2024**, and resolutions arising from the conference will be considered late resolutions.

Late resolutions can be presented at the AGM; however, the members attending the AGM must decide whether they wish to accept the resolution for consideration before it will be discussed.

### **RESOLUTIONS NOT CONSIDERED DURING THE ANNUAL MEETING:**

All resolutions not considered during the Annual General Meeting will be presented to the incoming Board of Directors for consideration.

### **FOLLOW-UP FROM RESOLUTIONS:**

Resolutions passed at the AGM will be referred to the Board of Directors for appropriate action.

# BC Non-Profit Housing Association

RESOLUTION FOR ANNUAL GENERAL MEETING – NOVEMBER 13, 2024

---

**Member Organization:** \_\_\_\_\_

Name of the member organization

**Contact:** \_\_\_\_\_

Name and Phone Number of Contact Person

---

Please use additional pages if you need more room to explain your resolution.  
Resolutions to be emailed to [admin@bcnpha.ca](mailto:admin@bcnpha.ca).

**Proposed Resolution:**

**We resolve that:**

**Our reasons for making this resolution are:** (List as many reasons as necessary. Attach extra pages if needed.)

**We think that this will cost:** (Estimate the cost of this resolution in dollars. Call BCNPHA if you need help.)

**Other remarks:**

**BC Non-Profit Housing Association  
RESOLUTION FOR ANNUAL GENERAL MEETING**

---

**Resolution 5:** BCNPHA to become a signatory to the CHRA resolution on Indigenous Housing

Member Organization \_\_\_\_\_

Contact \_\_\_\_\_

**Sample**

---

**We resolve that:**

BCNPHA become a signatory to the Canadian Housing and Renewal Association resolution of April 26, 2018 calling for the development of an urban, rural, northern, and metropolitan Indigenous Housing Strategy to raise the standard of Indigenous housing to that of non-Indigenous Canadians within the next 10 years.

**Our reasons for making this resolution:**

During CHRA's Annual General Meeting in April 2018, members passed a strongly worded resolution supporting the development of an urban, rural, northern and metropolitan Indigenous Housing Strategy. It calls on the Government of Canada to develop a strategy that would set forth an objective of raising the standard of Indigenous housing to that of non-Indigenous Canadians within the next 10 years. In the spirit of reconciliation, it is important for BCNPHA to show support for an Indigenous Housing Strategy.

Signatories to this declaration are resolved to:

1. Campaign – within Canadian society generally, and to the Government of Canada specifically – to adhere to the concept that the only acceptable outcome of the National Housing Strategy regarding Indigenous Peoples is to bring their housing standard to that of non-Indigenous Canadians within the next 10 years;
2. Call on the Government of Canada to commit the necessary resources to achieve this goal; and,
3. Call on the Government of Canada to develop a fourth Indigenous Housing Strategy to acknowledge, respect and address the housing needs of Indigenous households living in the urban, rural, and northern areas of Canada.

**We think that this will cost:**

No costs are associated with this resolution.