



PROPOSED BOARD RESOLUTION

Email to: executive@spectacularnwt.com

Name of Member in good standing:

Name of Company:

Date:

Contact Phone Number:

Title of Resolution (title reflects the intent of the resolution):

Whereas Statement (Whereas Statement provide the basic facts and reason(s) for the proposed resolution to address an industry issue.)

Whereas

Resolution Statement (Resolution Statement must clearly state the course of action to be taken. Each resolve clause must contain an actionable request that clearly sets out what action is required and by whom to address and resolve the industry issue above that needs resolution. The statement should make sense when read alone.)

Be it resolved that

Moved by: _____

Seconded by: _____

Resolution Committee Chair Signature

The signature of the Board Resolution Committee Chair is the approval for this item to advance to the 2020 AGM for discussion.

All proposed resolutions must be provided to the Board Resolutions Committee no later than 10:00 a.m. MT on Thursday, October 29, 2020.