

Southern Interior Local Government Association

January 4, 2012

To: All SILGA Members

Call for Resolutions for 2012 SILGA Convention

The SILGA Annual General Meeting and Convention is scheduled to be held in Revelstoke from April 26th to 28th, 2012. The SILGA constitution requires that resolutions to be considered at the Annual General Meeting are to be received by the Secretary-Treasurer no later than 60 days prior to this meeting. Friday, February 24, 2012 will be the deadline for receipt of resolutions. The resolutions that are passed at the SILGA convention will receive "Gold Star Status" and will be given higher consideration at the 2012 UBCM convention as they have earned full support from the larger SILGA membership.

Please note the following rules which were passed at the 2011 AGM:

Resolutions submitted after the normal deadline date (late and emergency resolutions) shall be introduced at the Annual General Meeting [Bylaw s. 10.5] only if:

- a) the resolutions are of a subject matter which could not have been submitted by the normal deadline date;
- b) the resolutions have been received by the Resolutions Committee Chair at least twenty-four (24) hours prior to the commencement of an AGM and enough copies are supplied in order that they may be circulated to all Member Representatives at the Meeting Registration Desk at the time of registration;
- c) consideration has been given to all resolutions submitted by the normal deadline date;
 and;
- d) a resolution receives an affirmative vote of three-fifths (60%) of the Member Representatives in attendance at the meeting to allow its debate.

If your local government wishes to submit a resolution for consideration at this year's SILGA Convention, please submit one copy to the Association's Secretary-Treasurer, Alison Slater, either by mail to 1996 Sheffield Way, Kamloops BC V2E 2M2 or email: alislater@shaw.ca by that date.

Harry Kroeker, President, SILGA

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SILGA Southern Interior Local Government Association Southern Interior Local

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To: All SILGA Members

Re: SILGA Convention - Call for Nominations

As per the Constitutional Requirements of the Southern Interior Local Government Association, the "Call for Nominations" is now going out to all member Mayors, Councillors, Regional Chairs and Directors who wish to seek a position on the SILGA Executive for the 2012/2013 term. Elections are to be held at the SILGA Convention in Revelstoke during April 26th to 28th.

Offices to be filled are President, 1st Vice President, 2nd Vice President and seven Directors, one of whom must be an Electoral Area Director of a member Regional District. All positions are for one year. Those presently serving may run for another term if they so wish.

Deadline for nominations is Friday, March 2, 2012. You will be asked to complete a biography and submit a photo for the printing of the official Nominating Committee Report to be contained in the Convention Package.

The SILGA nomination committee is chaired by Director Rhona Martin, CSRD.

All those interested in serving are asked to contact Director Martin at 250-836-4509 or by email at rhona@malakwa.ca. All information should be forwarded to both Director Martin and the SILGA office (email alislater@shaw.ca).

Rhona Martin, Past President, SILGA