

**NLPSPA Annual General Meeting
October 17, 2018**

AMENDING RESOLUTION: *AGM to be Held During Daylight Hours*

A Resolution was passed at the Annual General Meeting on October 18, 2016 which approved “that an Annual General Meeting being planned for the metropolitan area of St. John’s be held at an early enough hour of the day to allow those members from off the Avalon Peninsula to attend without travel during hours of darkness”.

WHEREAS, this Resolution is discriminatory to other members who reside off the Avalon Peninsula given the mileage distance across the island and distance from/to Labrador thus making it impossible to schedule such an annual general meeting without some engagement of non-daylight hours and the expense of an overnight stay for those non-Avalon Peninsula members; and,

WHEREAS, this Resolution has been a logistical nightmare to implement during a year when the Association is holding a Convention when the convention program requires scheduling of presentations, speakers, member engagement, and entertainment; and,

WHEREAS, in this latter instance, the AGM and Convention agenda has to be nimble enough to permit adequate and appropriate discussion of topics that could be controversial in nature;

BE IT RESOLVED:

That the Resolution of October 18, 2016 be rescinded.

MOVED: _____

SECONDED: _____