

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

RESOLUTION: *Extension of Voting Rights*

A Resolution was passed at the Annual General Meeting on October 25, 2017 which proposed to consider the extension of voting rights to those Members categorized as Reciprocal Members.

The Board of Directors has reviewed and analyzed the issue of granting voting rights to reciprocal members;

And, in consideration of the rationale behind the establishment of this category of membership, the Board does not recommend any change to the existing wording of Article III, Section (b), Non-Voting Members.

MOVED:_____ **SECONDED:**_____