

Policy Number	014-M-2007
Policy Group	Membership
Policy Name	Resolutions with Financial Components
Date of Origin	June 2007
Date Amended	
Date Reviewed	November 2013, September 2014

PURPOSE To ensure that all financial implications are submitted with related resolutions.

SCOPE Members

POLICY STATEMENT All financial information must be made available in order to allow full consideration to proposed resolutions.

PROCEDURE

All Annual Meeting resolutions with a financial component must be accompanied by cost allocation, upon submission.

The Annual Meeting may give leave to consider resolutions that do not have financial implications attached.