#### Lenora

FCM Communiqué <communique@fcm.ca>

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To: Lenora

**Subject:** Important documents for 2014 FCM Annual Conference: Resolutions, Policy Forums,

and Annual General Meeting

May 16, 2014

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# Important documents for 2014 FCM Annual Conference: Resolutions, Policy Forums, and Annual General Meeting

Please see the information below on how to access key documents that will be discussed at the policy and governance sessions at our upcoming Annual Conference in Niagara Falls, ON.

Note: We have changed the way we distribute resolutions and materials for the policy forums. Please take note so you don't miss any important information.

### May 31, Resolutions Plenary and Policy Forums

On May 31 each resolution that has been submitted will be debated by the membership. Each of the FCM Board of Directors' seven standing committees and two forums, will report on its activities and will listen to your input and ideas on the coming year's policy, advocacy and programming priorities.

In previous years, we have printed the policy development guide, which contained resolutions, policy forum agendas and the policy statements for each committee and forum. In response to delegate feedback, and to improve service and reduce paper use, we have eliminated the guide. In its place, please see the following information:

#### · Resolutions for debate:

See the <u>resolutions for debate</u>, which will be continuously updated in the lead up to the conference. A hard copy of all resolutions, including emergency resolutions, will be distributed at the beginning of the resolutions plenary, and will be available onsite before the start of the

plenary at the secretariat.

# **Emergency Resolutions — IMPORTANT REMINDER:**

The deadline for submitting resolutions to be considered on an emergency basis at the Annual Conference is May 22, as per the <u>FCM Procedures for Resolutions</u>. Any resolution not considered to be an emergency or received after this deadline will be dealt with after the conference.

# Policy Forum Agendas and Statements:

The <u>policy statements</u> for the May 31 policy forums are available on our website. If you have any comments on the policy statements, please share them at the forum. Please <u>review the individual policy forum agendas in the program</u> and the app.

If you have any questions about the resolution or policy forum materials, or if you encounter any hiccups, please <u>let us know</u>, drop by the secretariat or ask any FCM staff onsite in Niagara Falls.

## June 1, Annual General Meeting

The 2014 FCM Annual General Meeting will be held Sunday, June 1 at 9 to 11 a.m in the Scotiabank Convention Centre in Niagara Falls.

Delegates are asked to review the meeting agenda, minutes from last year's meeting, bylaws and amendments, election procedures and nominations and financial statements on our website.

I look forward to seeing you in Niagara Falls.

Brock Carlton Chief Executive Officer

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