

**RESOLUTION 06-06**

**FNCCEC Annual General Assembly  
October 20-21, 2006**

**SUBJECT:** By-Laws and Charter

**WHEREAS:** The 2006 Annual Assembly has raised several questions regarding the FNCCEC By-Laws and Charter

**WHEREAS:** The By-Laws and Charter does not provide sufficient clarity or process for specific matters relating to direct questions from the floor

**WHEREAS:** The By-Laws and Charter does not provide sufficient clarity for specific matters relating to the governance process to meet the organization's legal obligations as a corporate entity

**THEREFORE BE IT RESOLVED** that all respective regions review the By-Laws Charter and provide feedback to FNCCEC by February 2007.

**THEREFORE FURTHER BE IT RESOLVED** that a formal Analysis review of the By-Laws and Charter be initiated prior to our next AGA.

**MOVED BY:** Judith Harbour, ON

**SECONDED BY:** May LaBillois, NB