



Manitoba 4-H Council Inc.
1129 Queens Avenue
Brandon MB R7A 1L9

June 2018

RESOLUTIONS 2018

At the June 16 Board Meeting, the Directors reviewed the results of the Area Councils' voting on the three Resolutions presented to the membership in February. In a shortened form for ease of reading, the Resolutions, Area Councils' votes and Board decisions were:

Resolution #1 – Scholarship Application Age – that the scholarship application state that a member may apply in their Grade 11 school year regardless of their age.

Area Council Votes: In favour – 4 Opposed – 1 Abstain – 0 Non-voters – 5

The Board respectfully **approved** this Resolution and the scholarship application form has been revised accordingly.

Resolution #2 – Mandatory Attendance at Area Council Meetings – that Manitoba 4-H Council include attendance at Area Council meetings as part of the new Club in Good Standing requirements.

Area Council Votes: In favour – 0 Opposed – 4 Abstain – 1 Non-voters – 5

The Board respectfully **defeated** this Resolution on the grounds that it was not within the Board's responsibility to mandate this and that it would increase duties for Head Leaders to ensure attendance.

Resolution #3 – First Aid Training – that any parent that is associated with that club may complete "club in good standing's" requirement and not be YPP checked. This will help to ensure that clubs continue to exist.

Area Council Votes: In favour – 3 Opposed – 1 Abstain – 1 Non-voters – 5

The Board respectfully **defeated** this Resolution as the requirement to be YPP screened results from the opportunity for a First Aider to be alone in a position of trust with an injured member. The intention of the Risk Management Committee in introducing this criteria was to set an example and increase the awareness of the importance of this training while, at the same time, providing a community service and an educational opportunity which would be a benefit of volunteering.

Sincerely

Carlie Whetter
President

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