

BCSS Annual General Meeting, April 27, 2019

Standing Rules of Order

The rules of order below are intended to facilitate progress, include members in orderly debate and decision making, and to ensure fairness, equality and common sense:

- 1. The meeting will run in accordance with the relevant provisions of the Societies Act ('the Act"), the Society's Bylaws ("the Bylaws"), and the current edition of Robert's Rules or Order Newly Revised.
- 2. Only members in good standing are entitled to speak, make motions and vote. Non-members may speak if granted permission by the assembly to do so.
- 3. Only proxies that were duly submitted as prescribed under the Bylaws will be allowed. Proxies may not be transferred to a person who was not named on the proxy.
- 4. A member who wishes to speak at the meeting will raise their hand, and once acknowledged by the facilitator, will be presented a wireless microphone. Please open by stating his/her name and affiliation.
- 5. On each issue or motion, each member is entitled to speak <u>up to two (2) times</u>, for no longer than <u>two (2) minutes</u> each time. Speaking a third time or longer than two (2) minutes will require permission from the assembly. If an individual has questions, she or he may ask one follow-up question within the same two minute time slot.
- 6. To speak a second time on the same motion or agenda item, a member must wait until those who wish to speak on it for the first time have spoken.
- 7. Debate must be related to the pending motion or agenda item. The facilitator may alternate between proponents and opponents to a pending motion, if needed.
- 8. Speakers must observe decorum, and must avoid personal attacks and disorderly or discourteous behaviours.
- 9. There will not be amendments from the floor. However, as the Board has the ability to make editorial or wording changes to a policy, a member may suggest a wording change for Board consideration in the interest of clarity. The recommendations may not meaningfully change the intent of the motion.
- 10. Debate on a motion may be closed by unanimous consent, or if unanimous consent is not evident by a motion to close debate (such a motion is presented from a microphone and cannot interrupt a person who was recognized to speak).