

# **The Northern Forum**

## **Number 90, Resolution**

### **Northern Forum Advisory Panel**

#### Issue:

As the Northern Forum matures, it should enable its past Chairmen to provide guidance, experience and positive influences after completing their terms on the Forum's Board of Governors. As of this 5<sup>th</sup> biennial General Assembly, the Forum has three past Chairmen, each of whom has contributed significantly to the Forum's development. Their service to the Northern Regions and the goals of the Forum, combined with their knowledge, leadership ability and vision regarding life in the North, should be considered as great resources from which following leaders might prosper.

#### Recommendation:

The Executive Committee recommends the creation of an exclusive and senior advisory panel to the Forum's Board of Governors. Its members should include all former Chairmen of the Northern Forum.

#### **Be It Resolved, by the Board of Governors of the Northern Forum:**

That The Northern Forum hereby establishes "The Northern Forum Advisory Panel;"

That membership in the Panel will be limited to former Chairmen of The Northern Forum, to be known as "Honorary Chairmen;"

That the members of The Northern Forum Advisory Panel shall provide strategic guidance to Forum's Board of Governors and Executive Committee, and may be entrusted with other functions as defined by the Board of Governors;

That the Panel will meet and deliberate upon the invitation of the current Chairman of The Northern Forum;

That Panel's members will serve as Honorary Chairmen voluntarily, and that The Northern Forum will not be responsible for costs associated with participation in the Panel's work;

That the members of The Northern Forum Advisory Council will enjoy all privileges befitting those who have chaired The Northern Forum with vision, persistence and wisdom; and

That the members of The Northern Forum extend their gratitude and congratulations to the former Chairmen, who together have brought the Forum through its first decade of international cooperation.

**Signed and Approved this 29th day of October 2001, in Edmonton, Alberta, Canada**