

**CATHOLIC THEOLOGICAL SOCIETY OF AMERICA
COMMITTEE ON RESOLUTIONS, 2009**

The applicable section of the by-laws is as follows:

Resolutions to be proposed for adoption by the Society shall usually be transmitted to the Committee on Resolutions. The Committee shall consist of at least three (3) active members of the Society. The Vice-President shall chair the Committee. The President shall appoint the other members of the Committee.

a) Any member of the Society can transmit to the Committee a proposed resolution. The resolution should be accompanied by a clear account of the facts of the matter and by an explanation of the reasons for its adoption. It shall be received by the Chairperson of the Committee at least fifteen (15) days before the beginning of the Annual Meeting of the Society (May 26) and shall be considered by the Committee before the business meeting of the annual Meeting of the Society. If the resolution is approved by the Committee, it will be placed on the agenda of the business meeting. (See CTSA Directory (1996), pp.vi-vii for the entire text of the article.)

Proposed Resolution:

Facts of the Matter/Reasons for Adoption:

Submitted by (Name, Address, Phone, Fax, E-mail):

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