



2024-2026

Alianza de Mesas Redondas Panamericanas
Alliance of Pan American Round Tables
Sociedad Civil Registrada por la OAS/ Registered Civil Society of the OAS
www.alianzamrp.org

Resolutions Committee

Mabel Noval Fuster
Vice-Chairman

Luz del Carmen Fillad Rivera
Chairman

Puebla, Puebla, Mexico, July 30, 2026

CIRCULAR No. 2

To the Board of Directors, Advisory Council, National Association Presidents, State Director, National Secretaries, Directors/Presidents, and Members of the Alliance of Panamerican Round Tables.

Friends and Sisters in Ideals:

We greet you with affection, wishing you health and well-being in the company of your beloved family.

The XXXIX Convention of the Alliance of Panamerican Round Tables is in a very close time horizon to being held in the city of Viña del Mar, Chile, and through this Circular we would like to remind you that the Tables can send a Proposal for a Resolution to this Committee.

The duties of the Resolutions Committee are established in **ALLIANCE REGULATIONS**

ARTICLE II. STANDING COMMITTEES:

14. Resolutions Committee:

- a.** Composed of the President, Vice President and no less than three (3) members, including the Parliamentarian as Advisor.
- b.** It receives and studies only those Proposals that do not affect the Statutes and Regulations of the Alliance, deleting the names of the Bureaus that sent them.
- c.** Informs the Assembly of the Proposals considered for approval or rejection.
- d.** Receive and accept Proposals for Resolutions up to 24 hours before the start of the Biennial Alliance Convention.
- e.** Approved Proposals must be submitted within a period of no more than thirty (30) days after the Convention in which they were approved.

A Resolution is a proposal that does not affect our Statute and Regulations. These are documents sent by the **TABLES**, in a format, with proposals or approaches, which are used to make recommendations on matters that **do NOT affect the Statute, Bylaws and Internal Regulations of the Alliance of Pan American Round Tables.**

Resolutions affirm, clarify, recommend, make decisions, or make known a concern about a specific situation in a region. This Committee is responsible for receiving, studying, evaluating and recommending to the assembly the proposals it deems pertinent. The assembly is the one that makes the final decision to approve or reject a proposal or proposition, previously evaluated by the Committee, which presents its opinion to the assembly.



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Proposals must be clear and concise in compliance with the formal requirements:
-Be presented to the Committee, on letterhead with the Logo of the Bureaus, never by any member.

-Resolutions proposed by a Table must be signed by the Director/Chair and Recording Secretary and sent to the Director-General, the Chairperson of the Resolutions Committee and the Parliamentarian.

-The Tables can send their Proposals from the appointment of the Committee, up to 24 hours before the start of the biennial Convention as a deadline. However, it is recommended that this be done earlier in order to facilitate the Committee's work.

We attach the Format to prepare your Proposal for Resolution, published on the website that must be sent from the official email of the Tables to the official email of the AMRP Resolutions Committee, which is: alianzaresoluciones@outlook.com

Dear friends, we thank you in advance for the attention you give us and confirmation of receipt.

We say goodbye with a warm embrace, reiterating our appreciation to your esteemed orders.

"Education and Values, essential symbols in our Organization"

"One for All and All for One"

Sincerely,

Mabel Noval Fuster
Vice-Chairman

Luz del Carmen Fillad Rivera
Chairman

C.C.P Ms. Marta Agüero Abal, General Director of AMRP
C.c.p. Ms. Vianney Aponte Uss, Associate Director of AMRP
C.c.p. Ms. María Inés Montaldo de Figueiras, Recording Secretary of AMRP
C.c.p. Ms. Nhury Gutiérrez Vilches, Parliamentarian of AMRP
C.c.p. Committee on Information and Electronic Liaison