

REPORT OF THE RULES AND ORDER COMMITTEE

The Rules and Order Committee submits the following report as being the appropriate rules of order and procedure for the conduct of the 83rd Annual Convention of the Pennsylvania Moose Association.

The 83rd Annual Convention of the Pennsylvania Moose Association

The opening of the Convention will be at PeoplesBank Park, York, PA at 8:30 AM, Saturday, August 22, 2020 and will adjourn at such time as the Convention, by appropriate action, may determine.

Sessions are to be called to order only when it appears that a quorum is present. Immediately after the opening of the first session to be held on Saturday, August 22, 2020, the Credentials Committee will submit its initial report. The Supreme Lodge and Association Oath and Obligation will then be given by the Junior Past President to all participating Representatives, after which the Association President will be given his Obligation and be officially presented with the gavel as the presiding officer for all of the business of the Convention as provided by the General Laws of the Order and the Association By-laws. The Roll Call of Association Officers and Committee Chairman, as well as the initial Roll Call of Lodges, will follow, where upon the Rules and Order Committee will submit its report.

The report of the Association President will then be the first order of business, and will immediately be followed by the report of the Nominating Committee. All other reports of committees, Association Officers, et cetera will be presented at such time as the Association President may direct, and in accordance with his convenience and other business of the Convention.

All proposed resolutions must be delivered to the Association Secretary preceding or during each session, whereupon he will submit them to the Resolutions Committee for consideration. All proposed resolutions shall be prepared in triplicate, printed on one side of the paper only. The names of the Representative and the Lodge submitting the resolution shall be affixed thereto. All matters introduced, which are foreign to the published program of the Convention, shall be referred by the Association President to an appropriate committee.

Election of Association Officers shall be held on Saturday, August 22, 2020. The installation of Association Officers shall take place on Saturday, August 22, 2020 at such time as the Association President shall deem convenient.

The Association President shall appoint Assistant Sergeant-at-Arms and Assistant Inner and Outer Guards as in his judgment are required, and appoint any committees as may be necessary for the transaction of the business of the Convention.

The Association Secretary and Association Treasurer shall draw checks in amounts as may be found necessary for the purpose of paying the proper expenses of this Convention, its

Officers, Committeemen and employees. Payments are to be made to those found to be entitled as approved by the Association Board of Officers.

By Convention authorization of this Committee, the minutes of each day's proceedings shall be approved by the Association Board of Officers. A record of the proceeding of the Convention shall be fully kept and a copy sent to each Lodge in good standing and represented at this Convention, as shown by the report of the Credentials Committee, and addressed to the Administrator thereof.

Voting Representatives are Past Governors, Governors, Administrators and properly elected Alternate Representatives. Only those Voting Representatives who have registered and have received directions to vote via the online voting platform designated by the Association shall be qualified to participate in any proceeding by voice or vote.

Members of the Association addressing the Chair, upon being recognized, shall give their name, the name and number of their Lodge, and their status as Representative of said Lodge (Past Governor, Governor, Administrator or member), which shall be officially recorded by the Association Secretary.

The Constitution and General Laws of the Order and these Rules of Order shall govern the deliberations of the Convention. All matters not expressly governed by such Constitution and General Laws, Rules of Order or by Convention action shall be governed by Robert's Rules of Order.

Respectfully submitted,

Douglas Attinger, Chairman