

League of Women Voters of Greater Cleveland 4th Annual Meeting, May 19, 2018 RULES OF THE MEETING

Quorum and voting:

1. Members who have paid dues as of April 5, 2018 will be eligible to vote. The Board of Directors will be the sole judge of whether a member is qualified to vote.
2. Ten percent of eligible voting members and 50 percent representation of chapters will constitute a quorum. Absentee or proxy voting will not be permitted.

Appointments – the Chair will appoint:

3. A Credentials Committee to determine the number of voting members present.
4. A Minutes Review Committee to read and correct the minutes of the Annual Meeting. The Board of Directors shall approve the reviewed and corrected minutes.
5. An Elections Committee to serve as election tellers, if necessary.
6. A Budget Committee to review the budget and changes made by the membership, if necessary.
7. A Parliamentarian to be the authority on procedure.

Agenda:

8. The Chair may change the order of business.
9. All motions must be put in writing and given to the President and the Secretary before action on them is considered. (Motions forms will be provided)

10. Only LWV of Greater Cleveland members may participate in discussion and vote. A non-member wishing to speak shall ask permission of the Chair, and if there is no objection from the assembly, the non-member may speak.
11. A member wishing the floor shall rise and move to a designated location and address the Chair. After being recognized, the member shall give her name and chapter.

Parliamentary Authority:

In cases not covered by these specified meeting rules, the LWVGC Bylaws and the most recent edition of Roberts' Rules of Order shall govern the procedures of this meeting.