

LWCC ANNUAL MEETING MAY 10, 2007 ORDER OF BUSINESS

Adoption of Rules of Meeting

Treasurer's Report

Budget

Presentation, Discussion, Adoption

Program

Presentation of recommended program items

Presentation of not-recommended items with motions by sponsors for consideration
Vote for consideration of not-recommended items

Debate on program items

Individual votes in order of presentation

Nominating Committee Report

Nominations from the Floor

Election

Presentation of Officers and Directors

Other Business as Necessary

Presidents' Report

Adjournment

PROPOSED ANNUAL MEETING RULES

1. Admission to the Annual Meeting shall be limited to persons displaying official name tags. Name tags shall designate members, board members and visitors.
2. Only voting members and those authorized by the chair or assembly may address the assembly. During the debate on a motion, no person may speak more than once on that question until all the others who wish to speak have done so. After the original presentation, debate shall be limited to two minutes for each speaker.
3. The name of each speaker shall be announced when addressing the assembly.
4. Main motions and amendments of substantial length must be written and sent to the chair.
5. Consideration of not-recommended program: Not recommended items (NRI) for local program shall be presented immediately after the presentation of local program. After the motion has been moved and seconded, the delegate may make a statement limited to five minutes in explanation of the reason for asking consideration. This motion is not debatable. Only questions for clarification may be asked. The wording of a NRI need not follow the identical wording of any item previously submitted to the board. If a NRI is voted consideration by the assembly, the official negative, not exceeding five minutes, may be presented by a member of the board immediately following vote to consider.
6. Adoption of program: The program will be adopted by a vote taken on each item in the order in which it was presented. The chair shall decide which method of voting shall be employed; voice or standing vote.
7. The assembly shall try to stay within a reasonable time schedule.
8. No smoking will be permitted.
9. Minutes