

**THIS FORM MUST BE FILLED OUT IN TRIPLICATE
and signed by the District President and District Secretary
AMERICAN LEGION AUXILIARY
DEPARTMENT OF MINNESOTA**

DATE: April 13, 2019

The Standing Rules Committee the American Legion Auxiliary junior members, Department of Minnesota submits the following Resolution for consideration at the 2019 Department Convention being held in Willmar, MN.

Resolution No. 6 Subject: Time and Place of Annual Conference

(Do not fill in Resolution No. or Subject)

RESOLUTION

(Please type if possible)

Whereas, Article IX, Section 17 b(3) of the Department Standing Rules states: Time and Place of Annual Meeting: A Department Junior Conference shall be held annually on the second Saturday in April. ***Should Easter fall on that second weekend, the Junior Activities Chairman and the Honorary Junior President would select an alternate weekend. Units shall be notified early in the fall of the time and place.***

Resolved to replace the alternate wording concerning if the dates fall on Easter weekend to state: Should Easter fall on that second weekend, the Department Junior Conference shall be held on the third Saturday of April effective with the 2020 Department Junior Conference and be it further

Resolved that this resolution be ratified at the 2019 Department of Minnesota Convention in July, 2019 for ratification.

Signed _____
District President

District Secretary

(Do Not Write Below This Line)

Routing

1. _____ Committee _____ Rejected _____ Approved _____ Amended _____
2. _____ Committee _____ Rejected _____ Approved _____ Amended _____

Amendment

Convention Action

Date: _____

Signature _____
Department Chairman