

RESOLUTION No. 1

WHEREAS, Section 604 Quorum of the Veterans of Foreign Wars of the United States Auxiliary states:

Sec. 604 Quorum

- The minimum number of Delegates required to constitute a quorum for the transaction of business at a Department Convention shall be not less than one (1) Delegate from a majority of the Auxiliaries in the Department
- If it is determined that a quorum is not present
 - No principal or essential business can be transacted
 - If such business is transacted, it is deemed illegal, null and void
 - Unless ratified or approved either later at the same meeting when there is a quorum, or at a subsequent meeting.

WHEREAS, many Departments are finding it difficult to meet the required one (1) Delegate from the majority of the Auxiliaries in the Department.

THEREFORE, LET IT BE RESOLVED, That Section 604- of the Veterans of Foreign Wars of the United States Auxiliary Bylaws be amended to read as follows:

Sec. 604-Department Quorum

- The minimum number of Delegates required to constitute a quorum for the transaction of business at a Department Convention shall be not less than one (1) Delegate/Voting Member from 40% of the Auxiliaries in the Department.
- If is determined that a quorum is not present
 - No principal or essential business can be transacted
 - If such business is transacted, it is deemed illegal,
 - Unless ratified or approved either later at the
 - a quorum, or at a subsequent meeting.

Highlighted Text Amended to:

The minimum number of Delegates required to constitute a quorum for the transaction of business at a Department Convention shall be not less than 40% of the Auxiliaries in the Department. Auxiliary members present count toward the quorum whether they are a Delegate or not. Only Delegates and voting members have the right to vote.

*Submitted by the VFW Auxiliary National Resolutions Comm

Virginia Carman, Chairman
Sandra Onstwedder, Committee Member
Janice Criswell, Committee Member
Ann Panteleakos, Committee Member