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THE MEETING WILL

*Come to
Order*



MICHIGAN STATE COLLEGE
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The Meeting Will Come to Order

By Harold Sponberg

For several years the Adult Education Extension Service of Michigan State College has provided clinics for organization officers throughout the state.

As one of the team members assisting in these clinics, Mr. Harold Sponberg has helped hundreds of organization officers to understand the purpose and use of good parliamentary practices.

We invited Mr. Sponberg to share his information, yes; but more particularly to capture the approach to the subject which has made his work throughout the state so outstandingly successful.

We believe he has accomplished that task and, we now take real pride in presenting this third in a series of leader helps.

DON PHILLIPS

Assistant Director of Extension

In Charge of Adult Education

PURPOSE

This booklet is written for organizations whose members wish to develop a knowledge of the basic parliamentary rules. It is to be used as a brief and convenient guide for those who participate in weekly or monthly meetings of local societies. The contents do not presume to cover the entire field of parliamentary law.


Sincere appreciation is expressed to the many persons whose comments and questions aided indirectly in the preparation of this booklet.

THE AUTHOR


HAVE YOU CHECKED THE ORDER OF BUSINESS

1. Call the meeting to order
2. Roll call (*sometimes omitted*)
3. Minutes of the previous meeting
4. Reports of the officers
 - a. president
 - b. vice-president (*usually no report*)
 - c. treasurer
 - d. secretary (*correspondence and bills*)
5. Standing committee reports
6. Special committee reports
7. Unfinished business
8. Postponed business
9. New business
(*the program*)
10. Adjournment


LET'S GET STARTED!!

 (*Rapping desk*) *The meeting will now come to order. The Secretary will call the roll. Miss

.....
Mr. A, Mr. Bee, Mr. Cee,
Mrs. Dee, etc. . . . 10 present; 3 absent; a quorum is present. (*Sometimes it is well to take the roll silently and report to the Chairman that a quorum is present.*)

 Thank you. The Secretary will read the minutes of the previous meeting. Miss


The regular meeting of the Parliamentary Law Club was held October 5 in the Union Building. The President etc. . . . (See page 8 for a sample of the minutes.)


 Thank you, Miss Are there any corrections to the minutes? Mr..... (*A member is recognized by rising or raising his hand. Seldom should one call out, "Mr. Chairman".*)


Mr. Chairman, I believe the date should be October 15 instead of October 5.





* Black-face type indicates suggested statements of the chairman.


 If there are no objections, the minutes will be corrected to read October 15. *(Pause)* Since there are no objections, will you make the correction, Madam Secretary.

 Any further corrections? *(Pause)* If not, the minutes stand approved as corrected. *(If there are no corrections, the minutes "stand approved as read".)*

 We shall now hear the reports from the officers. First, the president's report. *(This report usually deals with matters of general policy; for example, time and place of next meeting, type of program and other information of importance to the group.)*

 Are there any questions about the president's report? *(Pause)* If not, the report stands as read.


 Does the vice-president wish to make a report? *(This officer seldom makes a report.)*

 We will now hear the treasurer's report. Mr.

Cash on hand . . . \$16.00


Receipts . . . etc.


(This report is usually a meeting-to-meeting report of the financial condition of the treasury and has not been audited. See page 9 for sample of this report.)

 Thank you. Are there any questions about the treasurer's report? *(Pause)* If not, the report will be received as read. *(This report should never be approved by the assembly until it is audited. See pages 22 and 23 for difference between receive and accept or adopt.)*


 We will now hear the secretary's report. Miss


(This report does not refer to the minutes; it is a report of any important letters that have been sent or received and all the bills that have been approved for payment by the secretary and president or by the executive board.)

 Thank you. Are there any questions about the secretary's report? If not, it will stand as read. *(The assembly may desire to vote approval or rejection of the bills. Members of the group may wish to express themselves about any letters that require action; a motion may be made for that purpose at this time. If it seems that these motions will require considerable discussion, they might better be received, again during the new business.)*


 We shall now hear the committee reports; first, the standing committees. Miss *(Standing committees are those elected to serve for a certain time, say one year. Example: program committee.)*

Mr. Chairman, the program committee wishes to report that Senator Brown will speak at our next meeting. Coffee and sandwiches will be served.


 Thank you. Are there any questions about this committee report? *(Pause)* If not, the report will be received as read. *[Generally, committee reports need not be adopted (accepted) unless definite action is required. "Adopt" and "accept" are used interchangeably on committee reports.]*


 Since there are no more standing committee reports, we shall proceed to the special committee reports. Are there any special committees prepared to report? Mr.

Mr. Chairman, the committee to investigate the purchase of a blackboard reports that the portable blackboards range in price from 3 to 7 dollars. The size is 3 feet by 4 feet.


 Thank you. Are there any questions about this report? *(Pause)* If not, what is your pleasure concerning this information? Mr.

Mr. Chairman, I move that the committee purchase a blackboard that they feel is best suited to our needs. *(Anyone except the Chairman and the maker of the motion may second it.)* *Seconded.*


 It is moved and seconded that the committee purchase a blackboard that they feel will meet our needs. Any discussion? *(When discussion is over, the Chairman will then put the motion to a vote.)*

 Since there are no more committee reports, we shall proceed to unfinished business. *(Now is the time to take up any motions that were not completed at the last meeting and are pending in the secretary's minutes.)* Madame Secretary, do we have any motions pending from the last meeting? *(Secretary should state motions.)*

(Unfinished business, if any.)

 Since there is no further unfinished business, we will now consider postponed business. Madame Secretary, are there any motions in the minutes that were postponed until this meeting? *(In addition to postponed motions, tabled motions may be considered at this time. Secretary reads motions.)*

(Postponed and tabled business, if any.)

 Since that completes the postponed business, the Chair will receive any new business. Mr.

(New business, if any.)

(After the new business is completed, the Chair will then turn the meeting over to the chairman, of the program committee to present the program. At the conclusion of program, the committee chairman will return the meeting to the regular chairman. If there is no program planned, the Chair will receive a motion to adjourn.)



Since that completes the business for this meeting, the Chair will receive a motion to adjourn. Mr.

Mr. Chairman, I move that we adjourn.

Seconded.

It is moved and seconded that we adjourn. All those in favor of adjourning, say aye; opposed, no; the motion is carried. [Usually the Chairman does not have to ask for a vote on this motion; he may say, "If there are no objections, we will stand adjourned. No objections? (Pause) We stand adjourned!"] **The meeting stands adjourned.** (It should be noted that any section of the order of business that does not apply to a particular organization may be omitted. However, it should be remembered that this order of business is standard procedure and generally most of the contents are used.)

MADAM SECRETARY, CAN YOU TELL ME WHAT IS INCLUDED IN THE MINUTES?

The minutes should contain the following information:

1. Kind of meeting, regular or special,
2. Name of the organization,
3. Date and place of meeting,
4. Presence of regular president and secretary or names of substitutes,
5. Approval of previous minutes,
6. All reports and action taken,
7. All *main* motions carried or lost (*omit those withdrawn*),
8. All other motions carried and which contain information needed at a future meeting,
9. Adjournment,
10. Signature.



The name of the maker of the motion should be stated but the name of the seconder need not be included unless the organization desires to do so.

The minutes are a record of what is *done* and not of what is *said*. Generally the personal opinions of members should be avoided.

When the motion is very important, include the count of the votes.

Normally the minutes are signed by the secretary. When they are to be published, they should also be signed by the president.

Note in the following example that the motion on attending the legislature is unfinished business. The motion on delegates to the convention is postponed business. The motion on the book is new business.

WHAT DID WE DO AT THE LAST MEETING?

"The 4th regular meeting of the Concord Parliamentary Law Club was held on October 5, 1948 in the Union Building, Concord, Michigan. The regular president and secretary were present.

"The minutes of the previous meeting were read and approved. The president made a report requesting that all membership fees be paid up by June first. The treasurer reported receipts of \$8 and expenditures of \$12, leaving a balance in the

treasury of \$42. The secretary reported that the annual reports had been sent to the state office; \$11 in bills payable were approved.

"A report was received from the social committee that the cost of the dinner would be \$1.50 per person. A report was received from the committee on the exchange meeting with the Hillsdale Club that they had obtained the high school auditorium for our meeting on November 8.

"The motion to attend a session of the state legislature was not taken care of at the last meeting. The motion carried.

"The motion to send two delegates to the state convention was postponed until this meeting. Motion was carried. Four members were nominated with Mr. _____ and Miss _____ being elected; Mr. _____ and Miss _____ will serve as alternates.

"Mr. _____ moved that the club contribute \$10.00 to the Red Cross. Motion was carried.

"Mr. _____ moved to purchase a Parliamentary Law reference book. Mr. _____ moved to refer the motion to a committee of two, appointed by the Chair to obtain information on the matter and report at the next meeting with recommendations. Mr. _____ moved to lay the motions on the table. Motion carried.

"The meeting adjourned.

"_____, Secretary"

DO WE HAVE ANY MONEY?

"Cash on hand \$44.00

"Receipts:

Dues \$12.00

Gifts 3.00

Paper drive 9.00

Dance 22.00

Total

\$46.00

"Disbursements:

Books \$ 3.00

Postage 1.00

President's Expense 4.00

Decorations 7.00

Tickets 6.00

Total 21.00

Net cash balance for month (or week) 25.00

Balance on hand \$69.00"



When a treasurer's report is made from meeting-to-meeting it should be *received*. This means the report was heard; it does not give official *approval* by the group. The treasurer's report should never be *accepted* or *approved* unless the books have been audited. A treasurer's report is audited when two or more members are requested to check all bills received and paid. All figures are checked. The auditors report that the books "are in good order and found correct". The auditors' report then is *approved* or *accepted* by the group.

VOTE AS YOU PLEASE . . .

BUT PLEASE VOTE!

The following are types of votes that are used in meetings:

MAJORITY—more than half the votes *cast*; used in elections and on most motions. Note that a majority does not mean more than half of the members present but of the votes *cast*, since some may not care to vote.

TWO-THIRDS— $\frac{2}{3}$ of the votes *cast*; used with motions only.

PLURALITY—more than any other candidate; used only in elections when the assembly desires to save time. In electing a committee of three, the three nominees with the greatest number of votes will be considered elected.

GENERAL CONSENT—this is a short cut in voting. It permits the assembly to take action without going through the process of a regular vote.

This method should be used with all motions on which there seems to be general agreement among the members. It is an excellent time-saver and should be used at every opportunity. For example, "If there are no objections, we will vote by ballot; (*pause*) No objections? We will vote by ballot." In this way a group may quickly express their opinion. Now if someone objects, the Chair must put the motion to a regular vote, "All

those in favor of voting by ballot say Aye etc. . . . ”

The following are the methods of voting:

Acclamation or voice — “Aye” — “No”

Show of hands

Rising

Secret ballot (*used mostly for elections*)

Secret roll call ballot (sign names)

Roll call vote (members respond
when name is called)



When the word, “Division” is stated by a member, he is requesting that another vote be taken on a motion. Generally this is done whenever a vote by acclamation fails to show clearly whether the vote was affirmative or negative. The method of voting used after division is called should be one that can be observed by all, such as raising the hand or rising.

The Chairman should strive to be as impartial as possible. He should vote only when his vote will change the result. He may vote to *break a tie* and cause the motion to carry. He may vote to *make a tie* and cause the motion to lose. A tie-vote on a motion causes that motion to lose.

When the vote is public (by acclamation, rising, etc.) the Chairman should vote, if he chooses to do so, *after* the assembly has voted and after the results have been made known to him.

When the vote is secret (by ballot) he should vote at the same time as the assembly votes. Then he cannot vote again to change the result.

The secretary has the right to vote at any and all times. The performance of her duties shall not prevent the exercise of this right.

HOW DO WE TAKE ACTION?

A motion is a REQUEST that something be done or that something is the opinion or wish of the assembly. There are various types of motions. (See table, page 21.)

A MAIN MOTION introduces an action to the assembly for its consideration. Only one main motion should be placed before the assembly at one time. It is always debatable and amendable, and it ranks below all other motions.

A PRIVILEGED MOTION refers to the action of the assembly as a whole, e.g., take a recess, adjourn, etc. There are five privileged motions, and they outrank all other motions.

A SUBSIDIARY MOTION is a motion applied to other motions, usually the main motion, to alter, postpone, or temporarily dispose of them. There are seven of these motions; they rank right below the privileged motions and above the main motion.

An INCIDENTAL MOTION is used in conducting business and must be disposed of before action is taken on the motion out of which it arises. Example: Motion to close nominations, point of order, method of voting.

A RENEWAL MOTION is one that brings back to the floor a motion that once has been considered, but which the assembly wishes to consider again. Example: To reconsider, to take from table, to discharge a committee.

If a motion is PENDING, it means that the motion is on the floor but, as yet, not disposed of. Several motions may be on the floor at one time provided they were made in order of ascending rank. When several motions are pending, the one *made last* is always disposed of *first*.

CAN MORE THAN ONE MOTION BE ON THE FLOOR?

Motions have "rank" among themselves; some motions have "right-of-way" over others. Referring to the table on page 21, you will note that the privileged and subsidiary motions are numbered from one to twelve. These motions have numerical rank, with number one being the highest ranking motion. A main motion is the lowest ranking motion listed at the bottom of the page.

Incidental motions have no rank among themselves but take precedence or right-of-way over the motion out of which they arise.

Renewal motions are somewhat similar to main motions since they cannot be acted upon until the floor is clear.

The following example demonstrates what is meant by "precedence":

Main motion — *to buy a new car*

Refer to a committee — *of 3, to investigate cars* (outranks main motion)

Lay on table — *table all pending motions* (outranks the above motion)

Consulting page 21, you will note that the main motion yields to the other two, that the committee-motion yields to the table-motion. To state it differently, the table-motion takes precedence over the committee-motion and the main motion. The table-motion and the committee-motion may be received while the main motion is on the floor.



Since the table-motion was made *last*, it should be voted on *first*. The Chair will put the table-motion; if it carries, the other two will be postponed until the next meeting. If it loses, the Chair considers the committee-motion; if there is no further discussion, he will put it; if it carries, the floor is clear; if it loses, he will continue discussion on the main motion. Note that subsidiary, privileged and incidental motions may be made while the main motion is pending. They must be considered in the proper order.

DO WE HAVE ANY

BUSINESS TO CONSIDER?

A main motion is any motion that brings an item of business before the assembly. It requires the *action* of the assembly.

Examples:

- a. I move that we give \$20 to the Community Chest.
- b. I move that this organization go on record as favoring the income tax reduction.

A main motion is always debatable and amendable.

Chair: Mr. A (*who has risen or has raised his hand*).

Mr. A: I move that we send two delegates to the district convention.

Mr. B, C, and D: Second it (*several may second a motion*).

Chair: **It is moved and seconded that we send two delegates to the district convention. Is there any discussion?** (*Debating – Amending – Making of subsidiary motions are in order at this time*)

Member: Question, question (*does not stop, but speeds up discussion*).

Chair: **Question has been called. Are you ready for the question?**
(*or*) **Are you ready for the vote?**

All those in favor of the motion to send two delegates to district convention, raise your right hand; opposed, raise your right hand. The motion is carried (*or lost*).

Is there any further business?

MAY I CHANGE THE MOTION?

The motion to amend is a subsidiary motion and is always applied to another motion, usually the main motion. The motion to amend may be applied in several ways:

1. to add
2. to insert
3. to strike out
4. to strike out and insert

Example: Main motion – to purchase blackboard. While this motion is being discussed, an amendment is made to add the words, "costing 6 dollars or less".

Whenever possible, the Chair should ask the maker of the main motion to change his motion to include the amendment. It is done this way: "Mr. _____, would you agree to include this amendment in your motion, to add the words, "costing six dollars or less"? If he agrees and the assembly does not object, the motion is amended. If he or any member objects, the amendment must be seconded, be opened

to discussion, and be voted on the same as any motion.

Always vote on the amendment *before* you vote on the motion to which the amendment is applied. The discussion of an amendment should always be about the amendment itself and not about the main motion. An amendment should never insert the word, "not", in a motion to which it is applied since that would be the same as a negative vote.

A motion may be amended several times in succession; however, only two amendments can be applied to a motion at one time: a primary amendment and a secondary amendment. The secondary amendment must always apply directly to the primary and not skip back to the main motion. Note the following example:

Example: Main Motion — to purchase a table.

Primary amendment — to insert "oak" before table.

Secondary amendment — to insert "blond" before oak.

SO YOU'RE ON A COMMITTEE!!

The motion to refer to a committee is a subsidiary motion; it is generally applied to the main motion, but may also be applied to a suggestion not stated as a specific motion.

It is debatable and amendable. The motion consists of four important elements. They are:

1. Number of members
 - a. volunteers
 - b. appointment by Chair
 - c. nominated by Chair
 - d. nominated from floor
 - e. named by the maker of motion
3. Type of report
 - a. information
 - b. recommendations
 - c. motion for action
 - d. perform a task
4. Time to report



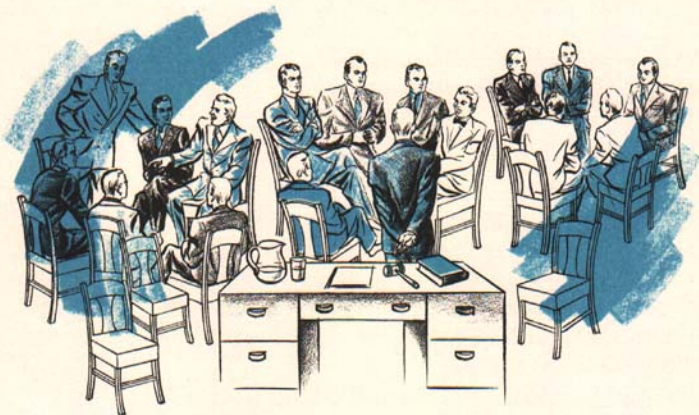
The motion, properly stated, should be as follows: "I move that a committee of *three* be *appointed* by the Chair to obtain *information* on the cost of a blackboard and to report at the next *meeting*."

If the maker does not include this information, the Chair should ask him to state the various elements to avoid the necessity for considerable amending.

LET'S TALK IT OVER RIGHT NOW!

Informal discussion is not new in parliamentary law, but the method explained below is unique in dealing with groups greater than fifteen in number. To obtain total participation of all members in discussing a problem, Prof. Don Phillips, Assistant Director of Extension in Charge of Adult Education, Michigan State College, has devised what is known as "Discussion 6-6". (6 persons discussing a problem for 6 minutes.)

Someone states, "I move that we discuss this problem informally by dividing the assembly in groups of six" (five or four). Seconded and discussed. The Chair then quickly gives specific instructions to the members to turn to their immediate neighbors, and in groups of five or six, talk over the problem. Each group selects a secretary-spokesman who later reports the ideas of his group.



At the end of a specified time, the discussion is concluded by saying, "I move that we rise and report"; this motion is seconded and voted upon. Then each secretary reports the conclusions his group has reached. In this manner every member receives an ideal opportunity to submit his ideas and feels he is a part of the total group. Many members who never address the Chair or speak to the group as a whole will, under these circumstances, participate confidently in the discussion.

"Discussion 6-6" is an excellent means for obtaining ideas from the group for discussion purposes; it is also an excellent way to find out the specific needs of the assembly. It is an efficient way to obtain immediate

action on a motion and avoids the necessity of turning it over to a committee. It encourages everyone to participate, which is a much over-looked objective of parliamentary discussion.

Sometimes it is desirable to have the entire group discuss a motion informally. Then the motion, "I move we resolve into a committee of the whole (to discuss the matter of changing our name) is in order. Seconded and debated. If carried, the group discusses the matter informally. No motions are received. When the discussion is completed, any member states, "I move that we rise and report". If carried, the assembly resumes its former status and takes action on the motion.

LET'S DISCUSS THIS MOTION

AT THE NEXT MEETING

One method of postponing action on a main motion is to postpone it indefinitely. The effect of passing this motion is to "kill" the main motion since it will have to be introduced again as a new motion at some future meeting.

A second method is to postpone the motion to a definite time such as, the next meeting. This motion is debatable and amendable; it ranks above the motion to postpone indefinitely.

A third method of postponing action is to lay the main motion on the table. This motion is the highest ranking subsidiary motion and is not debatable or amendable. A statement may be made by the maker, however, indicating his reason for laying the problem on the table. It outranks the above motions.

It should be noted that under no circumstances can a motion be postponed or laid on the table beyond the next regular meeting. (It is assumed here that the meetings are held weekly or monthly.) This rule is used in order to inform the assembly in the reading of the minutes at the next meeting of those motions which were postponed or laid on the table at the previous meeting.

A main motion may be postponed to another time at the same meeting in which it was made; likewise a motion may be taken from the table at the same meeting in which it was laid on the table. In both instances new information or the presence of additional members may be the cause for discussing the original motion again.

THE MOTION TO RECONSIDER

CAN WE DISCUSS IT AGAIN?

When a member wishes to reconsider the vote on a motion that has been carried or lost, he moves to reconsider that motion. Let us say that the group voted "to purchase a movie projector". A little later in the meeting, it is learned that the treasury does not have enough funds to pay for such an item. A member may then say, "I move to reconsider the vote on the motion to purchase a movie projector." It is seconded and discussed. If it carries, the original motion, "to purchase a projector", comes back to the floor for reconsideration.

It should be noted that only a member who voted on the *winning side* of a main motion may make the motion to reconsider. That means that only those members who voted for the purchase of a projector can move to reconsider that motion; it indicates that a member has had an honest change of mind. If any one could make a motion to reconsider, that motion would be made on every motion that was voted upon; then the motion to reconsider would be used just to hinder the progress of the meeting. The motion to reconsider must be made on the same day or at the same meeting that the motion which is being reconsidered was acted upon. If at some later time the group desires to change a motion or reverse its action, the motion to repeal should be used.

POINT OF ORDER

MY, MY, THAT'S NOT CORRECT!!

This motion is used to correct any errors in parliamentary rules. Let us suppose that the motion "to buy a new chair" is on the floor. While it is being discussed, a member moves that "we send two delegates to that state convention". The Chairman receives the second motion. Since there should be only one main motion on the floor at one time, a member may rise to a point of order as follows:

Member: Mr. Chairman, I rise to a point of order.

Chair: **State your point of order.**

Member: The Chair has received a second main motion while another main motion was on the floor; the second motion is out of order at this time.

Chair: **Your point is well-taken; the second motion is out of order.**

(This motion may be made by rising and addressing the Chair, a member need not be recognized before he speaks; he may interrupt a speaker who has the floor; the motion needs no second and no vote; it is not debatable or amendable. It may be used to correct a member as well as the chairman.)

NOMINATIONS AND ELECTIONS

WHO'S RUNNING FOR OFFICE NOW?

Nominations for an office may be made in three ways:

1. Nominations from the floor,
2. Nominations by petition, or,
3. Nominations by a nominating committee.

Officers should always be chosen by ballot even if the constitution does not so state. Such voting makes for independence of choice as well as secrecy of choice.

Generally, the "slate" should permit the voter to write in the name of a candidate if he does not approve of the selected nominees. This prevents a nominating committee from having complete control of candidates.

Balloting should continue until a majority vote has been received by one candidate. No name should be removed from the list even though one or two should obviously be out of the running. Nominations do not need to be seconded. Nominations may be closed by a motion requiring a $\frac{2}{3}$ vote, or, if there are no further nominations, the Chair may declare them closed.

SOME DO'S AND DON'TS

CHAIRMAN

1. He should restate the motion clearly after it has been made and seconded, "It is moved and seconded that—"
2. When a motion requires a second, he should be sure he receives a second; a motion with no second should be ignored.
3. He should entertain only *one main* motion at one time.
4. Whenever possible, he should have the member state his motion before the latter launches into a long discussion of it.
5. He should give the maker of the motion the first chance to discuss it.
6. He should not permit any one to speak *twice* on a motion until all have had a chance to speak once.
7. When voting publicly, he should vote only when his vote will change the result. When voting secretly, he shall vote when the assembly votes.
8. He should give up the chairmanship only when his comments are vigorously for or against the motion; then he may ask the vice-president or any other member to serve until the motion is disposed of. Upon disposal of the motion, the temporary chairman asks the regular chairman to resume the chairmanship.

MEMBER

1. Except in small (less than 15) groups, he should be recognized by the Chair before speaking.
2. Whenever possible, he should try to state his ideas in the form of a motion.
3. He should say, "I move" rather than "I make a motion".
4. May *second* a motion, make a *nomination*, call "*question*", or call "*division*" (recount vote) without rising or being recognized by the chair.
5. He should never be compelled to vote, or compelled to serve when he is nominated or appointed to an office.
6. Because a member makes a motion or seconds it, this action does not necessarily mean that he is in favor of the motion. It may mean he wishes only to get the motion on the floor to discuss it.

TABLE OF MOTIONS

Motion	In order when another speaker has the floor	Requires a second	Debat-able	Amend-able	Vote Required
<u>PRIVILEGED</u>					
1. Fix time for Next Meeting	No	Yes	No	Yes	Maj.
2. Adjourn	No	Yes	No	No	Maj.
3. Take a Recess	No	Yes	No	Yes	Maj.
4. Point of Privilege	Yes	No	No	No	None
5. Call for the Orders of the Day	Yes	No	No	No	None
<u>SUBSIDIARY</u>					
6. Lay on the Table	No	Yes	No	No	Maj.
7. Previous Question (close debate)	No	Yes	No	No	2/3
8. Limit-Extend Debate	No	Yes	No	Yes	2/3
9. Postpone to a Definite Time (Special order)	No	Yes	Yes	Yes	Maj.
10. Refer to a Committee	No	Yes	Yes	Yes	2/3
11. Amendment to the Main Motion	No	Yes	Yes	Yes	Maj.
12. Postpone Indefinitely	No	Yes	Yes	No	Maj.
<u>INCIDENTAL</u>					
A. Point of Order	Yes	No	No	No	None
B. Appeal to the Chair	Yes	Yes	Yes	No	Maj.
C. Parliamentary Inquiry	Yes	No	No	No	None
D. Point of Information	Yes	No	No	No	None
E. Division of Assembly	Yes	No	No	No	None
F. Close Nominations	No	Yes	No	Yes	2/3
G. Re-Open Nominations	No	Yes	No	Yes	Maj.
H. Method of Voting	No	Yes	No	Yes	Maj.
I. Request to Withdraw a Motion	No	No	No	No	Maj.
J. Suspension of Rules	No	Yes	No	No	2/3
K. Objection to Consideration of a Question	Yes	No	No	No	2/3
<u>RENEWAL</u>					
L. Reconsider	Yes	Yes	Yes	No	Maj.
M. Take from Table	No	Yes	No	No	Maj.
N. Repeal	No	Yes	Yes	Yes	2/3
O. Discharge a Committee	No	Yes	Yes	Yes	2/3
<u>MAIN MOTION</u>					
	No	Yes	Yes	Yes	Maj.

HERE ARE THE MEANINGS OF

ACCEPTING A COMMITTEE REPORT — To accept a committee report means that a motion is made as follows: "I move we accept the committee's report." By this motion the assembly supports the action of the committee. Most committee reports need not be accepted because they require no action; they should be received, not accepted. A report is received as follows: "I move that the report be received as read". Sometimes "adopt" is used in place of "accept".

ACCLAMATION — a voice vote made by stating "Aye" or "No".

ADOPT — To pass or carry a motion; to approve a committee report.

APPEAL FROM THE DECISION OF THE CHAIR — An incidental motion. Any member disagreeing with the chairman's decision may thus put the matter to a vote of the assembly. It is in order even when another member has the floor and often arises out of a point of order. The member rises saying, "I appeal from the decision of the Chair". If it is seconded, the Chairman states his decision and allows limited debate, one statement from each member. He then says, "All those in favor of Chair's decision, say Aye, etc. A tie vote sustains the Chair.

ARE YOU READY FOR THE QUESTION? — "Are you ready to vote on the motion?"

BY-LAWS — Generally the by-laws comprise all the rules by which a society is governed. The rules may be divided into three classes: constitution, by-laws and standing rules. The constitution and by-laws are usually considered one and the same in most organizations. They are of such importance that they should not be changed except after suitable notice is given to the members and they by a vote larger than the majority of those voting.

CONVENE — To call the meeting to order.

DEBATE AND DISCUSSION — Debating or talking about a motion or question.

DIVISION — Count the vote again. It may be requested by any member after the Chairman has announced the outcome of a vote when the count is not definite, generally after a voice vote. The member need not be recognized nor need to rise when calling "Division".

FILIBUSTERING — This term describes the act of speaking for the purpose of keeping the floor and preventing the opposition from getting a chance to speak. It consumes the allotted time for a motion to be considered.

FIX THE TIME FOR THE NEXT MEETING — The highest privileged motion. It is in order at any time and usually sets the time for the next meeting at an earlier time than the next regular meeting.

HAS THE FLOOR — When a member has been recognized by the Chair, he has the floor. He should in only rare instances be interrupted; he may yield the floor to someone else if he so desires.

MAJORITY — More than half the votes *cast*.

MEETING — A meeting of a society is an assembly of its members for a time during which they do not separate longer than for a recess of a few minutes or do not separate at all. A series of meetings, such as a convention, is called a session.

METHOD OF VOTING — An incidental motion. It provides for the type of vote desired on a motion, such as a vote by rising, roll call vote or vote by secret ballot.

PREVIOUS QUESTION — A subsidiary motion which means "to close debate". If passed, it stops discussion and puts the pending motion to a vote. It is not debatable or amendable and requires a two-thirds vote.

OBJECTION TO THE CONSIDERATION OF A MOTION — An incidental motion. The purpose of this motion is to avoid the consideration of a motion that is undesirable or impractical. It is usually applied to a main motion and must be made immediately after the main motion is opened for discussion and before any amendments are made to it. It can be made when another has the floor, does not require a second, no debate, no amendments. The Chairman says, "An objection has been made to the motion; shall we consider the motion?" The vote must be two-thirds in the negative to dismiss the main motion and sustain the objection.

ON THE FLOOR — A motion is on the floor when it is being considered by the assembly

SOME IMPORTANT WORDS . . .

ORDERS OF THE DAY — The scheduled program of business, used most often in conventions and then is sometimes called the agenda of business.

PENDING MOTION — Any motion on the floor, being discussed but not yet disposed of. Several motions may be pending at one time.

PROXY — This is a power of attorney by which Mr. A authorizes Mr. B to act in Mr. A's absence. Proxy voting is not recommended for ordinary societies of volunteer memberships. It is designed for representative assemblies and stock corporations.

PUTTING THE MOTION — To vote on the motion.

QUESTION — When a member calls, "Question" he means "I am ready to vote on the motion". It does not close discussion but expedites it.

QUESTIONS OF PRIVILEGE — A privileged motion more accurately called a point of privilege and concerned with the welfare of the assembly. A member states, "Mr. Chairman, I rise to a question of privilege". The Chair asks him to state his point. The member states, "I should like to have the windows opened," or "I should like to introduce my guest", or "I should like to have the gentleman withdraw his comments about Mr. A." The Chair then makes a decision about the point. It requires no second, is in order when another has the floor, is not debatable or amendable and requires no vote. An appeal may be applied to it.

QUORUM — The number of members required to be present to transact business legally. The number is usually a majority of the membership unless otherwise specified in the constitution.

RECEIVE A REPORT — To receive a report means to hear it or listen to it; it does not mean that the assembly approves the report or takes any official action on it. Since most reports are reports of information, it is reasonable "to receive the report as read", instead of adopting or accepting the report. Receiving the report also recognizes work done.

RECOGNITION — A member is recognized by the chairman when the latter announces the member's name, or, in small groups, nods to him. A member obtains recognition by raising his hand, rising, and in some cases calling, "Mr. Chairman." No member should speak or make a motion until he is recognized by the presiding officer.

REPEAL — When the group desires to change a former action, the motion to repeal is in order. It must be made when the floor is clear, is debatable, amendable and requires a two-thirds vote. If sentiment is strong the motion may include the words, "and strike from the records". If carried, the secretary writes across the motion repealed these words, "stricken from the records by order of assembly." (date).

SESSION — A series of meetings, such as a convention.

STANDING RULES — The regulations as to time and place of meetings.

SUSPEND THE RULES — An incidental motion used in urgent cases to save time. Is not debatable or amendable and requires a two-thirds vote.

UNANIMOUS BALLOT — A ballot cast by the secretary for a candidate who is the only person nominated for an office, and no objection is made. This method should not be used when the constitution requires an office to be filled by ballot since it does not permit any negative votes to be cast. The constitution should be amended to permit the unanimous ballot to be used. The usual form is to have the Chairman instruct the secretary to cast a unanimous ballot for the candidate, if there are no objections. If objections are made, the ballot must be used.

WITHDRAW A MOTION — An incidental motion permitting a previous motion to be withdrawn. If the maker of a motion refuses to withdraw his motion, that motion cannot be withdrawn. Any member may move to withdraw a motion. The maker of the motion must agree to the withdrawal of his motion. If the motion to withdraw is made *before* the chairman states the motion for the assembly, only the maker and seconder need to agree upon the withdrawal. If the motion to withdraw is made *after* the chairman states the motion for the assembly, the maker and the entire assembly must be consulted for its withdrawal.

YIELD THE FLOOR — A member who has the floor may yield the floor to another member; in so doing the former surrenders his right to continue speaking at that time.



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