

ARTICLE VII

RESOLUTIONS

SECTION 1. RESOLUTIONS AT ANNUAL MEETING

(a) All resolutions, petitions, recommendations and proposed amendments to the State Council By-Laws must be submitted in writing at least ninety (90) days prior to the Annual Meeting to the State Advocate (care of the State Office) who shall refer them to the Committee on Resolutions at their annual meeting. The State Advocate shall, forty-five (45) days prior to the Annual Meeting, furnish two copies (one for each voting delegate) of the valid resolutions so received by him with Resolutions Committee recommendations.

Any new resolution which is to be presented at the convention, after the submission deadline, may be presented on the floor of the convention, if such resolution:

- (1) has the approval of a majority of the members of the Resolutions Committee and,
- (2) is supported for presentation to the delegates by a two-thirds affirmative vote of the convention delegates.

(b) Individual members may not submit resolutions to the annual meeting. Resolutions may only be submitted by a Council or the State Officers as a group. Additionally, a State Director or State Committee may submit resolutions on matters which relate only to the activities of the Director or Committee, if approved by the State Deputy.

(c) In submitting resolutions per Section 1 (a), Councils must show the date the resolution was adopted, and the action shall be attested by the Grand Knight and Recorder with the seal of the Council.

SECTION 2. RESOLUTIONS INVOLVING FINANCE

(a) No Resolution involving finances shall be considered at the Annual Meeting, unless said resolution has been submitted to the State Advocate as prescribed by Section 1 hereof.

(b) Upon receipt of resolutions involving finances, the State Advocate shall immediately provide copies to the Chairman of the Administrative and Finance Committee.

(c) On all resolutions involving finances, the Administrative and Finance Committee shall provide advance notice to the State Advocate of the amount of increase or decrease that will result to the per Capita Tax if such resolution is adopted.

SECTION 3. PRE CONVENTION MEETING

The Resolutions Committee shall meet between 80 to 90 days prior to the State Council Annual Meeting. The Committee shall also meet on the day proceeding the opening session of the Annual Meeting, and at such other times as the State Advocate may designate, subject to approval of the State Deputy.