## **RESOLUTIONS PROCEDURES**

The Resolutions Committee is composed of 3 members, including the Resolutions Chairman, appointed by the District President. The Parliamentarian is a non-voting member of the committee.

A documented resolution to a Palomar District Board of Director's meeting or to a convention may be presented by any club or by the District Executive Board, provided such resolution shall comply with the following requirements:

1. The proposed resolution must be typewritten in triplicate and be accompanied by a letter signed by the President and Recording Secretary of the organization sponsoring the resolution, stating that it had been acted upon at a regular business meeting of the organization and its presentation to the District meeting or convention authorized.

2. Names and addresses of persons to whom copies are to be sent must accompany the resolutions.

3. Resolutions may be rejected by a 4/5 vote of the Resolutions Committee

4. All resolutions, except emergency and courtesy, to be considered by a convention must be presented to the Chairman of the Resolutions Committee 4 weeks prior to the date of the District meeting or convention.

Palomar District Resolutions:

• Teen Dating Resolution- October 15, 2009