

REPORT OF THE RULES AND ORDER COMMITTEE

The Rules and Order Committee submits the following report as being the appropriate rules of order and procedure for the conduct of the 132nd Meeting of the Supreme Lodge and the International Moose Convention.

The 132nd Meeting of the Supreme Lodge

The 132nd Meeting of the Supreme Lodge officially opens at 6:30 p.m. on Thursday, June 25, 2020, virtually, with the Report of the Director General and the Report of the Supreme Council, and shall adjourn at such time as the Supreme Lodge, by appropriate action, may determine.

All Sessions of the Supreme Lodge shall be open to all members of the Order, and follow at times and places indicated in the Convention program. Each session shall vary in length, and shall be recessed by the Supreme Governor, or duly authorized presiding officer, when the session's business is completed. The Supreme Governor, or a duly authorized presiding officer, shall maintain the decorum of the sessions.

Immediately after the Opening Ceremonies and Opening Prayer of the first evening session of the 132nd Meeting of the Supreme Lodge, the Credentials Committee shall submit its report to include the number of Representatives, Past Governors and Members registered.

Following the Credentials Committee report, the Rules and Order Committee shall move for the adoption of its report. All other reports shall be presented at such time as the Supreme Governor may direct in accordance with his convenience and other business of the Meeting of the Supreme Lodge.

The Supreme Governor, or a duly authorized presiding officer, shall refer all matters introduced, which are foreign to the published program of the Meeting

of the Supreme Lodge, to an appropriate committee or an appropriate officer of the Supreme Lodge.

Elected Officers of the Supreme Lodge shall be nominated and elected pursuant to Chapter 12 of the General Laws of the Order. Nominations of the Supreme Lodge Officers shall be made at a session of the Meeting of the Supreme Lodge to be held on Thursday, June 25th. The Supreme Governor, or a duly authorized presiding officer, shall recognize members of the Supreme Lodge for appropriate nomination motions. The recognized speaker may make nominations for more than one office at the same time. The election and appointment of Supreme Lodge Officers shall take place Friday, June 26th. In all cases of election, the votes of the majority of those members of the Supreme Lodge voting shall elect. When only one candidate for each office has been nominated, the members of the Supreme Lodge voting, following an appropriate motion and second, by majority action, may order any member of the Supreme Lodge to cast a unanimous ballot for all offices. In the case of a tie for any office, the voting shall continue until a choice has been made. On Friday, June 26th, the Supreme Lodge Officers, elected and appointed, shall be installed.

By authorization of the Rules and Order Committee, the proceedings of this Meeting of the Supreme Lodge shall be fully kept and distributed to the Lodges, the Representatives, and the attending Past Governors to this Meeting of the Supreme Lodge in a manner provided in Section 10.4 of the General Laws of the Order.

Pursuant to Articles II and III of the General Laws of the Order, only those Past Governors and Representatives who have registered shall be qualified to participate in any proceeding by voice or vote, unless specifically called upon by the Supreme Governor or presiding officer. All other members of the Order, shall not be qualified to participate in any of the proceedings by voice or vote, unless specifically called upon by the Supreme Governor or presiding officer.

Members of the Supreme Lodge, when addressing the presiding officer, upon being recognized - if not already identified - shall identify themselves. They shall provide their name, the name and number of their Lodge, and their title, such as Past Governor, Governor, Administrator or Lodge Representative, so the Meeting of the Supreme Lodge proceedings may be accurately recorded.

The Treasurer shall draw checks in such sums as may be found necessary for the purpose of paying the proper expenses of this Convention. The Finance Committee may assist the Treasurer in handling the receipts of the Convention and approving the expenditures.

The Constitution and By-laws of Moose International and the Supreme Lodge of the Loyal Order of Moose and these Rules and Order shall govern the deliberations of this Convention. All matters not expressly governed by such Constitution and General Laws, Rules and Order, or by Convention action, shall be governed by Roberts Rules of Order.

Respectfully submitted,



T. Michael Leuer, Chairman
Mooseheart, IL Lodge 2655

Danny Hugelen
Bismarck, ND Lodge 302

Brian B. Best
Westfield, NY Lodge 118

Bessie Staab-Hickman
Newark, DE Chapter 705

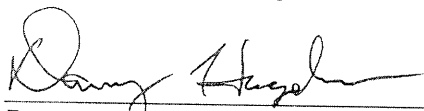
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