

From: tlee

Sent: Wed 16/05/2007 12:34 PM

To: naglieri ; Bob Herriot

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Subject:

Series of events for Montreal convention seating.

1. Luc Fortin will be appointed to the Law Committee and will meet with Law and Finance prior to the convention beginning.
2. Charles and Luc will both attend the Canadian Conference (this matter may or may not be a topic of discussion in the Canadian Conference. If it is I suggest that the conference be closed to outsiders except for Sam and me.
3. Charles and Luc will participate in all of the pre-convention activities
4. On Monday morning, the opening ceremonies will take place which will include introductions, speeches and a lunch break. Charles and Luc will be sitting in the guest section.
5. After Lunch the convention reconvenes and the first order of business will be reading of the rules, naming the committees and all of the procedural stuff that normally takes place that is not of significance. Then the real business of the convention begins
6. The first real business will be the recognition from the Chair of the President of the Canadian Conference asking for the introduction of an emergency resolution.
7. Wayne Morris will make the case for the introduction of the emergency resolution. The Chair will then support the introduction with whatever remarks necessary and bring the matter to a vote. The whereas's of the resolution should be full and complete and tell the whole story about why the resolution must be introduced and adopted. It takes a 2/3 majority vote of the delegates to introduce an emergency resolution.
8. When the motion to introduce the emergency resolution is adopted by a 2/3rds vote, then the motion itself will be on the floor for debate. At this point, others in the Canadian conference should speak on the resolution and as well as others in the convention speaking as well.
9. It takes a simple majority to pass an emergency resolution.
10. When the resolution is adopted the Chair will invite Luc and Charles to join the Canadian conference. The Chair will appropriately introduce them to the delegates and they will receive a rousing round of applause as they stand up and walk to the Canadian delegation's table. (maybe even a standing ovation)
11. At that point this matter will be closed and the convention will proceed.