

This is a **SAMPLE** Resolution for Constitutional change.

(Must be mailed by USPS to Voiture Nationale no later than thirty (30) days prior to Promenade Nationale. Voiture Nationale will then forward the resolution by email to all Grand Voitures).

Constitutional Resolution

(Subject resolution is addressing)

Whereas; (state current subject or purpose of the Constitution that you are addressing verbatim with Article number, section number and page number), and

Whereas; (state why this current Constitutional is detrimental, outdated or unexplained for La Societe), and

Whereas; (state reason(s) why a change would be for the benefit of La Societe), and

Whereas; (state just how these changes should be made and implemented Constitutionally), therefore

Be it Resolved, (state your change exactly how it should be worded for the Constitution of La Societe), and

Be it further Resolved, That this resolution be placed before the Grand du (state) for its consideration, and if found favorable copies be sent by the Grand to all other Grand Voitures and Voiture Nationale.

Approved; At Voiture Locale (number) regularly scheduled Promenade assembled at (city & state) this (date) day of (month) , 2019,

Attested by;

 (signature not printed name)
Chef de Gare Voiture Locale (number)

 (signature not printed name)
Correspondant Voiture Locale (number)

Approved; At Grand Voiture du state regularly scheduled Grand Promenade assembled at (city & state) this (date) day of (month) , 2019,

Attested by;

 (signature not printed name)
Grand Chef de Gare du (state)

 (signature not printed name)
Grand Correspondant du (state)

1. “Whereas” should not be printed in all capital letters.
2. “Whereas” should not have a comma or a colon after it but separated by a semi-colon.
3. “*Resolved*” should be in italics with a comma after it.
4. All issues referred to in the “Whereas” clauses should be addressed in the “*Resolved*” clause, if not it should be excluded from the resolution as a “Whereas” clause.
5. All resolutions must be dated at time of approval stating the location that they were approved at (city & state) and the type assembly or function (meeting, board of directors etc.)
6. Constitutional resolution copies must be disbursed to all Grands in La Societe by USPS mail no later than thirty (30) days prior to Promenade Nationale, failure to adhere to this rule could result in disqualification of the resolution.
7. Constitutional resolutions shall be due at Voiture Nationale in the original form and two (2) copies no later than thirty (30) days prior to Promenade Nationale, failure to do so could result in disqualification of the resolution.
8. All resolutions must be signed by the appropriate officers of the originating Voiture Locale and endorsed by the signature of their corresponding Grand Voiture officers to be eligible for consideration.
9. Resolutions are most effective when they are short and to the point. If they are too long, few people will read them in full.

January 2019, Ref. – 11th Edition “Roberts Rules of Order.”