



## Chinese American Citizens Alliance 52nd Biennial Convention 2013

### RESOLUTION #1 — Submitted by Grand Lodge

#### **TITLE: Date and Period of the Biennial Convention \*Constitutional Amendment**

**WHEREAS**, a special amendment had to be passed to hold the 51<sup>st</sup> Biennial National Convention in July; and

**WHEREAS**, school terms now end at differing times of the year so that there is no one clear available time for our Members who are educators;; and

**WHEREAS**, in attractive locales with “high seasons” for tourists, affordability of the Convention may require a date shift; and

**WHEREAS**, flexible opportunities may arise for a more enriching convention experience such as that in Houston in 2011; and

**WHEREAS**, currently, the Constitution states specifically that “The Grand Council shall hold its convention biennially in the month of August, 1959.” And

**NOW THEREFORE**, be it resolved that Constitution Article III, Convention and Election, Section 1, *Date, Period, and Location of Biennial Convention* be amended as follows:

*Section 1. Date, Period and Location of Biennial Convention.* The Grand Council shall hold its convention biennially, commencing in August 1959, in the period between July 1 and September 30 and preferably shall start during the first fifteen days of August. The date shall be designated by the Board of Grand Officers and announced to each Local Lodge at least twelve (12) months prior to the convention date. The convention period shall not exceed fourteen (14) days. The Grand Council shall designate the next place or location for the following biennial convention.

Assigned: Governance

Action: <For Grand Council>

Date: <For Grand Council>