**Virtual ANNUAL MEETING – November 7th, 2020
rules of procedure**

**registration:**

1. All members and guests must be properly registered and verified by the registrar.

2. Proof of membership status will be presented at the business meeting.

**business sessions:**

1. Active, emeritus and life members are eligible to vote.

2. The credentials committee shall report to the president, immediately following

 opening ceremonies, the number of voting members registered. Quorum

 verification shall take place

3. All registrants are encouraged to attend the business sessions.

4. Only members may introduce business during the business sessions.

5. All motions shall be presented in writing and signed by the maker and the seconder.

6. Members wishing to speak shall use the “raise your hand” option.

7. The president shall monitor all debates so that pro and con opinions are fairly

 represented.

8 . Debate will be limited to two (2) minutes per person per question with no member

 speaking more than twice per issue, per session. Time extension may be granted by

 the president who may defer to a vote from the membership. A 2/3 in-favor vote

 would then be required to allow the speaker additional time to make their point.

9. All members may speak and participate in any debate occurring during business

 sessions.

10. The right to address the assembly may be granted to a registrant other than a member, by

 permission from the president, who may defer to a vote from the membership. A majority

 vote of those present would then be required to allow non-member speakers during any

 business session.

**MEETING RULES:**

1. These meeting rules shall be adopted by a majority vote at the first business session; but

 they may be amended after adoption, by a 2/3 in-favor vote by the voting members present,

 provided a quorum is present.

**NYSSRS, INC.**

**annual Business MEETING AGENDA**

1. Call to order
2. Approval of minutes from prior board meeting (page 63 of P&P)
3. Board reports
4. Committee reports
5. old business (comes from last meetings new business)
6. new business

a. Election of officers

1. ADJOURNMENT

meeting may RECESS and be RECONVENED at any pont in the meeting.