Official Call Annual Junior Meeting American Legion Auxiliary Department Of Texas

Austin, Texas –July 11- 14, 2024

In accordance with the Department Constitution and Bylaws, I, Holly Heatly, hereby call the Annual Junior Meeting of the American Legion Auxiliary, Department of Texas, to meet in the Pecos Room of the Renaissance Hotel, Austin, Texas, July 11 -14, 2024.

PURPOSE

The purpose of the Meeting shall be to accept annual reports of the Junior Department officers and committees; to elect Department Junior Officers for the coming year, which includes a Department Junior President, Department Junior Vice President, Department Junior Secretary, Department Junior Treasurer, Department Junior Chaplain, Department Junior Historian, Department Junior Sgt.-at-Arms; to confirm elected District Junior Presidents and District Junior Vice Presidents and to transact such other business as may properly come before the Convention.

<u>DELEGATES</u>

Junior Unit representation shall be:

1. UNORGANIZED AND UNCERTIFIED JUNIORS

- a) One (1) delegate and alternate allowed any Unit who has 1-9 members present and registered at the meeting, provided that the Unit pays the registration fee.
- b) When a Unit has more than one Junior present and registered, the Juniors present and registered from that Unit shall elect by a majority vote one (1) delegate and one (1) alternate from among their group to represent them.

2. ORGANIZED AND CERTIFIED JUNIORS

- a) Two (2) delegates for the first ten (10) members and one additional delegate for each twenty-five members or major fraction thereof, and one alternate for each delegate.
- b) The delegates and alternates shall be elected at a Junior Unit Meeting duly called for this purpose not less than four weeks prior to the Department Meeting. These names shall be mailed to Department Headquarters, to be received no later than June 25, 2021.

All Junior delegates and alternates must have current dues paid, and dues must have been received in Department Headquarters two weeks prior to the convening of said Meeting.

A Junior Unit registration fee of \$5 shall accompany the list of delegates to the Department Headquarters.

Each delegate shall be entitled to one vote. The vote of any delegate absent and not represented by an alternate shall be cast by the majority of the registered and certified Unit delegates present at the Department Junior Meeting.

Twenty-five percent of the duly elected and accredited delegates to the Meeting shall constitute a guorum.

Holly Heatly Brealey Nieto

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Department President Department Honorary Junior President