

**AMERICAN LEGION AUXILIARY
DEPARTMENT OF GEORGIA
3035 Mount Zion Road
Stockbridge, Georgia 30281
678-289-8446 FAX 678-289-9496 e-mail: secamlegaux@bellsouth.net
<https://www.aladeptga.com>**

May 26, 2024

Dear Auxiliary Member,

It's that time of the year when we must dot the I's cross our T's.

Please find the following enclosures:

Official 103rd Convention Call

Credentials form 2024

Letter from the Resolution Committee

Enclosed are Three Resolutions that have been presented.

Our DEC meeting will be at 6:00pm, Thursday, June 27th, at the Sonesta Gwinnett Place Atlanta, in the Independence Ballroom.

Thank you,

*Patty Hawkins – Secretary/Treasurer
American Legion Auxiliary
Dept. of GA
Phone: 678.289.8446
Fax: 678.289.9496
Email: secamlegaux@bellsouth.net*



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**OFFICIAL CALL
103rd ANNUAL DEPARTMENT CONVENTION**

In accordance with the Department Constitution, Article IX, Section 1, the 103rd Convention of the American Legion Auxiliary, Department of Georgia, is hereby called at the Sonesta Gwinnett Place, Duluth, Georgia. The Convention will be conducted according to the rules adopted immediately following the opening of the Convention. The Convention will be called to order at 9 AM, Friday, June 28, 2024, at the Sonesta Gwinnett Place, Duluth, Georgia. The Convention is called for the purpose of electing and installing Department Officers for the 2024-2025 year; acting on proposed amendments to the Department Constitution and Bylaws; and transactions of such other business that may be brought before the Convention in conformity with provisions of the Department Constitution and Bylaws.

Department Officers elected shall be installed as the last order of business of the Convention. They shall assume their functions immediately upon installation.

REPRESENTATION

Representation to the Department Convention shall be by Unit. Delegates-at-large to the Department Convention shall be the Elective Officers, members of the Department Executive Committee, the Chairman of the Standing Committees, Hospital Representatives and all Past Department Presidents in good standing in their Units and with vote to be exercised with their respective Units.

Delegates and Alternates to the Department Convention shall be elected at Unit Meetings **Held Not Less Than 2 (Two) weeks Prior to the Convention.** Alternates shall have priority in the order of their election.

Each Unit shall be entitled to **Two Delegates and One Additional Delegate** for each **25** members or major fraction thereof, whose current dues have been received by the Department Treasurer **30 days prior to the Convention**, and to one Alternate for each Delegate. Units shall be entitled to one vote for **Past Department Presidents, Current Department Officers, District Presidents and Department Chairmen.**

In Order to Vote at the Department Convention, Units Must have paid all Department Obligations by April 1st and sent in a list of New Officers elected for the 2024 – 2025 year.

Notice of any outstanding obligations are sent to Units in March and Due no later than April 1st of current year.

Cheryl Jackson Sinkler, Department President

Patty Hawkins, Department Secretary-Treasurer

AMERICAN LEGION AUXILIARY, DEPARTMENT OF GEORGIA
DEPARTMENT CONVENTION
Duluth, Georgia
June 28-30, 2024

**2024 RESOLUTIONS FORM Any Unit Desiring To Submit A Resolution for Consideration At
The Department Convention in Duluth, Georgia on June 28-30, 2024. Must Follow the Rules as Given
In The Bylaws: Article XIII.**

1. All resolutions presented to the Department Convention for action **must be in the hands of the Resolutions Committee three weeks prior (June 6th) to the Convention.**
2. **Four Copies** of all resolutions shall be required, and these must bear the signatures of at least three members of the Auxiliary, who are in good standing in their Units. **Three copies are sent to the Resolutions Chairman, and one copy is sent to Department Headquarters.**
3. Resolutions concerning business deemed by the President and Resolutions Committee, as being of an emergency nature, may be presented to the Convention for Action.
4. All resolutions presented to the Convention must be **read twice**, with at least **twelve hours** elapsing between readings.
5. All resolutions to be presented to the Convention, relative to the expenditure of money, shall be previously submitted to the **Finance Committee Chairman** of the Department for approval.
6. The Resolutions Committee shall report as directed by the Convention Program, and Resolutions requiring action by The American Legion shall be given preference.

RESOLUTION

Submitted By: _____

Date: _____ District Number _____ Unit Number _____

1. _____ Unit Number _____

2. _____ Unit Number _____

3. _____ Unit Number _____

**Resolutions must be in the hands of the Resolutions Chairman NO Later than June 6, 2024 (Not Postmarked June 6, 2024).
Mail three copies to: Joanne Meadows, Resolution Chairman, 105 Woodsridge Dr., NW, WoodridgeEstates, Calhoun, GA 30701-9424 and mail one copy To: American Legion Auxiliary Department of Georgia 3035 Mt. Zion Road, Stockbridge, GA 30281 No Later than June 6, 2024**