

MICHIGAN PROFESSIONAL FIRE FIGHTERS UNION

52ND BIENNIAL CONVENTION

Rules of Order

May 3-4-5, 2016 EDWARD VILLAGE HOTEL DEARBORN

Rules of Order

For the MPFFU's 52nd Biennial Convention

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they represent.

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| 4 5 6 7 8 | 1. | The business session of the Convention, with the exceptions hereafter noted, shall be as follows: The Convention shall be called to order daily at 9:00am beginning on Tuesday, May 3, 2016 and will remain in session until twelve noon; it shall reconvene at 1:30pm and remain in session until 5:30pm each day of the Convention unless otherwise provided by the body. On Thursday, May 5 th , the Convention must adjourn no later than 12:00pm. |
| 10 11 12 13 14 15 16 17 | 2. | Registration will close on Wednesday, May 4, 2016 at 12:00pm. All delegates and alternates must personally check-in by 12:00pm on Wednesday, May 4, 2016. The Chairman of each Delegation is responsible to insure that the delegates and alternates from his/her local check-in on time. He/she is also responsible to inform alternates from his/her local to change their status to delegates if a registered delegate fails to check-in on time. A two-thirds vote of the delegates assembled will be required to allow seating of late arriving delegates or alternates after 12:00pm on Wednesday, May 4, 2016. |
| 18 19 20 21 | 3. | The following order of business shall govern the Convention proceedings unless otherwise ordered by a majority vote of the delegates: |
| 22 23 24 25 26 27 28 29 30 31 32 33 | | Report of the Convention Credentials Committee Convention Rules of Order Reports of Convention Committees as available Guest Speakers as determined by MPFFU President Election Rules Nomination and Election of Officers as provided in these rules Convention Site Presentations & Selection Reports of Special Committees Unfinished Business New Business Adjournment |
| 34 35 36 | 4. | The Credentials Committee shall see that each delegate, that is entitled to be seated, has been issued an identification card that must be shown upon entering the Convention hall. On the identification card will be the name of the delegate and the name of the local that |

- 5. No delegate credentials shall be registered after 12:00 pm on Wednesday, May 4, 2016. The Credentials Committee shall make its final report to the Convention at approximately 2:00 p.m. on Wednesday, May 4th on the seating of delegates for the duration of the Convention.
- 6. Alternates, guests and visitors will not be permitted to occupy the area provided for the seating of delegates; they will be seated in a separate designated area.
- 7. Members of the IAFF, MPFFU Emeritus Officers, MPFFU Lifetime Members, Sgt. of Arms, and others as authorized by the MPFFU President, may occupy the delegate area but they are not permitted to participate in voting or debate on any issues.
- 8. Alternates shall be permitted to replace delegates from their local at any time during the Convention by taking **both** the alternate and delegate badge to the MPFFU office for reissue. If the delegate badge is not available, an alternate may replace the delegate with approval of the credentials committee.
- 9. Resolutions received after April 28, 2016 shall only be considered at this Convention with the authorization of the Convention Resolutions Committee or by a majority vote of the Convention delegates. Late resolutions must be manifestly of such a nature as to require late submission to be considered.
- 10. Before there can be debate on a resolution, the Convention Committee Chairman to which that resolution has been referred, shall have the right to report on the resolution and to give the reasons for the committee recommendations. Committee recommendations do not require a second.
- 11. The manner of reporting by committee shall be as follows:
 - a. If the Committee is in favor of the resolution as submitted, the reporting member shall state: "On behalf of the Committee, I move to adopt the resolution."
 - **b.** If the Committee is opposed to the resolution as submitted, the reporting member shall state: "On behalf of the Committee, I move to reject the resolution."
 - c. If the Committee makes amendments, revisions, modifications or other changes in the resolution as submitted, the reporting member shall state, "On behalf of the Committee, I move to adopt the resolution as revised."
 - d. If the Committee offers a substitute resolution in place of the resolution or resolutions as submitted, the reporting member shall state: "On behalf of the Committee, I move to adopt the substitute resolution."
 - e. If a Committee has referred to it more than one resolution dealing with the same subject matter, the Committee shall consider such resolutions jointly and may

dispose of all such resolutions through the recommendation of a single resolution 83 or a substitute resolution. In reporting to the Convention, the Committee shall 84 inform the delegates that in acting on the resolution before it, the Convention will 85 be disposing of Resolutions #_____, #____, and #_____ which cover the same subject 86 matter. 87 88 12. The manner of reporting minority reports shall be as follows: 89 a. The Committee report shall be made first and if a minority report is offered, it shall 90 have precedence over the majority report and shall be disposed of first. 91 92 b. A minority report of the Committee may be made by one or more members of a 93 committee who do not agree with the majority of the committee. (Note: the 94 majority vote of the committee shall be the Committee report.) 95 96 c. A minority report must be in writing and must state the reasons for not agreeing 97 with the majority. A member of the minority reads the minority views and then 98 says: "I move that the minority views be substituted for the Committee report." 99 The motion is an amendment by way of substitution. 100 101 d. If the minority report is concurred in the Convention, the minority report is 102 adopted. 103 104 e. If the Convention does not concur with the minority report, the delegates shall then 105 consider the Committee report. The Convention will then follow the voting 106 procedures as outlined herein. 107 108 13. In order for a motion to be entertained from the floor, the mover of the motion and the 109 person who seconds must be recognized by the presiding officer and then state his/her 110 name and the local he/she represents as a delegate. 111 112 14. A motion to amend a motion or a motion to amend a proposed amendment to a motion 113 shall be in order; but no motion to amend an amendment to a proposed amendment 114 shall be permitted. (In other words, amendments of the third degree are not permitted.) 115 116 15. Whenever an amendment is offered from the floor which would substantially modify any 117 resolution, proposed constitutional amendment, or Committee revision of the same 118 pending before the Convention floor, the amendment shall be referred to the 119 appropriate Committee for consideration and recommendation prior to action by the 120 delegates, provided that immediate action by the Convention may be ordered by a 121 majority vote. 122 123 16. When a delegate desires to speak on a debatable motion, he/she shall proceed to the 124 nearest microphone and, after being recognized by the Chair, he/she shall identify 125 themselves by name and the local he/she represents. There shall be no appeal to the 126 Chair's decision on granting recognition in assigning the floor for debate on a motion. 127

- 17. If a delegate wishes to rise to a point of order, or ask a question relating to pending business, he/she will rise in his/her place and seek to attract the attention of the presiding officer. After being recognized, the delegate will proceed to the nearest microphone, state his/her name, the organization he/she represents, and raise the point of order or ask the question.
- **18.** A motion to stop debate shall not be in order until three (3) delegates desiring to speak have spoken for, and three (3) delegates desiring to speak have spoken against the pending motion. **This motion can only be adopted by a two-thirds vote.**
- 19. A delegate shall have the right to speak twice (2) on the same question on the same day for no longer than three (3) minutes. He/she cannot make a second speech on the same question so long as any member who has not spoken on that question desires the floor.
- 20. No delegate shall interrupt another during his/her remarks, except for a point of order and only then if the point is urgent. He/she shall specifically state the point and the presiding officer shall decide the same without debate. Once a point of order has been decided, the same point cannot be made again during the Convention.
- 21. If a delegate is called to order while speaking, he/she shall take a seat until the question of order is decided. If decided to be in order, he/she may proceed, following recognition by the Chair.
- 22. The President shall appoint Sergeant-at-Arms to maintain order and to perform such other duties as the Chair may assign.
- 23. The regular order of business may be suspended at any time by a two-thirds vote at any session of the Convention.

24. Manner of Voting:

- a. The manner of voting shall first be by a **show of hands**; (except that any motion that requires a two-thirds vote shall be taken by a standing vote.)
- b. If the Chair is in doubt or upon request of a delegate after a vote by a show of hands, the Chair shall call for a **standing vote**.
- c. If the Chair is still in doubt, a standing vote shall be re-taken, with delegates counted individually by the Sergeant-at-Arms.
- d. A motion for a roll call vote shall be ordered if supported by 30% of the delegates present and voting. A ten-minute notice will be given prior to beginning the roll call voting process. At the end of the ten-minute notice, no delegates will be permitted to enter or leave the room until the voting is completed. During a roll call vote,

each local union shall be entitled to the number of votes set forth in the Secretary-173 Treasurer's list. The roll call shall proceed numerically by local union number and in 174 accordance with the list of delegates entitled to be seated in the most current 175 record of the Credentials Committee. The total votes to which a local union is 176 entitled may be cast by block by the Chairman of the delegation or the votes may 177 be cast separately by delegates when one or more delegates request that the 178 delegation be polled. When a roll call is ordered, no recess shall take place until the 179 results have been announced. 180 181 25. Nominations and election of all officers of the Michigan Professional Fire Fighters Union 182 shall be conducted pursuant to the rules prescribed by the Elections Committee and under its direction. 184 185 26. Committees shall not meet when the Convention is in session except with the permission 186 of the MPFFU President. 187 188 27. A majority must be present in committee meetings to constitute a quorum. 189 190 28. Any question of parliamentary procedure not covered by these Rules of Order shall be 191 decided by Roberts Rules of Order – 11th Edition unless otherwise provided for in the 192 MPFFU Constitution and By-Laws. 193 194 29. Each officer and delegate shall conduct himself with dignity and decorum and in such a 195 manner that the business of the Convention may proceed efficiently and orderly, and so 196 that the rights of others shall be respected. The minority shall have the right to be heard 197 and the majority on any matter shall prevail. 198 199 30. The Chairman of any MPFFU Standing Committee who is not a delegate of his local will 200 be allowed to speak, with the permission of the MPFFU President, on any resolution or 201 issue that is germane to his/her standing committee. 202 203 31. Any resolution not acted upon by the delegates by 12:00 pm on Thursday, May 5, 2016 204 shall be forwarded to the MPFFU Executive Board for action at the next Executive Board 205 Meeting. 206 207 208 Submitted by: Michigan Professional Fire Fighters Union Executive Board 209 Presented by: Terrence H. Chesney, MPFFU Secretary-Treasurer 210

Convention Action:

211