

Alabama Mineral and Lapidary Society

Motion to Establish Special Committee

rev 10/01/2024

I move that AMLS establish a \_\_\_\_\_ Committee to: (purpose for committee)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_;

I nominate \_\_\_\_\_,  
\_\_\_\_\_,  
\_\_\_\_\_, and  
\_\_\_\_\_ to serve on this committee\*;

- [The President]
  - [The Membership]
  - [The Committee Chair]
- has the power to add or remove members from this committee;

The committee shall finish this task on or before \_\_\_\_\_;

The committee members will have normal committee powers as defined in Roberts Rules of Order; the committee is also granted the following powers:

- Full power to speak or act on behalf of the Society for this specific case;
- Adopt rules for conducting the committee meeting;
- Is authorized to take such actions as are reasonable and consistent with Society rules and state and federal laws and regulations to accomplish their directive, including research at public and government agencies, contacting professionals and others as necessary;
- Approve resolutions related to this specific case;
- Spend Society money up to a limit of: \$ \_\_\_\_\_;
- Other: \_\_\_\_\_.

Date established: \_\_\_\_\_ Date of Final Report: \_\_\_\_\_

\* list desired chair first, add additional names if necessary. President is automatically a member of all committees except Nominating Committee.