

## Ancient Order of Hibernians Virginia State Board Office of the Secretary



Jay McCarthy 2023 Maleady Dr. Herndon, VA 20170 Vigor2@aol.com 703 477-5934

June 29, 2017

To: The Officers and Members of the Ancient Order of Hibernians in Virginia

Subject: Call to Convention

In accordance with the By-Laws of the Virginia State Board, Ancient Order of Hibernians, Article II, Sections 2, 3, and 4, it is my duty to call accredited delegates and members of the Ancient Order of Hibernians in Virginia to attend the 2017 Biennial State Convention, which will convene at the Virginia Beach Resort Hotel and Convention Center, 2800 Shore Drive, Virginia Beach, VA 23451 (Phone (757) 481-9000) from September 22, through September 24, 2017. The convention will be for the purposes of: nominating, electing and installing State Board officers, conducting necessary business and such other matters as come before the Convention.

The State Convention shall be composed of the following delegates: State Officers, elected and appointed, and all Virginia Past State Presidents, Directors and those delegates or alternates from the Divisions who have been elected. Each division shall be entitled to one delegate for each 25 dues-paid members or fraction thereof as of January 1, 2017.

Each Division's Secretary shall send a list of elected delegates and alternates to the State Secretary at least 30 days prior to the State Convention, which shall be the official list for the use of the Committee on Credentials and for proceedings in the Convention.

In the event that a member holds more than one position entitled to vote, he shall nevertheless be entitled to cast only one vote at the State Convention.

In Friendship, Unity and Christian Charity

Jay McCarthy Secretary

Virginia State Board

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