



SPECIAL RULES OF PROCEDURE (Rules) For May 2, 2023 Annual Membership Meeting

The Annual Meeting shall be conducted according to these Special Rules of Procedure (Rules) and Robert's Rules of Order Newly Revised (RONR 11th Ed.), with the Rules taking precedence over RONR 11th Ed.

- 1. Attendance in Meeting Hall:** This will be a virtual meeting recorded by WebEx for ongoing physical distancing accommodation. The Board Chair, Columbia CU President and CEO, and staff providing necessary assistance to any of the above persons, will be allowed to attend the Meeting virtually.
- 2. Eligibility to Attend:** Only those eligible members as of the voting date of record have a right to attend the Annual Meeting.
- 3. Registration:** Registration shall open at 6:00 p.m. and will remain open until the Meeting is adjourned. Picture ID may be required for registration.
- 4. Election by Acclamation:** Three positions for Director and one position for Supervisory Committee will be filled by three candidates nominated for the Board of Directors and one candidate nominated for Supervisory Committee. Because Bylaws Article V, Section 1 provides for nominations prior to the Annual Meeting, there will be no nominations from the floor of the Annual Meeting. According to Bylaws Article V, Section 4, when there are no more candidates than open positions, the nominated candidates are elected by acclamation.
- 5. No Old or New Member Business:** There are no old or outstanding business actions for consideration by members and no new business of the members has been initiated for action at this Annual Meeting.
- 6. Discussion Limitations:** In the absence of any member business or action scheduled for the Meeting, member emailed comments will be encouraged with the posting of the recorded WebEx of the Annual Meeting on ColumbiaCU.Org by May 3, 2023 per Board Action September 6, 2022.
- 7. Reports:** Chair's Report, Supervisory Committee's Report, President and CEO's Report.
- 8. Adjournment:** Upon presentation of the Reports, the Board Chair shall adjourn the Meeting.