



## **SPECIAL RULES OF PROCEDURE (Rules) For May 5, 2020 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 11<sup>th</sup> Ed.), with the Rules taking precedence over RONR 11<sup>th</sup> Ed.

1. **Attendance in Meeting Hall:** Only members, the Chair-designated Parliamentarian, Columbia Credit Union staff, Columbia's counsel, and persons providing necessary assistance to any of the above persons will be allowed to attend the Meeting, subject to applicable public meeting and assembly limitations.
2. **Eligibility to Attend:** Only those eligible members as of the voting date of record have a right to attend the Annual Meeting. If assembly is limited, the Meeting will be held with the Board Chair and President CEO, along with minimum required staff, to facilitate registration, minutes and recording the Meeting to make it available on Columbia CU's website the following day.
3. **Registration:** Registration shall open at 6:00 p.m. and 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 is no old or outstanding business actions for consideration by the members and no new business of the members has been initiated for action at this Annual meeting.
6. **Discussion Limitation:** In the absence of any member business or action scheduled for the Meeting, member discussion will be limited and addressed in any Q & A session following the Meeting. If in-person attendance is limited, emailed comments will be welcomed through a link on our website.
7. **Reports:** Chair's Report, Supervisory Committee's Report, President and CEO's Report.
8. **Adjournment:** Upon presentation of the Reports and closing comments, including appreciation for Directors who are terming-off of the Board and congratulations to the newly elected Directors and the Supervisory Committee member, the Board Chair shall adjourn the Meeting.