

## **SPECIAL RULES OF PROCEDURE (Rules)**

For April 23, 2026 Annual Membership Meeting

The Annual Meeting shall be conducted according to these Special Rules of Procedure (Rules) and Robert's Rules of Order current version, with these Rules taking precedence.

1. Attendance in Meeting Hall for an In-Person Meeting: Only members, the Chair-designated Parliamentarian (if attendance was not otherwise waived by the Board), Columbia Credit Union staff, Election Teller staff, credentialed press members, Columbia CU's counsel, and persons providing necessary assistance to any of the above persons, will be allowed into the Meeting. If space permits, and at the Chair's discretion, members who are not eligible to vote, and member guests, may attend the Meeting.

Meeting Venue: Columbia Credit Union – Operations Center  
Saint Helens Room  
200 SE Park Plaza Dr.  
Vancouver, WA 98684

2. Eligibility to Attend: Only those eligible members as of the voting date of record and as otherwise limited in Rules 1. above, may attend the Annual Meeting.

3. Registration and Meeting Commencement: Registration shall open at 5:00 p.m. and remain open until the Meeting is adjourned. Picture ID may be required for registration. The Meeting will commence at 5:30 p.m.

4. Voting Process: 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 the 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. Amendments, New Business: No Amendments to the Agenda or motions for New Business shall be in order. There are 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 or Debate Limitations:

1. A member will be entitled to speak up to two (2) times on any debatable issue or discussion, each time no longer than one (1) minute.
  - a. To speak a second time on the same issue, a member must wait until those who wish to speak/chat on it for the first time have done so.
  - b. Speaking a third time or longer than one minute will require permission from the assembly with a vote of two-thirds to pass.
2. Discussion or debate must be germane to the motion or issue on the floor.
3. No person will be allowed to disturb the assembly.

7. Reports. *Board Chair's Report, Supervisory Committee's Report, and CEO's Report.*

8. Adjournment. Upon presentation of the Reports, Election Results, and any general comments from the presiding Board Chair or President and CEO, the Board Chair shall adjourn the Meeting.