



SPECIAL RULES OF PROCEDURE (Rules) For April 25, 2024 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:** Only members, the Chair-designated Parliamentarian, Columbia Credit Union staff, Election Teller staff, credentialed press members, Columbia's counsel, and persons providing necessary assistance to any of the above persons, will be allowed into the Meeting.
2. **Eligibility to Vote:** Only those eligible members as of the voting date of record in attendance at the Annual Meeting at the time of voting may vote on items under consideration.
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. **Voting Process:** Three positions for Director and two positions for Supervisory Committee will be filled by three candidates nominated for the Board of Directors and two candidates 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. If more candidates than open positions are on the ballot due to a successful member petition, Management is authorized to select and engage an Election Teller, for print and/or online voting, per Bylaws and this Annual Meeting and Election Schedule.
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:**
 - a. A member will be entitled to speak up to two (2) times on any debatable issue or discussion, each time no longer than two (2) minutes.
 - i. To speak a second time on the same issue, a member must wait until those who wish to speak on it for the first time have done so.
 - ii. Speaking a third time or longer than two minutes will require permission from the assembly.
 - b. Discussion or debate must be germane to the motion or issue that is on the floor.
 - c. 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, any attendee Discussion, and Election Results, the Board Chair shall adjourn the Meeting.