

The Special Rule of Order below was adopted by the CCPA Board of Directors at the 10/18/22 Board Meeting. This rule governs how the Bylaws proposal discussion at the Annual General Membership Meeting.

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CCPA Special Rule of Order for the consideration of the proposed Bylaws Update at the 2022 Annual General Membership Meeting (hereafter referred to as the meeting):

The Bylaws proposal has been put to the general membership for a vote by the Board of Directors. The proposal shall be put to a vote of the membership on the same ballot as the board election and shall require a 2/3 approval vote to pass. Those ballots are distributed electronically after the meeting.

Any motion introduced during the meeting to separate any portion of the Bylaws Update proposal for separate consideration will require a 2/3 approval vote from those in attendance at the meeting by roll call vote. If passed, that portion of the bylaws will be separated on the ballot for membership consideration.

Any motion introduced during the meeting to alter the Bylaws Update proposal shall require a 2/3 vote of those attending the meeting by roll call vote in order for the proposed amendment to be placed on the ballot. Any such motion achieving a 2/3 approval vote by those attending the meeting will be placed as a separate question on the ballot, require a 2/3 approval to pass, and be contingent on the passage of the original bylaws update proposal.

*Example: If a motion to alter Article IV of the proposal receives a 2/3 roll call vote at the meeting, the motion would be placed on the ballot. Members would vote on the original proposal, requiring 2/3 approval to pass. The motion to amend Article IV would also be on the ballot. The amendment would only become effective if the original proposal is approved with a 2/3 majority of those voting by ballot, and if the amendment is also approved with a 2/3 majority of those voting by ballot. If the original proposal passes and the amendment does not pass with a 2/3 vote, the amendment fails. If the original proposal does not pass with a 2/3 approval of those voting, the amendment is rendered moot and also fails.*