

## ***Rules of Order for Virtual Meeting***

1. The Annual General Meeting will be conducted in accordance with the *Electronic Attendance at Credit Union Meetings (COVID-19) Order* of the Minister of Public Safety and Solicitor General (Ministerial Order No. M138) and, to the extent not inconsistent therewith, the *Credit Union Incorporation Act*, the Rules of Stabilization Central Credit Union of British Columbia and Robert's Rules of Order, Newly Revised.
2. The meeting shall be held solely by such electronic means as are made available by the Credit Union.
3. Voting will be conducted by online polling or such other electronic means as may be determined by the Chairperson.
4. Each Member shall be entitled to one vote.
5. After a vote at a meeting is taken, a declaration of the Chairperson that a motion or resolution has been carried by the requisite majority shall be conclusive.
6. Reports shall be presented at the time indicated on the Agenda without a motion that they "be received" either before or after the presentation to the meeting.
7. The Chairperson shall instruct the Recording Secretary to record in the minutes the fact of the presentation of the Agenda, Minutes, and Rules of Order with the pre-meeting information package.
8. The Annual General Meeting is for the purpose of transacting the business of the general membership of the Credit Union. Issues of a personal nature will not be debated but may be referred to the appropriate officers or staff.
9. No person may photograph, record or film the proceedings of the meeting by use of any camera or other electronic device, without the permission of the Chairperson or the consent of the meeting.