



RULES OF THE COUNCIL OF DELEGATES

To the Officers, Directors and Delegates of the California USBC Association, Inc. assembled virtually on June 12, 2022.

We, the Committee on Rules, wish to submit the following rules for your consideration:

1. Robert's Rules of Order, Newly Revised, shall govern the procedure of this meeting provided they do not conflict with the Constitution and By-laws of the California USBC Association, Inc.
2. The meeting will be held using Zoom. Only one person per computer/login for voting purposes.
3. When you log into the meeting, you will be automatically muted and should remain muted during the meeting.
4. Delegates wishing to be recognized to speak must request permission in the CHAT by typing their full name and the USBC association they represent. They can unmute themselves for the discussion only when called upon by the President.
5. Discussion shall be limited to three minutes per person on all questions, and shall be confined strictly to the question.
6. Delegates and Board Members shall be permitted to speak only twice on any question and cannot make a second speech on the same question as long as any member who has not spoken on that question desires the floor.
7. In order to expedite the business of the annual meeting, members shall give full and courteous attention to the speaker having the floor.
8. Delegates, Directors, and Officers wishing to leave the meeting must obtain permission from the Sergeant-at-Arms or his/her Assistants via CHAT.
9. **Voting will be run from a separate website. DO NOT VOTE IN THE CHAT WINDOW – THEY WILL NOT COUNT.** Confirmed delegates will have second browser window open during the meeting for voting.
10. When three or more names appear on the ballot, the nominee receiving the least votes on the first ballot shall be dropped. Balloting shall continue and the same procedure shall be followed until a candidate receives the required majority.
11. All cell phones and background noise must be silenced during the meeting.
12. There will be no campaigning for votes when a candidate seeks election to the CUSBC Board of Directors. Any violation of the CUSBC policy regarding campaigning for election may subject the nominee to disqualification as a candidate.
13. Exceptions may be made to these rules at the discretion of the Chair.

Respectfully submitted: _____