

ASSOCIATION OF HAWAIIAN CIVIC CLUBS
Proposed Rules for the Upcoming Constitutional Convention

COVER SHEET

- The Proposed Rules for the Constitutional Convention (ConCon) are attached.
- The ConCon Subcommittee shall circulate the proposed Rules of the Constitutional Convention (“Rules”) to the Board of Directors of the Association. Upon approval, the Executive Committee shall cause the proposed Rules to be posted on the Association website and by email distribution to Clubs via the Council Presidents.
- This ConCon Subcommittee submitted proposed Rules to the Board of Directors for review and approval on March 12, 2022.
- The proposed Rules are to be used at the Constitutional Convention which is slated to occur August 4-7, 2022 at the Ala Moana Hotel in Honolulu, O‘ahu.
- As per the agenda the Rules may be amended and shall be adopted by the ConCon delegates by way of a motion and majority vote.
- Upon adoption, a certified copy of these Rules shall be immediately distributed to all registered delegates and alternates via hard copy and electronic notification via the Association website.
- The deadline for submission of proposed amendments to the Constitution or By-laws of the AHCC shall be made to the President and the Corresponding Secretary of the Association of Hawaiian Civic Clubs no later than 11:59 p.m. HST on June 6, 2022. Submissions are to be sent to the Association email address at ahcc.nuhou@gmail.com. This information shall be timely posted on the AOHCC.org website.
- The Policy and Planning Committee (“Committee”) shall review all submitted amendments and shall circulate the same to the Clubs by July 6, 2022, or 30 days prior to the opening of ConCon. Should the Committee receive multiple proposals of the same amendment, it will review and publish a form of the amendment that reasonably expresses the submissions. The information shall be timely posted on the AOHCC.org website.
- The ConCon Subcommittee agrees and recommends that an instruction Cover Sheet be provided with the proposed Rules.

PROPOSED RULES OF THE CONSTITUTIONAL CONVENTION

Representation and Attendance

Rule 1 Participation in the Constitutional Convention (“ConCon”) shall require compliance with all health and safety requirements as set by the Association of Hawaiian Civic Clubs (“Association”) and in accord with State and County regulations.

Rule 2 The number of delegates to the ConCon shall be one-half of the number of eligible delegates for each Club as certified at the 61st annual convention.

Rule 3 Clubs may register one-half of the allotted delegate count as alternates who shall replace the Club’s delegate as needed. The ConCon Registration & Credentials Chair must be notified of the replacement in advance of the replacement. Alternates shall be seated in a designated area in compliance with all health and safety requirements as set by the Association and in accord with State and County regulations.

Rule 4 Club members are permitted to attend the ConCon as observers without the right to vote or speak. Observers are required to register for the ConCon to allow for in compliance with all health and safety requirements as set by the Association and in accord with State and County regulations.

ConCon Chair, Vice-Chair, and Staff

Rule 5 The Chair of the ConCon shall be the First Vice President of the Association and shall preside at the ConCon. The Policy and Planning Chair of the Association shall serve as the Vice Chair of the ConCon.

Rule 6 All staff for the ConCon shall be members of the Association of the Hawaiian Civic Clubs. The term “support staff” shall be taken to include, but not be limited to, ConCon Registration & Credentials Chair, Sgt. at Arms, recorders, steno pool workers, and room monitors.

Voting and Procedure

Rule 7 Quorum for the ConCon shall consist of a simple majority of the total number of Clubs registered.

Rule 8 Each delegate shall exercise the voting rights of their Club. Each delegate will have the right to speak once on any motion for three minutes and a second time on the same motion, after all delegates wishing to, have spoken once. A delegate may yield their time to speak to another delegate. No delegate may speak more than twice on the same issue for a maximum of six minutes.

Rule 9 Decisions of the ConCon shall be made by a simple majority of delegates with the use of voting cards. In the event of a tie, the action will be considered as rejected.

Rule 10 The delegates may table a discussion of any amendment it is considering for deliberation should the body determine that it is not prepared to make a decision but wishes further consideration. This may be done by referring the amendment to an Association Standing Committee for revision or other recommendations. Thereafter, the Standing Committee shall place the tabled amendment on its agenda for discussion, action, and referral to the next convening of the House of Delegates.

Rule 11 A matrix of the amendments adopted at the ConCon by the ConCon delegates shall be referred to the next convening of the House of Delegates for ratification.

Effect of Constitutional Convention Actions

Rule 12 All amendments approved at the ConCon shall be referred to the House of Delegates at the next convening of the House of Delegates where the amendments to the Constitution and Bylaws shall be taken under consideration for ratification by the Convention House of Delegates in accordance with the terms of the Association's Constitution and Bylaws. The amended Constitution shall be ratified by a two-thirds vote of the House of Delegates. The amended Bylaws shall be ratified by a simple majority vote of the House of Delegates. The ratified amendments to the Constitution and Bylaws shall take effect immediately upon the close of the 63rd convening of the House of Delegates.