

ASSOCIATION OF HAWAIIAN CIVIC CLUBS
Proposed Rules for the 2021 Constitutional Convention
A Special Convention of the Association (AHCC Const. Art. IX Sec. 1)

COVER SHEET

- The Proposed Rules for the 2021 Constitutional Convention (“ConCon”) are attached.
- The Constitutional Convention (“ConCon”) Subcommittee shall circulate the proposed Rules of the Constitutional Convention (“Rules”) to the Executive Committee of the Association of Hawaiian Civic Clubs (“AHCC”). Upon preliminary approval, the Executive Committee shall cause the proposed Rules to be posted on the AHCC website and by email distribution to Clubs via the Council Presidents.
- This ConCon Subcommittee submitted proposed Rules of the ConCon (“Rules”) to the Executive Committee for review on August 24, 2021.
- Upon the Executive Committee’s preliminary approval of these proposed Rules, the Executive Committee posted the proposed Rules to the AHCC’s website and distributed to the Councils for circulation to the Clubs via email.
- The proposed Rules are to be used at the Constitutional Convention which is slated to occur November 2 and 3, 2021.
- The Rules of the ConCon shall be adopted by the ConCon delegates by way of a motion and vote at the start of the ConCon as per the Agenda and may be amended.
- Upon adoption, a certified copy of these Rules shall be immediately distributed to all registered delegates and alternates via hard copy and the convention app with an electronic notification to all members.
- The deadline for submission of advanced proposed amendments to the Constitution or Bylaws of the AHCC shall be made to the President of the AHCC no later than 11:59 p.m. on September 5, 2021. The form for advanced proposed amendments is posted on the AOHCC.org website. Submission of advanced proposed amendments is not required as proposed amendments may be made on the floor of the ConCon.
- The Policy and Planning Committee (“Committee”) shall review all submitted amendments and shall circulate the same to the Clubs by October 5, 2021, or 30 days prior, to the opening plenary of the convention. 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. This information is posted on the AOHCC.org website.
- The Constitutional Convention 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 (“AHCC”).

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 regular annual convention in the year preceding the ConCon.

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 AHCC.

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 compliance with providing accurate contact tracing information.

ConCon Chair, Vice-Chair, and Staff

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

Rule 6 All staff for the ConCon shall be members of the AHCC. 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 A summary of the proceedings of the ConCon shall be provided at the next Annual Convention of the AHCC after the year the ConCon was held.

Effect of Constitutional Convention Actions

Rule 11 All amendments approved at the ConCon shall be referred to the House of Delegates at the annual Convention 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 AHCC's Constitution and Bylaws. The ratified amendments to the Constitution and Bylaws shall take effect immediately upon the close of the 2021 Convention.