



HAWAII CREDIT UNION LEAGUE

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January 21, 2010

To: All HCUL Member Credit Unions
Fm: Alan Arai, HCUL Secretary
Re: Official Call and Notice of 72nd Annual Convention
Bylaw Amendments
Certification of Delegates & Alternates

This is the official notice of our 72nd annual convention of members of Hawaii Credit Union League (HCUL), to be held at the Grand Wailea Resort Hotel & Spa on Maui from Thursday, May 13, 2010, to Saturday, May 15, 2010, in accordance with Article III (Meetings), Section 4 (Notice of Annual Convention) of the HCUL bylaws. We look forward to seeing all of you at this exciting and educational convention.

The HCUL annual business meeting will convene at 9:15 a.m. on Saturday, May 15, 2010. Purposes of the business meeting are to provide direction and to take action on reports of the officers and Board, amount of dues, resolutions, and such other matters that shall come before the delegates. There is no proposed bylaw amendment for consideration by the HCUL Bylaws Committee and Board of Directors. The HCUL Finance Committee and Board of Directors are proposing a minor amendment to the League Dues formula to accommodate those credit unions that participated in NCUA's Credit Union System Investment Program.

Various reports of the officers and committees, minutes of the previous meeting and other pertinent information will be forthcoming. **Delegates must check in at the credential registration desk on Saturday, May 15, 2010, between 7:00 - 9:00 a.m.**, in order to be seated at the business meeting.

Additional information regarding the introduction of any bylaw amendment is provided below, as contained in Article XIII (Bylaws Amendments).

Section 1: All amendments to the bylaws may be proposed by at least fifteen (15) credit unions, or by two-thirds (2/3) of the credit unions of any chapter, or by the League's Board of Directors. All amendments shall be submitted to the League secretary forty (40) days prior to the League annual convention at which the proposed amendments are to be voted on. A copy of the proposed amendments shall be mailed by the League secretary to all members at least thirty (30) days prior to the annual convention. The bylaws may be amended by a two-thirds (2/3) vote of the delegates at a League annual meeting.

(over)

Section 2: Changes in Proposed Amendments – The delegates may change the wording or punctuation of the proposed amendments upon a two-thirds (2/3) affirmative vote provided the revisions do not change the original intent or meaning of such amendments.

Certification of Delegates & Alternates

1. To comply with the provisions of Article III (Meetings), Section 3 (Delegates and Alternates), of the bylaws, please submit the names of your delegates and alternates on the enclosed “Certification of Delegates & Alternates” form. Remember to make a copy for your file and **return the original to the League office by Friday, March 12, 2010.**

For your information, Article III, Section 3a of the HCUL Bylaws states:

At least fifteen (15) days prior to the annual convention, or five (5) days prior to a special meeting, each member credit union must file the names of its two (2) delegates and two (2) alternates with the League’s secretary. Changing names of delegates and/or alternates shall be permitted.

2. As in previous years, only delegates will be asked to check-in at the credential registration desk during the designated time. Delegates will need to present photo identification. Identification will be verified against names submitted by the credit union on its “Certification of Delegates & Alternates” form filed with the League office on or before the March 12, 2010 deadline. Delegates will be given a card to be placed in their name badge holder. These cards will be numbered and will state “Delegate.” These cards will need to be clearly displayed (in the name badge holder) in order to be seated in the designated seating area for delegates.

Alternates do not need to check-in at the credential registration desk if the delegate is present. The only situation an alternate will need to check-in at the credential registration desk is to replace a delegate. As a reminder, delegate and alternate cards are not mailed to the credit union office.

- cc: Credit Union Chairpersons (certification of delegates and alternate form sent to CU office only)

Certification of Delegates & Alternates

**Hawaii Credit Union League
72nd Annual Business Meeting
May 15, 2010**

**To: Alan Arai, Secretary
Hawaii Credit Union League
1654 S. King Street
Honolulu, Hawaii 96826**

The following shall represent our credit union as official delegates and alternates:

_____	_____
<i>Delegate</i>	<i>Alternate</i>
_____	_____
<i>Delegate</i>	<i>Alternate</i>
_____	_____
Credit Union	Secretary's Signature

***Please make a copy for your files. Return original to the above address by
March 12, 2010.***