

Tennessee Credit Union League
2009 Annual Membership Meeting
8:45 a.m. – 10:00 a.m.
Gatlinburg Convention Center, Gatlinburg, TN
April 4, 2009

INSTRUCTIONS FOR ALTERNATES

Every credit union that is a member in good standing of the Tennessee Credit Union League will be allowed one vote on any issue that requires a vote by the membership at the Annual Membership Meeting. (To be a member in good standing, your credit union must have paid their 2009 League membership dues prior to the 2009 Annual Membership Meeting.)

Your credit union has appointed one voting delegate to represent your credit union at the Annual Membership Meeting at the Gatlinburg Convention Center, on April 4, 2009. You have been appointed an alternate to serve in the absence of a voting delegate at that meeting.

The names of the voting delegate and the three alternates have been given to the Tennessee Credit Union League. A listing of these names will be at the Credentials Desk between 8:30 a.m. and 9:00 a.m. the day of the meeting, April 4, 2009.

Alternates should follow these procedures:

- (1) Review any proposed bylaw amendments to be presented and be familiar with the issues.
- (2) Know the names of the voting delegates and alternates appointed by your credit union.
- (3) **If the voting delegate is present from your credit union:**
 - (a) Nothing is required of you. You may be seated in the “general” seating section at the meeting. It is not necessary to register at the Credentials Desk. (If you are unsure whether your delegate will be present at the meeting, you may check with the Credentials Desk periodically to see if the delegate has registered.)
- (4) **If you are asked to serve in the absence of the voting delegate:**
 - (a) Register at the Credentials Desk between 8:30 a.m. and 9:00 a.m. the day of the annual meeting, April 4, 2009.
 - (b) Take your seat in the “voting delegates” section at the meeting. Ushers will be available to assist you in seating.

Should you have any questions, Geraldine Cardwell will be available to assist you at the Credentials Desk.

Enjoy your participation at the 2009 Convention and Annual Membership Meeting of the League!