

Summary of proposed amendments (13 amendments) – April 20, 2020

1.2.d – add definition of Committee - <i>Committee – An individual (Coordinator) or group of people appointed for a specific function.</i> (adjust numbering that follows)
Article 3 Meetings of the Members –3.1.1 Annual General Meeting and 3.1.2 add AGM Agenda (adjust numbering that follows)
3.14 change title to Voting Rights & Qualifications
3.14 a – change wording to: <i>Player - A player who is 18 years of age or a Parent/Guardian of players under the age of 18 may act on behalf of the Player.</i>
3.14 b, c, d, remove - <i>may exercise one vote</i>
3.14.e add - <i>e - A member having more than one qualification for membership shall only exercise one vote.</i>
4.6 – add wording - <i>This nomination will include, name of member submitting nomination, name of person being nominated, board position (Director) being nominated for and a brief summary of the interested nominee.</i>
4.10 – add wording after their office - <i>Upon completion of the two-year term, elected Directors will be eligible for re-election. Where a current Director wishes to run for re-election at the expiry of their term, the Director will indicate their intention to the Secretary in writing not less than 21 (twenty-one) days prior to the Annual General Meeting.</i>
4.18 – remove after written notice - <i>served other than by mail</i> – remove after scheduled meeting. <i>Notice served by mail will be sent at least fourteen (14) days prior to the meeting. No notice of a meeting of the Board is required if all Directors waive notice, or if those absent consent to the meeting being held in their absence.</i>
4.25 – change wording to: <i>Meetings of the Executive Board will be closed to Members, non-voting Board Members and the public except by invitation of the Board.</i>
4.27 – remove after considered & results. <i>and reports received either explicitly or as attachments.</i>
5.3 – Removal – change wording to: <i>An Officer may be removed by Ordinary Resolution of the Members at an Annual General Meeting or Special Meeting provided the Officer has been given reasonable written notice of, and the opportunity to be present and to be heard at, such a meeting.</i>

6.1 – Change wording to: ***The Board may appoint such committees as it deems necessary for managing the affairs of the Society and may appoint members of committees by election of the Board. The Board may prescribe the duties and terms of reference of committees and may delegate to any Committee any of its powers, duties, and functions.***”