

Bylaw Amendments for AGM

Suggestion #1 Original:

- 3.1.2 All applications for membership shall be submitted to the Board and, upon approval by the Board, the applicant shall become a member.

Suggestion #1 Amendment:

- 3.1.2 All applications for membership shall be submitted to the Board and, upon approval by the Board, **and** the applicant shall become a member.

Purpose: To clean up the language

Suggestion #2 Original:

- 3.4 A member is not in good standing if the member fails to pay the member fees and/or return loaned equipment including not limited to jerseys, equipment, and coaching supplies and/or does not comply with the Bylaws; and the member is not in good standing for so long as those dues remain unpaid and/or remains non-compliant with the Bylaws.

Suggestion #2 Amendment:

- 3.4 A member is not in good standing if the member fails to pay the member fees and/or return loaned equipment including **but** not limited to jerseys, equipment, and coaching supplies and/or does not comply with the Bylaws; and the member is not in good standing for so long as those dues remain unpaid and/or remains non-compliant with the Bylaws.

Purpose: To clean up the language

Suggestion #3 Original:

- 3.6 A person's membership in the Society is terminated:
- (a) if the person is not in good standing for three (3) consecutive months.
 - (b) by a Director's special resolution and vote, to suspend or terminate any member deemed to be improper, unbecoming or not acting in the best interest of the Society.
 - (c) such members may be expelled without further notice and from the dates stated in the Director's special resolution; with option for appeal at the next general meeting.

Suggestion #3 Amendment:

- 3.6 A person's membership in the Society is terminated:
- (a) if the person is not in good standing for three (3) consecutive months;
and/or

- (b) by a Director's special resolution and vote, to suspend or terminate any member deemed to be improper, unbecoming or not acting in the best interest of the Society; **and/or**
- (c) such members may be expelled without further notice and from the dates stated in the Director's special resolution; with option for appeal at the next general meeting.

Purpose: To clean up the language / clarity around conditions for this bylaw.

Suggestion #4 Original:

5.1.2 Directors are elected for two year terms, offset in odd and even years to ensure continuity of the Board.

Suggestion #4 Amendment:

5.1.2 Directors are elected **or appointed** for two year terms, offset in odd and even years to ensure continuity of the Board and **shall be members in good standing.**

Purpose: The bylaws currently identify positions that are elected/appointed and this will clean up the language. We also need to identify conditions to be met for individuals to sit on the board.

Suggestion #5 Original:

5.1.3 Directors must be elected or appointed to the following Board positions, and a director, other than the president, may hold more than one position:

- (a) president;
- (b) first vice-president;
- (c) second vice-president;
- (d) registrar - field
- (e) registrar - box
- (f) director one;
- (g) director two;
- (h) director three;
- (i) secretary (Board appointed)
- (j) treasurer - field (Board appointed)
- (k) treasurer - box (Board appointed)

Suggestion #5 Amendment:

5.1.3 Directors must be elected or appointed to the following Board positions, and a director, other than the president, may hold more than one position:

- (a) president;
- (b) first vice-president;
- (c) second vice-president;
- ~~(d) registrar – field~~
- ~~(e) registrar – box~~
- ~~(f) director one;~~ **(d) Marketing & Fundraising**
- ~~(g)(e) director two one;~~
- ~~(h)(f) director three two;~~
- ~~(i) (g) secretary (Board appointed)~~
- ~~(j) (h) treasurer - field (Board appointed)~~
- ~~(k)(i) treasurer - box (Board appointed)~~

Purpose: To clean up the positions with the amalgamation of the two clubs into one small club. This will help streamline the duties and positions and to encourage year round board engagement. The Directors feel that the registrar position should be a paid position due to the amount of work involved; therefore, registrar is recommended to be removed as our bylaws do not support provide remuneration for Director positions.

Suggestion #6 Original:

- 5.2 Directors who are elected or appointed to positions on the Board in addition to the positions described in these Bylaws are elected or appointed as directors at large and do not have voting rights in Director meetings.

Suggestion #6 Amendment:

- 5.2 Directors who are ~~elected or~~ appointed to positions on the Board in addition to the positions described in these Bylaws are ~~elected or~~ appointed as directors at large and do not have voting rights in Director meetings.

Purpose: To clean up the language

Suggestion #7 Original:

- 5.5 The Board may, at any time, appoint a member as a director to fill a vacancy that arises on the Board as a result of the resignation, death or incapacity of a director during the director’s term of office.

Suggestion #7 Amendment:

- 5.5 The Board may, at any time, appoint a member as a director to fill a vacancy that arises on the Board as a result of the resignation, **removal**, death or incapacity of a director during the director’s term of office.

Purpose: To clean up the language

Suggestion #8 Original:

- 5.6.1 A director appointed by the Board to fill a vacancy ceases to be a director at the end of the unexpired portion of the term of office of the individual whose departure from office created the vacancy.
- 5.6.2 Board members are required to participate in Board meetings and, if without reasonable explanation, is absent from three (3) or more Directors meetings, a Directors special resolution to suspend or expel the Board member is required to be held.

Suggestion #8 Amendment:

- 5.6.1 A director appointed by the Board to fill a vacancy ceases to be a director at the end of the unexpired portion of the term of office of the individual whose departure from office created the vacancy.
- 5.6.2 Board members are required to participate in Board meetings and, if without reasonable explanation, is absent from three (3) or more Directors meetings, a Directors special resolution to suspend or ~~expel~~remove the Board member is required to be held.
- 5.6.3 **A Board Member who is deemed a member not in good standing may be suspended from their duties until:**
 - a) **The Board Member is returned to a member in good status status**
 - OR**
 - b) **A Director’s special resolution to remove the Board Member is presented at the next Regular Director’s meeting.**

Purpose: To clean up the language and provide clarity around the inclusion of a Board member needing to be a member in good standing with the association.

Suggestion #9 Original:

- 5.8.1 In accordance with the Act, members of the Board must disclose to all directors and and all material interest in matters that may conflict with their duties to the Society and/or of the interests of the Society;

Suggestion #9 Amendment:

- 5.8.1 In accordance with the Act, members of the Board must disclose to all directors ~~and any~~ and all material interest in matters that may conflict with their duties to the Society and/or of the interests of the Society;

Purpose: Housekeeping clean up of language