

1. Bylaw 3.0 Board of Directors:

Motion: That Bylaw 3.0.1 be replaced in whole with the following;

The business of the Association shall be managed by the Board of Directors duly elected for a two year term from the membership of the Association and shall consist of not less than 5 or more than 10 directors on a rotation basis.

ODD YEARS	EVEN YEARS
President	Vice President
Secretary	Director of Finance
Director at Large (#1)	Director of Social Programming
Indoor Programming	Director at Large (#2)
Rink / Equipment Co-ordinator	

Move by: \_\_\_\_\_, Seconded by: \_\_\_\_\_, carried/defeated: \_\_\_\_\_.

Motion: That Bylaw 3.04 Task Force Leaders replace the task force chart following "The Task Forces may consist of the following position appointed on the rotating basis", with.

ODD YEARS	EVEN YEARS
Webmaster	Newsletter
Soccer Co-ordinator	School Liaison GSCS Division
Citizen Patrol	
School Liaison SPS Division	

Move by: \_\_\_\_\_, Seconded by: \_\_\_\_\_, carried/defeated: \_\_\_\_\_.

2. Bylaw 6.0 Meetings

a. The Annual General Meeting shall be held in October or November of each year.

Motion: Move to add the following Bylaw 6.a.1 .

6.a.1.

Meetings May be held in person or for the purpose of this bylaw and section 122 of the Act. "Held at the place", includes holding a meeting of members and or the general population of the corporation, by means of a telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting.

Moved by : \_\_\_\_\_, seconded by: \_\_\_\_\_, Carried/defeated, \_\_\_\_\_.

Motion: Move that the policies and procedure, "Electronic Meetings" be added as presented, into the governance documents. (The policy and procedure is attached for information.)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_, carried/defeated: \_\_\_\_\_.