



## PROPOSED AMENDMENTS TO THE BYLAWS OF SKATE CANADA: ALBERTA – NWT/NUNAVUT

This document outlines all submitted proposed amendments to the bylaws of Skate Canada: Alberta – NWT/Nunavut for consideration at the 2018 Annual General Meeting in accordance with Article 12 of the bylaws.

Please note that as per Article 12, any member of Skate Canada: Alberta – NWT/Nunavut may have submitted bylaw proposals, amendments, or repeals in writing to the Executive Director a minimum of ninety 90 days (February 4, 2018) in advance of the Annual General Meeting at which they are to be considered.

Amendments have been presented as follows:

- Rationale for all bylaw changes has been included explaining:
  - the intent of this amendment
  - the implications of this amendment
  - the other bylaws that will be affected by this amendment (housekeeping)
- Effective date of the amendment
- Wording added to a bylaw is underlined
- Wording deleted from a bylaw is denoted by a ~~striketrough~~

Additionally, and as per Article 12, Skate Canada: Alberta-NWT/Nunavut members had until 52 days prior to the Annual General Meeting (March 14, 2018) to respond, via written submission to the Executive Director of Skate Canada: Alberta – NWT/Nunavut, to any such proposed amendments.

April 13, 2018

Marc Stromme  
Executive Director



## PROPOSED AMENDMENTS TO THE BYLAWS OF SKATE CANADA: ALBERTA – NWT/NUNAVUT

### Recommended Bylaw Amendment 1 of 3

**Submitted by:** Skate Canada: Alberta – NWT/Nunavut Board of Directors

**Effective date:** Upon approval at the Skate Canada: Alberta – NWT/Nunavut AGM, May 5, 2018 and filed by Corporate Registry.

**Recommended change:** Definition of Coaching Member as defined in Skate Canada: Alberta – NWT/Nunavut Bylaw, Article 1, with additional housekeeping changes to Articles 3, 6.

**Rationale:** To align with the current definitions and rights of coaches per Skate Canada Bylaws. Through this change our Bylaws will no longer view coaches as two separate entities and will not segregate those coaches who are working towards their NCCP certification.

### **Recommended amendment:**

#### **Article 1: Definitions**

~~1.1.f. Certified Professional Coach – a coach deemed to be “certified” as a result of meeting all training and evaluation requirements as determined by Skate Canada, who has registered directly with Skate Canada, and who is in Good Standing;~~

~~1.1.i. Coach Representatives – Certified Professional Coaches~~ Registered Professional Coaches in Good Standing who are registered as being a resident within the Section and who have been elected by ~~Certified Professional Coaches~~ Registered Professional Coaches in Good Standing within the Section in accordance with these Bylaws;

~~1.1.v. Registered Skating Coach – a coach with Club Coach “in training” or “trained” status who has registered directly with Skate Canada but who is not a member of Skate Canada or the Section;~~

1.1.v. Registered Professional Coach in Good Standing - A skating expert with the required National Coaching Certification Program qualifications to provide a remunerated service at Skate Canada sanctioned clubs and skating schools, both on- and off-ice. These individuals have registered, provided full payment and have met all professional coach registration requirements as set annually by Skate Canada;

#### **Article 3: Membership**

3.1.2. Each Coach Representative who has registered with Skate Canada, is within this Section, and who has been elected by the ~~Certified Professional Coaches~~ Registered Professional Coaches in Good Standing registered within the Section is entitled to receive notice of, attend, and vote at all meetings of members and each Coach Representative voting member shall be entitled to one (1) vote at such meetings.



## **Article 6: Board of Directors**

6.1.d. Director Coaching- elected in even numbered years by the ~~Certified Professional Coaches~~ Registered Professional Coaches in Good Standing within the Section; to be elected by and amongst the coaching members in good standing within the designated area of the Section by electronic ballot as determined by the Chair of the Nominating Sub-Committee, prior to the Annual General Meeting. The elected Director will be announced at the Annual General Meeting.

6.2.b. be either a Registrant ~~or Certified Professional Coach~~ Registered Professional Coach in Good Standing,

6.2.d. Candidates for Director Coach are further restricted to ~~Certified Professional Coaches~~ Registered Professional Coaches in Good Standing; and

6.2.e. ~~Certified Professional Coaches~~ Registered Professional Coaches in Good Standing are not eligible for the Director Regions position.

6.5.a. the Director Coach shall be elected in even numbered years, by and amongst the Registered Professional Coaches ~~coaching members~~ in Good Standing within the Section, by electronic ballot as determined by the Chair of the Nominating Committee, prior to the Annual General Meeting; and

### **Recommended Bylaw Amendment 2 of 3**

**Submitted by:** Skate Canada: Alberta – NWT/Nunavut Board of Directors

**Effective date:** Upon approval at the Skate Canada: Alberta – NWT/Nunavut AGM, May 5, 2018 and filed by Corporate Registry.

**Recommended change:** Skate Canada: Alberta – NWT/Nunavut Bylaw, Article 5.

**Rationale:** To allow the opportunity to submit to the Section the names of delegates or voting members electronically.

#### **Recommended amendment:**

Voting shall be by a show of hands, by ballot, or electronic ballot at the discretion of the Chair. A vote by ballot shall be taken if so requested by a delegate or voting member. The name of a delegate or voting member will be communicated to the Section in writing or electronic submittal, prior to the meeting of Members. Delegate or voting member names are also accepted in person just prior to the start of the Annual General Meeting or Special Meeting.



### **Recommended Bylaw Amendment 3 of 3**

**Submitted by:** Skate Canada: Alberta – NWT/Nunavut Board of Directors

**Effective date:** Upon approval at the Skate Canada: Alberta – NWT/Nunavut AGM, May 5, 2018 and filed by Corporate Registry.

**Recommended change:** Numbering of Board of Directors position will allow for internal tracking to correlate directly with odd and even election years.

**Rationale:** To allow for tracking of Board of Director positions.

#### **Recommended amendment:**

6.1.c. Six (6) Directors - elected by the Members at the Section Annual General Meeting; ~~three (3) are elected in even numbered years and three (3) are elected in odd numbered years~~ elected Directors are numbered 1 to 6, excluding the Chair, Director Regions and Director Coaching. Directors numbered 2, 4 and 6 are elected in even numbered years and Directors numbered 1, 3 and 5 are elected in odd numbered years;