

## 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 2023 Annual General Meeting in accordance with Article 13 of the Bylaws.

Please note that as per Article 13, any member of Skate Canada: Alberta – NWT/Nunavut may submit bylaw proposals, amendments, or repeals in writing to the Executive Director a minimum of ninety 90 days (March 12, 2023) 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 <u>underlined</u>
- Wording deleted from a bylaw is denoted by a strikethrough

Additionally, and as per Article 13, Skate Canada: Alberta-NWT/Nunavut members have until 52 days prior to the Annual General Meeting (April 19, 2023) to respond, via written submission to the Executive Director of Skate Canada: Alberta – NWT/Nunavut, to any such proposed amendments.

The contents of this document, along with any responses received on or prior to April 19, 2023, will be circulated to the Membership no later than 21 days prior to the meeting (May 20, 2023).

March 29, 2023

Lisa Hardy Executive Director



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

## Recommended Bylaw Amendment 1 of 1

Submitted by:	Skate Canada: Alberta – NWT/Nunavut Board of Directors
Effective date:	Upon approval at the Skate Canada: Alberta – NWT/Nunavut AGM, June 10, 2023, and filed by Corporate Registry.

Recommended change: Article 6.2.1 Eligibility of Directors

Rationale: To provide additional clarity to the requirement of the position for Director Regions

## **Recommended amendment:**

## **ARTICLE 6.2.1 Eligibility of Directors**

### 6.2 Eligibility of Directors

6.2.1. To be eligible to be elected to serve as Chair or as a Director, a person must

- a) be 18 years of age or older,
- b) be either a Registrant or a Skate Canada Coach,
- c) be in Good Standing of Skate Canada and the Section,
- d) Candidates for Director Coaching are further restricted to Skate Canada Coaches; and
- e) Skate Canada Coaches are not eligible for the Director Regions position.
- f) <u>Candidates for Director Regions are further restricted to current or former board members of a</u> <u>Skate Canada Club</u>