

All suggestions are voted on by general membership. Suggested revisions will be presented at October 2nd, Fall Annual General Meeting

SUGGESTED REVISION #1

CURRENT STATEMENT IS AS FOLLOWS:

6. DUTIES AND POWERS OF BOARD OF DIRECTORS

#6 (e) Any nine (9) members shall constitute a quorum for a regularly scheduled Board meeting. If a quorum is not present for a regularly scheduled meeting, the meeting may be conducted by those present. However any business transactions taking place at these meetings must be ratified at the next regularly scheduled meeting that has a constituted quorum. Further, meetings may be held without notice if a quorum of the Board is present, provided, however, that any business transactions at such meetings are ratified at the next regularly called meeting of the Board; otherwise said transactions shall be null and void.

REVISE TO READ THE FOLLOWING:

6. DUTIES AND POWERS OF BOARD OF DIRECTORS

#6 (e) Any **seven (7)** members shall constitute a quorum for a regularly scheduled Board meeting. If a quorum is not present for a regularly scheduled meeting, the meeting may be conducted by those present. However any business transactions taking place at these meetings must be ratified at the next regularly scheduled meeting that has a constituted quorum. Further, meetings may be held without notice if a quorum of the Board is present, provided, however, that any business transactions at such meetings are ratified at the next regularly called meeting of the Board; otherwise said transactions shall be null and void.

SUGGESTED REVISION #2

CURRENT STATEMENT IS AS FOLLOWS:

#8 (c) A Special Meeting shall be called by the Secretary upon the instructions of the President, upon the receipt of a Petition signed by one-third (1/3) of the members in good standing setting forth the reasons for calling such a meeting. Notice of such Meetings shall be given by a notice in the local media at least eight (8) days prior to the date of the meeting.

REVISE TO READ THE FOLLOWING:

#8 (c) A Special Meeting shall be called by the Secretary upon the instructions of the President, upon the receipt of a Petition signed by one-third (1/3) of the members in good standing setting forth the reasons for calling such a meeting. Notice of such Meetings shall be given by a **notice through our internal communication system** or in the local media at least eight (8) days prior to the date of the meeting.

SUGGESTED REVISION #3

CURRENT STATEMENT IS AS FOLLOWS:

#8(d) A Special General Meeting may be called by the President by the placing of a notice regarding the meeting on the bulletin board and by providing a notice to each skip or a representative of the rink in the absence of the skip.

REVISE TO READ THE FOLLOWING:

#8(d) A Special General Meeting may be called by the President by the placing of a notice regarding the meeting on the bulletin board and by providing a notice to each **league representative.**

SUGGESTED REVISION #4

CURRENT STATEMENT IS AS FOLLOWS:

11. BY-LAWS

The Club's by-laws may be rescinded, altered or added to by a Special Resolution passed by a majority of not less than three-fourths (3/4ths) of such members entitled to vote as are present at a General Meeting of which one month's notice is provided in the local media specifying the intention of the Special Resolution.

REVISE TO READ THE FOLLOWING:

11. BY-LAWS

The Club's by-laws may be rescinded, altered or added to by a Special Resolution passed by a majority of not less than three-fourths (3/4ths) of such members entitled to vote as are present at a General Meeting of which one month's notice is provided **through our internal communications system** or in the local media specifying the intention of the Special Resolution.