

PROPOSED BYLAW AMENDMENTS : AGM 2024

Section	Existing :	Type of Amendment:	Amendment :	Rationale :
1. Directors and Officers	<p>6.2 Appointment of Directors</p> <p>The executive committees of each of the Zone 3 Community Associations may appoint one representative to serve as a Director of the Club.</p>	Textual Amendment.	<p>6.2 Appointment of Directors</p> <p>The Board of Directors of the Club shall appoint one representative from the Community Association to represent all communities under Zone 3 as Community Liaison to the Board and will have no voting rights</p>	Due to the re-alignment of the Zone Boundaries and potential reboundary in the future, it makes sense to have only one Community representative to the Board that represent all communities under Zone 3. The Community liaison shall serve as an ex-officio non-voting member of the Board.
	<p>6.3 Election of Directors</p> <p>Nominations may be by any Member, with the consent of the nominee, for specific offices or a position as a Director of the Board. Notice of the offices and positions of the Board of Directors to be elected at the annual meeting shall be circulated with the notice of annual meeting. If there are more than one nominee for a specific office or position, an election for such office or position shall take place. A nominee who has allowed his or her name to stand for any other office or position to be filled thereafter. If only one nominee has been presented for a specific office or position, such election may take place by acclamation.</p>	Textual Amendment.	<p>6.3 Election of Directors</p> <p>Nominations may be by any Member, with the consent of the nominee, for a position as a Director of the Board. Notice of the positions of the Board of Directors to be elected at the annual meeting shall be circulated with the notice of annual meeting. If there are more than one nominee for the position of the Board of Directors, an election for such position shall take place. A nominee who has allowed his or her name to stand for the position to be filled thereafter. If only one nominee has been presented for a position, such election may take place by acclamation.</p> <p>Officers of the Club shall be appointed by the elected Board of Directors during Board meeting after the AGM. Officers of the Club must have served the Board for a period of one year to be eligible for the position of Officers of the Club. If no Board Director with one year experience is willing to accept the Officer position then the Board may appoint a Director without one year experience to the vacant Officer position.</p>	a. Succession planning is a key component of Board strategic planning. Familiarity with the Club external partners and project allows continuity. This aligns with current practices in other Clubs (Lakewood), SYSI and SSA.