

Amendment to By-Laws

Presented to the Board: April 17, 2023

Submitted by: Margo Guerette

For consideration at: 2023 Annual General Meeting – June 24, 2023, Manotick, Ontario

Section number	Current	Change to	Reason
Document description	Ontario Corporation Number: S04913	Ontario Corporation Number: 604913	There is an error in the corporation number
1.8 Affiliations	The Club is a member of Skate Canada and a member of the Skate Ontario. As such, it is bound by and will operate in compliance with the applicable By-Laws, rules, regulations, policies and procedures of Skate Canada and Skate Ontario	The Club is a member of Skate Canada and a member of the Skate Ontario. As such, it is bound by and will operate in compliance with the applicable By-Laws, rules, regulations, policies and procedures of Skate Canada and Skate Ontario	Removal of the word “the” – not needed
2.7 Admission of Members	Admission of Members – Any candidate will be admitted as a Member ore renewed as a member if:	Admission of Members – Any candidate will be admitted as a member or renewed as a member if:	Correction of a misspelled word – “or”
4.1 Composition of the Board	a) The Board shall consist of seven (7) elected Directors.	a) The Board shall consist of a minimum of four (4) and a maximum of ten (10) elected Directors.	To better align the composition of the board with the required structure to run the club business
4.2 Eligibility of Directors d)	d) Not be a paid employee of the Club, with the exception of one certified professional coach or registered skating coach who will fulfill the requirement as per 4.1 (b) of these By-Laws;	d) Not be a paid employee of the Club; ; with the exception of one certified professional coach or registered skating coach who will fulfill the requirement as per 4.1 (b) of these By-Laws;	Coaches are not paid employees of the club. Statement is removed.
4.8 Resignation	Resignation - A Director may resign from the Board at any time by presenting his or her notice of resignation to the Board. This	Resignation - A Director may resign from the Board at any time by presenting their notice of resignation to the Board. This	Replacing “his or hers” with “their”

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	resignation will become effective the date on which the notice is received by the President. When a Director who is subject to a disciplinary investigation or action of the Club resigns, that Director will nonetheless be subject to any sanctions or consequences resulting from the disciplinary investigation or action.	resignation will become effective the date on which the notice is received by the President. When a Director who is subject to a disciplinary investigation or action of the Club resigns, that Director will nonetheless be subject to any sanctions or consequences resulting from the disciplinary investigation or action.	
5.1 Composition	Composition - At the first meeting following the Annual General Meeting, the Board shall appoint from the Directors, a President, a Secretary, and a Treasurer each of whom shall be an Officer of the Club.	Composition - At the first meeting following the Annual General Meeting, the Board shall appoint from the Directors, a President, a Secretary, and a Treasurer each of whom shall be an Officer of the Club. The positions may be shared by directors at the discretion of the Board.	To allow for the division of the workload.
5.4 Removal	a) The President may be removed by Ordinary Resolution at a meeting of the Members, provided the President has been given notice of and the opportunity to be present and to be heard at the meeting where such Ordinary Resolution is put to a vote. If the President is removed by the Members, his or her position as a Director will automatically and	a) The President may be removed by Ordinary Resolution at a meeting of the Members, provided the President has been given notice of and the opportunity to be present and to be heard at the meeting where such Ordinary Resolution is put to a vote. If the President is removed by the Members their position	Replacing "his or hers" with "their"

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	simultaneously be terminated.	as a Director will automatically and simultaneously be terminated.	
9.2 Will Not Indemnify	The Club will not indemnify a Director or any individual who acts at the Club's request in a similar capacity for acts of fraud, dishonesty, bad faith, breach of any statutory duty or responsibility imposed upon him or her under the Act. For further clarity, the Club will not indemnify an individual unless:	The Club will not indemnify a Director or any individual who acts at the Club's request in a similar capacity for acts of fraud, dishonesty, bad faith, breach of any statutory duty or responsibility imposed upon them under the Act. For further clarity, the Club will not indemnify an individual unless:	Replacing "his or hers" with "them"
9.2 Will Not Indemnify	b) If the matter is a criminal or administrative proceeding that is enforced by a monetary penalty, the individual had reasonable grounds for believing that his or her conduct was lawful.	b) If the matter is a criminal or administrative proceeding that is enforced by a monetary penalty, the individual had reasonable grounds for believing that their conduct was lawful.	Replacing "his or hers" with "their"