

## Amendments to the Club's Constitution and Bylaws

This document contains several amendments that are proposed by the Board of Directors to the Constitution and Bylaws. Each amendment below shows the current wording and then the revised wording with the changes ***presented in this colour and style***. Amendments will each be voted upon individually in sequence.

There are 4 amendments mentioned in this document:

- Amendment #1 relates to item 4.1 and 4.2 of Article 4 – Organization
- Amendment #2 relates to item 4.6 of Article 4 – Organization
- Amendment #3 relates to item 6.3 of Article 6 – Annual and General Meetings
- Amendment #4 relates to item 1.16 of By-Law 1 – Board of Directors

## Amendment #1

In Article 4 – Organization, item 4.1 and 4.2 currently read as follows:

4.1 The Huntley Curling Club shall have a Board of Directors.

4.2 The Board of Directors shall include at a minimum the following portfolio positions:

- President
- Treasurer
- Building and Ice
- Kitchen Coordinator
- Bar Facilities
- Publicity/Advertising
- Past president/Director at Large Secretary
- Membership
- Rentals
- Volunteers Events

The proposed amendment is to change the wording of 4.1 and 4.2 to the following:

4.1 The Huntley Curling Club shall have a Board of Directors.

**4.1.1 The maximum size of the Board of Directors shall be thirteen (13)**

**4.1.2 The minimum size of the Board of Directors should be at least six (6)**

4.2 The Board of Directors shall include **the following four (4) executive portfolio positions:**

- **President**
- **Past President/Director-at-Large**
- **Treasurer**
- **Secretary**

**4.2.1 The terms, titles, and duties of the up to nine (9) additional board members, as the case may be, shall be determined at the first meeting of the board following the AGM. A list of recommended Director titles includes, but is not limited to:**

- **Membership**
- **Match**
- **Building**
- **Events/Rentals**
- **Communications/Marketing**
- **Bar**
- **Volunteer**
- **Youth**
- **Vice-President (often a secondary duty of another Director)**

### Amendment #2

In Article 4 – Organization, item 4.6 currently reads as follows:

4.6 The position of Vice-president shall be appointed by the directors from among the portfolio directors at the first meeting after the Annual General Meeting.

The proposed amendment is to change the wording of 4.6 to the following:

4.6 The position of **President and** Vice-president shall be appointed by the directors from among the portfolio directors at the first meeting after the Annual General Meeting.

### Amendment #3

In Article 6 Annual and General Meetings, item 6.3 reads as follows:

6.3 The Annual General Meeting shall be held no later than June 15.

The proposed amendment is to change the wording of 6.3 to the following:

6.3 The Annual General Meeting shall be held no later than **September 30**.

#### Amendment #4

In By-Law 1 Board of Directors, item 1.16 reads as follows:

1.16 The directors shall establish a membership preference date before the Annual General Meeting. All membership applications received after the membership preference date, whether from new or previous members, shall be treated on a 'first come first served' basis.

1.16.1 Active members of the Huntley Curling Club shall be made aware of the membership preference date through postings on the Club bulletin boards, the end of year newsletter, at the Annual General meeting, and on the application form.

1.16.2 By May 31, in accordance with the policy on Team Declaration for the upcoming season, Skips or designate from the Monday to Thursday evenings leagues must declare his/her intention to return for the following curling year and must complete his/her registration form, accompanied by a cheque dated no later than the membership preference date for his/her membership registration.

This will establish the number of teams returning to each league.

1.16.3 By the membership preference date, each skip must provide their league convener with his/her team roster.

1.16.4 Prior to October 31 or by the commencement of the second league game, whichever comes first, all members must be fully paid. In the event that any member is not fully paid, the team may play its second or subsequent games(s) but the team shall forfeit any win(s).

1.16.5 The Membership Director shall be responsible for providing the Match Director with a list of members who are in default of their membership payment and the Match Director or Treasurer shall advise conveners and skips so the skips will be aware of its team's default position.

The proposed amendment is to completely replace item 1.16 to the following:

**1.16 In conjunction with Article 2.6, the directors shall determine a membership preference date (MPD) at the end of the previous season and ensure the MPD is announced prior to league registration for the following season as soon as possible after the date is determined.**

**1.16.1 The Board shall develop and maintain a Membership Registration Priority Policy document that clearly defines the timelines, responsibilities, and obligations regarding**

**returning member and team prioritization for entry into leagues for the following season.**