Suggested Bylaw Changes

4.4 Extraordinary General Meeting

Every General Meeting other than an annual general meeting is an extraordinary general meeting. There shall be an extraordinary general meeting (SAGM) annually at our Region Championship Competition. The election of Directors shall take place at this meeting, as well as any other reports and business as listed in the notice of such meeting.

6.2 Composition of Board

The Board will be composed of not less than seven (7) and not more than twelve (12) Directors, elected or appointed by the Members as follows:

(a) the Chair, Vice Chair, Treasurer and Secretary, each of whom will be elected at an extraordinary general meeting (SAGM) by vote of those Members present and entitled to a vote;

(c) Two (2) or more Directors at large, as determined by the Board, each of whom will be elected at an extraordinary general meeting (SAGM) by vote of those Members present and entitled to a vote;

6.6 Election of Directors at an Extraordinary ~~Annual~~ General Meeting (SAGM)

The Chair, Vice-Chair, Treasurer, Secretary and Directors-at-large will be elected by majority vote of all Members in good standing at each extraordinary general meeting (SAGM) at which an election is necessary to fill a vacancy in these positions and Directors thus elected will take office commencing at the close of the extraordinary general meeting (SAGM) or such later date as may be determined in accordance with the policies adopted by the Board.

6.7 Sequential Election of Directors

The elections for Directors at an ~~annual~~ extraordinary general meeting (SAGM) will proceed in the following order: Chair, Vice-Chair, Treasurer, Secretary, and Directors-at-large. Any Person who was nominated for, but not elected to, a position may, if they consent, be added to the election and ballot for any subsequent position for election at that meeting.

6.11 Election by Secret Ballot

(a) the secret ballot may be conducted by written ballot or Electronic Means, either at or prior to the ~~annual~~ extraordinary general meeting (SAGM), all at the discretion of the Board;

6.13 Appointment of Coach Director

This position will normally be appointed prior to, and announced at, the ~~annual~~ extraordinary general meeting (SAGM).

6.16 Term of Office

The term of office for an elected Director and for the Past-Chair will normally be two (2) years and the term of office for appointed Coach Director will be one (~~1~~2) years.

For purposes of calculating the duration of a Director’s term of office, the term will be deemed to commence at the close of the ~~annual~~ extraordinary general meeting (SAGM) at which such Director was elected or appointed. If, however, the Director was elected at a~~n extraordinary~~ general meetinghis or her term of office will be deemed to have commenced at the close of the ~~annual~~ general meeting next following such extraordinary general meeting.

6.18 Extension of Term to Maintain Minimum Number of Directors

Every Director serving a term of office will retire from office at the close of the ~~annual~~ extraordinary general meeting (SAGM) in the year in which his or her term expires; but if no successor is elected for any one or more of Chair, Vice-Chair, Treasurer or Secretary, the Person or Persons previously elected to those positions will continue to hold office until such time as successor Directors are elected.

6.19 Appointment to fill Vacancy

The position occupied by an appointed replacement Director will become available for election at the next ~~annual~~ extraordinary general meeting (SAGM) and each such appointed replacement Director will continue in office until the conclusion of the next ~~annual~~ extraordinary general meeting (SAGM) unless he or she otherwise ceases to be a Director in accordance with these Bylaws. The appointed replacement Director may run for the vacant position.

8.3 Replacement

Should any officer for any reason be unable to complete his or her term, the Board will remove such officer from his or her office and will elect a replacement without delay to hold office until the next ~~annual~~ extraordinary general meeting (SAGM).

13.2 When Notice Deemed to have been Received

A notice sent by mail will be deemed to have been given on the day following that on which the notice was posted. In proving that notice has been given, it is sufficient to prove the notice was properly addressed and put in a Canadian Government post office receptacle with adequate postage affixed, provided that if, between the time of posting and the deemed giving of the notice, a mail strike or other labour dispute which might reasonably be expected to delay the delivery of such notice by the mail~~s~~ occurs, then such notice will only be effective when actually received.

14.2 Cariboo North Central Region

a) The affairs of the Region shall be managed by a Region Board of Directors elected at an ~~Annual~~ Extraordinary General Meeting (SAGM) of the Skate Canada member Clubs within the Region.

14.3 Dissolution

In the event of dissolution of the Region the funds and assets of the Region after the satisfaction of its debts and liabilities, shall be ~~given or transferred to such organization promoting the same purposes as~~ this Region and may be determined by the members at the time of dissolution.