

RESOLUTION – Amendment to Bylaws

WHEREAS changes to the Bylaws must be made by Special Resolution at an Annual General Meeting or Special General Meeting;

AND WHEREAS the current Executive has determined that the terms of executive members should run from August 1st to July 31st to better allow for planning for tryouts, registration, and other events and processes that happen earlier in the offseason than they used to;

AND WHEREAS the current Executive has determined that the rule providing for only one A team in a gender or age group is no longer necessary and in fact the U16 age group at Langford has the players and commitment for two A teams for the 2020 season.

THEREFORE BE IT RESOLVED that the Bylaws and Operating Rules be amended as follows:

1. By deleting Article 3, section 1 of the Bylaws and replacing it with the following:
 - 1) The Executive shall be comprised of the Directors, elected into the positions set out in section 2 below. The Executive shall have full authority to operate the Association in all its phases including financial and operational. Directors shall be elected at the AGM by a simple majority and their terms of office shall be:
 - (a) In the case of President, Second Vice President and Treasurer, commencing in 2019 and in every second year thereafter, from August 1st following the AGM to July 31st of the year that is two years later;
 - (b) In the case of First Vice President and Registrar, one year from October 1, 2019 to September 30, 2020, and then commencing in 2020 and in every second year thereafter, from August 1st following the AGM to July 31st of the year that is two years later.
 - (c) In the case of all other Executive positions, from August 1st following the AGM to July 31st of the following calendar year.

The Executive shall have full authority to operate the Association in all its phases including financial and operational.

2. By deleting Operating Rule 10 and replacing it with the following:
 10. “A” coaches will select their teams first, then “B” coaches, then “C” coaches. The Executive or their designate will decide how many teams there are in each age group and classification.