



**NATIONAL WHEELCHAIR
BASKETBALL ASSOCIATION**
ROLL MODELS

NWBA Bylaws Amendment Proposal Form

Proposed Amendments must be submitted in writing to the Executive Director and the chair of the Governance Committee at least sixty (60) days preceding the Annual Assembly (Sunday, January 30, 2022).

Section: Section 8.12: Audit Committee

Proposed By: NWBA Management/Staff

Summary of Proposed Change: Amend wording to provide clarification on the appointment process of the Audit Committee and consistency for all Committees.

Current Bylaw: Current wording is included in the Proposal section below

Proposed Bylaw: (All changes and/or deletions must be in red)

Section 8.12: Audit Committee.

The Chair of the Audit Committee shall be the elected Treasurer.,~~and the~~ The additional Audit Committee members shall be appointed by the President with input from the Chair of the Audit Committee; except that athlete representatives shall be selected and approved according to Section 8.4., with input from the NWBA AAC and the approval of the Board.

All members of the Audit Committee shall be members of the Board of Directors including one. ~~At least one member of the Audit Committee shall be an~~ independent director.

The Audit Committee shall ~~have the responsibilities as follows:~~

- i. recommend the independent auditors of the NWBA, review the report of the independent auditors and management letter, and recommend action as needed;
- ii. investigate matters of fiscal controls and disclosure and such other matters as directed by the Board of Directors;
- iii. review, approve and submit an annual budget to the Board of Directors;



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- iv. review monthly financial statements; and
- v. perform such other duties as assigned by the Board of Directors.

Rationale for change:

Updating this wording will provide clarification and allow for a more efficient process of appointing members to the Audit Committee.

In addition, similar wording is being included for all Article Eight / Committees amendment proposals with the intent to provide consistency in the process of how all Committees/Task Forces are appointed.

Submit to:

Via Email to both:

Will Waller, NWBA Executive Director: will@nwba.org AND Dug Jones, Chair of the Governance Committee: dugjones11@gmail.com

OR

Via Postal Mail:

NWBA, 1130 Elkton Dr., Suite A, Colorado Springs, CO 80907