

## **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 position of Registrar should be made a member of the voting Executive;

**AND WHEREAS** for purposes of succession planning and continuity of Association information and knowledge the current Executive recommends increasing the terms of certain key Executive members to two years moving forward and staggering those terms so that they are elected in alternating years.

**THEREFORE BE IT RESOLVED** that the Bylaws be amended as follows:

1. By deleting Article 3, section 1, subsection 1) 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 October 1st following the AGM to September 30th 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 October 1st following the AGM to September 30th of the year that is two years later.
    - (c) In the case of all other Executive positions, from October 1st following the AGM to September 30th of the following calendar year.
2. By adding to Article 3, section 2 before the “**Directors**” section the following:

### **Registrar**

- 1) Oversee registration for the Association, including:
  - (a) Working with online registration provider to set up and open registration in accordance with dates set by the Executive;
  - (b) Monitoring registration numbers and communicating same to the Executive;
  - (c) In conjunction with the President and Coaching Director, assigning players to teams in the online registration system;
  - (d) Working with coaches to ensure rosters are correct before submission to Softball BC;
  - (e) Uploading completed rosters to Softball BC online registration system;
  - (f) Distributing Softball BC-approved rosters to coaches;
  - (g) In conjunction with the Treasurer, ensuring player and team fees are paid to SVI and Softball BC as required.