

## PROPOSED AMENDMENTS TO THE BYLAWS OF SILVER BLADES SKATING CLUB

This document outlines all submitted proposals, amendments and repeals to the bylaws of Silver Blades Skating Club for consideration at the 2021 Annual General Meeting in accordance with By-law #32.

As per By-law #32, all voting members can propose amendments to the Constitution or its By-laws up to 21 in advance of the Annual General Meeting, to be submitted in writing.

Amendments have been presented as follows:

- Effective date of all proposed amendments is June 1, 2021
- Rationale for all proposed amendments has been provided
- Wording added to a By-law is underlined
- Wording deleted from a By-law is denoted by a strikethrough

*Silver Blades Board of Directors*

Recommended By-law amendment 1 of xx

Proposed by: BOARD OF DIRECTORS

Effective date: June 1, 2021

Recommended change: To update By-law 9, Section a

Rationale: The nomination and appointment of members is outlined under the heading of "Annual General Meeting and Special Meetings".

*Section*

By-law 9: Members of Board of Directors, Committees and Club Delegate to Skate Canada

- a. The members of the Board of Directors and the Club Delegate to Skate Canada and Skate Ontario must be members in good standing of the Club, be registrants of Skate Canada, be of legal age (18 years and older) and be eligible persons (with the exception of the Coaching Representative) as defined by Skate Canada Rules. ~~These positions will be appointed at the Annual General Meeting.~~

Recommended By-law amendment 2 of xx

Proposed by: BOARD OF DIRECTORS

Effective date: June 1, 2021

Recommended change: Update By-law 16: Other Directors Positions

Rationale: This is not an inclusive list, but want the ability to add Director positions depending on what is required each year in terms of work effort

*Section*

The other directors' positions may consist of, but are not required: Competition Chair, Test Chair, Synchro Chair, Communications Chair, StarSkate Chair, Fundraising Chair, Membership Chair and Hospitality Chair. Other Directors at large may also be nominated and elected up to a maximum of 10 (ten). The Chairs may lead committees of volunteers.

Recommended By-law amendment 3 of xx

Proposed by: BOARD OF DIRECTORS

Effective date: June 1, 2021

Recommended change: Add NEW By-law - By-law 29: Fiscal Year

Rationale: Current Constitution/By-laws does not specifically identify the fiscal year

*Section*

By-law 29: Fiscal Year

Silver Blades Skating Club's fiscal year begins June 1<sup>st</sup> and ends May 31<sup>st</sup>.

Recommended By-law amendment 4 of xx

Proposed by: BOARD OF DIRECTORS

Effective date: June 1, 2021

Recommended change: Update By-law 29 to 30: Nominating Committee

Rationale: To allow for less members on the Nominating Committee as it can sometimes be difficult to find volunteers; changed by-law # as added a new By-law 29

*Section*

By-law 30: Nominating Committee

The Nominating Committee shall be a standing committee at the Club. The Chairperson, who will be a member of the Board of Directors, and the members of the Committee, shall be elected at the Annual General Meeting. The Nominating Committee shall ideally consist of five members, two from the Board of Directors and up to three from the membership.

Recommended By-law amendment 5 of xx

Proposed by: BOARD OF DIRECTORS

Effective date: June 1, 2021

Recommended change: Update numbers for By-law 29 to 35

Rationale: Added a new By-law 29 so the By-laws following need to be updated

*Section*

By-law 30: Nominating Committee

By-law 31: Nominating Committee Responsibilities

By-law 32: Other Committees

By-law 33: Right to Submit, Process for Submitting

By-law 34: Interim Amendments

By-law 35: Voting of Amendments

By-law 36: Effective Force of Amendments to By-laws

Recommended By-law amendment 6 of xx

Proposed by: BOARD OF DIRECTORS

Effective date: June 1, 2021

Recommended change: Modify By-law 33: Right to Submit, Process for Submitting

Rationale: The current 21 days doesn't allow enough time to review amendments so have increased the days to 30

*Section*

Any member of the Club, in good standing, may propose an amendment to the Constitution or bylaws of the Club. This proposal must be submitted in writing to the Club Board of Directors. The proposed amendment will be presented to the Annual General Meeting or Special Meetings. All amendments must be submitted at least 30 ~~21~~ days before the respective meeting. No amendment to the Constitution or By-laws of the Club shall be accepted from the floor at any meeting.

Recommended By-law amendment 7 of xx

Proposed by: BOARD OF DIRECTORS

Effective date: June 1, 2021

Recommended change: Modify By-law 35: Voting of Amendments

Rationale: All our other voting requirements are 50%+1

*Section*

Any amendment, to be accepted or ratified, must pass by a vote of 50%+1 ~~2/3~~ of those eligible to vote that are present in person at an Annual General Meeting of the Club.

Recommended By-law amendment 8 of xx

Proposed by: BOARD OF DIRECTORS

Effective date: June 1, 2021

Recommended change: Add NEW By-law – 37 and Appendix A

Rationale: These are standard rules that every meeting should follow and were deleted from a previous version of the By-laws; adding back plus an Appendix with a brief summary of the rules

*Section*

By-law 37: Robert's Rules of Order

Roberts' Rules of Order Newly Revised shall govern the Club in all cases to which they are applicable and in which they are not inconsistent with these By-Laws and any special rules of order the Club may adopt.

## Appendix A

### Roberts Rules Cheat Sheet

To:	You say:	Interrupt Speaker	Second Needed	Datable	Amendable	Vote Needed
Adjourn	"I move that we adjourn"	No	Yes	No	No	Majority
Recess	"I move that we recess until..."	No	Yes	No	Yes	Majority
Complain about noise, room temp, etc.	"Point of privilege"	Yes	No	No	No	Chair Decides
Suspend further consideration of something	"I move that we table it"	No	Yes	No	No	Majority
End debate	"I move the previous question"	No	Yes	No	No	2/3
Postpone consideration of something	"I move we postpone this matter until..."	No	Yes	Yes	Yes	Majority
Amend a motion	"I move that this motion be amended by..."	No	Yes	Yes	Yes	Majority
Introduce business (a primary motion)	"I move that..."	No	Yes	Yes	Yes	Majority

The above listed motions and points are listed in established order of precedence. When any one of them is pending, you may not introduce another that is listed below, but you may introduce another that is listed above it.

To:	You say:	Interrupt Speaker	Second Needed	Datable	Amendable	Vote Needed
Object to procedure or personal affront	"Point of order"	Yes	No	No	No	Chair Decides
Request information	"Point of information"	Yes	No	No	No	None
Ask for vote by actual count to verify voice vote	"I call for a division of the house"	Yes	No	No	No	2/3
Object to considering some undiplomatic or improper matter	"I object to consideration of this question"	Yes	No	No	No	2/3
Take up matter previously tabled	"I move we take from the table..."	Yes	Yes	No	No	Majority
Reconsider something already disposed of	"I move we now (or later) reconsider our action relative to..."	Yes	Yes	Only if original motion was debatable	No	Majority
Consider something out of its scheduled order	"I move we suspend the rules and consider..."	No	Yes	No	No	2/3
Vote on a ruling by the Chair	"I appeal the Chair's decision"	Yes	Yes	Yes	No	Majority

The motions, points and proposals listed above have no established order of preference: any of them may be introduced at any time except when meeting is considering one of the top three matters listed from the first chart (Motion to Adjourn, Recess or Point of Privilege).