



Dufferin-Peel Skating Club

PROPOSED AMENDMENTS TO THE GENERAL BY-LAWS OF THE DUFFERIN-PEEL SKATING CLUB

This document contains proposed amendments to the General By-Laws of the Dufferin-Peel Skating Club, in accordance with By-Law #34, for consideration at the 2010 Annual General Meeting.

March 8, 2010

Eric Tietz
President, DPSC



Dufferin-Peel
Skating Club

2010 PROPOSED AMENDMENTS

Please note the process for presenting proposed amendments as follows:

1. Added wording to the by-law or rule is underlined.
2. Deleted wording is denoted by a ~~strikethrough~~.
3. If a new by-law or rule is added or a new part is added to the existing by-law or rule, this will be indicated by the word NEW preceding the by-law or rule.
4. If renumbering occurs due to a change, addition or deletion to a by-law or rule, this will be indicated with the word RENUMBER.
5. A rationale is required, clearly explaining:
 - A. the intent of this amendment;
 - B. the implications of this amendment; and,
 - C. what other rules will be affected by this amendment (housekeeping).
6. Effective date of the amendment must be provided.

LIST OF AMENDMENTS

Amendment Number	Submitted By	By-Law Numbers	By-Law Section
2010/A	Executive Committee	12, 14	Board of Directors



Dufferin-Peel
Skating Club

AMENDMENT NUMBER: 2010/A
SUBMITTED BY: EXECUTIVE COMMITTEE
BY-LAW NUMBERS: 12, 14
BY-LAW SECTION: Board of Directors

BOARD OF DIRECTORS

12. The affairs of the Club shall be managed by a Board of Directors consisting of: the elected Officers of the Club, the Past President, the Chairman of the Test Committee, ~~a minimum of two members at large~~ and the Coaching Representative. The members of the Board of Directors, members and Chairs of committees, and the Club Delegate to Skate Canada must be members in good standing of the Club, be registered as Associate Members of Skate Canada, be of legal age, and be eligible persons (with the exception of the Coaching representative) as defined by Skate Canada rules.
14. The Board of Directors, with the exception of the Past President and Coaching Representative, shall hold office for a two year post and will remain until the close of the meeting at which their successors have duly been elected. Three positions will be elected in even numbered years, and two positions will be elected in odd numbered years. The Past President shall be ex-officio and shall hold office until a new President has been duly elected.

RATIONALE: Skate Canada recommends a board have a defined number of Directors. The clause, “a minimum of two members at large” allowed for a Board with a flexible number of Directors. The revised requirements for board positions are in keeping with the required responsibilities of the Board of Directors, recognizing our relationship with our host facility, the Teen Ranch Ice Corral. The addition of the Past President is strongly recommended by Skate Canada, and provides for continuity and stability of club operations.

EFFECTIVE DATE: April 12, 2010