CURLSASK Member Proposals - 2018 AGM

PROPOSAL #1

Submitted by CURLSASK BOARD OF DIRECTORS

That the Association’s Bylaws and Articles of Incorporation be amended to reflect changes in the CURLSASK Board as follows:

6.2 Composition of the Board

6.2.1 The Board consists of a President, Vice-President, Secretary/Treasurer (“Finance Officer”) and minimum four to maximum of six Members-at-large.

6.2.2 Prior to each AGM, the Board of Directors will determine how many Member-at-Large positions will be elected.

6.2.3 Directors shall be elected by Voting Members at each AGM by a majority of 50% plus one. Following transition as described in Article 11, elections shall be held as follows:

a. The President, Vice President and up to three (3) Members-at-Large will be elected at alternate AGMs to those in sub-section b; and

b. The Secretary/Treasurer, and up to (3) Members-at-Large will be elected at alternate AGMs to those listed in sub-section a.

6.2.4 Nominations for Directors must be made in accordance with the Board approved “Director Nomination Policy”.

6.2.5 The term of office of a Director shall be 2 years

6.2.6 Directors hold office until the conclusion of the meeting at which they or their successors are elected, unless they resign or are removed from or vacate their office.

6.2.7 Voting Members may, by resolution of 50% plus one, at a meeting called for that purpose, remove any Director(s) from office.

6.2.8 Where there is a vacancy on the Board prior to the AGM and:

a. where there remains a quorum of Directors, the remaining Directors;
   i. may exercise all the powers of the Directors; or
   ii. may fill the vacancy for the remainder of the vacant position’s term;

b. where there is not a quorum of remaining Directors, the remaining Directors shall call a meeting of Members for the purpose of electing a Director(s) to fill any vacancies.

6.2.9 Any remuneration paid to Directors must be approved by Voting Members at the AGM.

6.3 Meetings of Directors

6.3.8 A special meeting of the Board shall be called at the written request of a majority of the Board. Notice of a special meeting shall be in accordance with article 6.3.4.

6.7 Appointments

6.7.1 Curling Canada Delegate(s) – appointed each year by and from the Board.
11. TRANSITION

11.1 The following transition provisions shall be in effect prior to the election of Directors at the 2018 AGM:
   a. The President and Vice President will be elected for a term of one (1) year.
   b. The Secretary/Treasurer, and up to (3) Members-at-Large will be elected for a term of two (2) years.

11.2 Elections at the 2019 AGM will proceed as described section 6.2.3(b) of these Bylaws.

11.3 Upon approval of these Bylaws herein (the “2018 Bylaws”), the 2017 Bylaws are repealed and shall be of no force and effect. For clarity, all elections, appointments and business conducted at the 2018 AGM shall be valid and enforceable notwithstanding the amendment of the 2017 Bylaws.

Background information or rationale:

In the 2016-17 year the CURLSASK Governance Committee was tasked by the CURLSASK Board of Directors to lead the process to amend the CURLSASK Bylaws to accommodate two year terms for the CURLSASK President and Vice President positions. It was felt that one year terms for these positions is not sufficient time to get properly educated in the requirements and duties of the position and not sufficient time to do a proper job. Two year terms would allow for a longer learning period in the position and a more knowledgeable, confident individual in the position and thus better representation on the Provincial and National levels.

PROPOSAL #2

Submitted by SOUTH EAST REGION Coordinator and Assistant Coordinators

Be it Resolved that CURLSASK implement electronic voting so member clubs that are not able to attend the AGM can participate in voting.

Background information or rationale:

At present very few member clubs send representatives to the AGM. This is due to a wide range reasons, distance to the AGM and timing of the AGM, two of the most common reasons. If CURLSASK’s goal is to have the majority of member clubs vote on proposals that come to the AGM, it is important to consider other options that may be available to member clubs. With today’s technology, electronic voting should be a strong possibility and the South East Region requests that CURLSASK investigate the option.

The above Proposal(s) were received by CURLSASK by the January 29, 2018 deadline for Member Proposals. Any Member Proposal forwarded after January 29, 2018 or brought from the floor at the AGM, will require a 75% majority vote by the delegates present at the AGM to be considered.