

## **MOTION #1 (in red)**

- The motion is to ensure the constitution states how a Board, with fewer members than quorum, are able to fill vacancies in line with the Ontario Nonprofit Corporation Act.

## **ARTICLE NINE – VACANCIES**

9.1 The office of a member of the Board of Directors shall automatically be vacated where:

9.1.1. The member ceases to be a voting member of the EYCC;

9.1.2. The member, by providing written notice to the Board of Directors, resigns his or her office;

9.1.3. At a meeting of the Board of Directors for which notice has been provided by/to the Board of Directors, the Board of Directors passes a resolution by two-thirds of the votes cast at the meeting removing the member from office before the expiration of the member's term of office. The member who is subject to the resolution is not eligible to vote on such a resolution.

9.2 The Board of Directors is empowered to fill any vacancy that may occur by appointment during the regular season by a majority vote of the Board of Directors. The term of any member so appointed will expire at the next Annual General Meeting.

**9.3 In any circumstance whereby the number of Directors are fewer than Quorum, then vacancies up to Quorum can only be filled through a vote of the members, as opposed to the Board.**

## **MOTION #2 (in red)**

- The motion is to ensure the constitution states a quorum requirement to avoid the default quorum formula specified in the Ontario Nonprofit Corporation Act.

## **ARTICLE ELEVEN – ANNUAL GENERAL MEETING**

11.1 An Annual General Meeting of the members of the EYCC shall be held within one month following the last day of curling at EYCC at a time and place arranged by the Board of Directors for the purpose of receiving reports, approving the financial statements, and the election of the Board of Directors for the upcoming season.

11.2 Written notice of the meeting shall be posted prominently on the EYCC premises no less than twenty one days prior to the scheduled day of the Annual General Meeting.

11.3 Motions to be introduced at the Annual General Meeting shall be deposited with the Secretary no less than fourteen days prior to the meeting. The text of all motions received shall be posted no less than seven days prior to the meeting.

11.4 Members of EYCC in good standing who are not able to attend the AGM are able to vote by proxy. The member must complete the required documentation in person at least three (3) days prior to the AGM and their instructions must be specific to each posted motion.

11.5 Any meetings of members shall have Quorum defined as 5% of the voting members in good standing at the time the Notice of Meeting was delivered, rounded up to the nearest whole number.

## **ARTICLE TWELVE – SPECIAL MEETINGS**

12.1 A Special Meeting of EYCC members may be called by a majority vote of the Board of Directors or at the written request of no fewer than twenty-five members, aged eighteen years or older and in good standing, to discuss a specific matter of business.

12.2 Written notice of the meeting shall be posted prominently on the EYCC premises no less than seven days prior to the scheduled day of the meeting.

12.3 Any meetings of members shall have Quorum defined as 5% of the voting members in good standing at the time the Notice of Meeting was delivered, rounded up to the nearest whole number.

### **MOTION #3 (in red)**

- The motion is to add more details to Board position responsibilities.

### **ARTICLE SIX – DUTIES OF THE BOARD OF DIRECTORS**

#### 6.6 The Director – Sections and Members shall:

6.6.1. Foster communication between the Board of Directors, **Club Administrator**, and the Sections;

6.6.2. Set and chair meetings with representatives from the Board of Directors, **Club Management**, and the Sections;

**6.6.3. Promote activities and communications that enhance member engagement and retention;**

6.6.4. Foster engagement of members and recognition of volunteers;

6.6.5. Perform such duties as may be determined by **the Club Administrator** or the Board of Directors.

#### 6.8 The Director – Communications and Digital Content shall:

6.8.1. Strive to ensure high quality communications across varied channels to members, **including but not limited to Newsletters and other written communication, website, social media and verbal communications, working with the Club Administrator;**

6.8.2. Work with **the** Club Administrator to review and manage communications to members;

6.8.3. **Work with the Club Administrator** to engage members, Section representatives and the Board of Directors to develop and foster content creation **and best practices for communication to members;**

6.8.4. Perform such duties as may be determined **the Club Administrator** or the Board of Directors.

#### **MOTION #4 (in red)**

- The motion is to replace the Director – Bonspiels & Special Events with the Director – Player and Coach Development to better align with Club needs.

#### **ARTICLE FIVE – THE BOARD OF DIRECTORS**

5.1 The Board of Directors shall consist of the following voting members:

- 5.1.1. President;
- 5.1.2. First Vice President/Secretary;
- 5.1.3. Treasurer;
- 5.1.4. Director - Sections and Members;
- 5.1.5. Director - ~~Bonspiels and Special Events~~; **Player and Coach Development**
- 5.1.6. Director - Communications and Digital Content;
- 5.1.7. Director - External Relations (including OCA/TCA);
- 5.1.8. Members at Large (up to 3);

5.2 The Board of Directors shall consist of the following non-voting members:

- 5.2.1. Past President; The Past President will be a voting member on the Board of Directors for one term following the election of a new president.
- 5.2.2. Club Advisor (s), as invited by the Board, with unique experience or expertise

#### **ARTICLE SIX – DUTIES OF THE BOARD OF DIRECTORS**

6.7 The Director – ~~Bonspiels and Special Events~~ shall: **Player and Coach Development shall:**

- 6.7.1. ~~Strive to ensure a high quality of bonspiels and special events at the EYCC;~~ **Work with the Club Administrator to oversee the development and delivery of player development programs;**
- 6.7.2. ~~Be responsible for overall coordination and setting of calendar of all bonspiels and special events at EYCC;~~ **Work with the Club Administrator to ensure the recruitment, retention and training of high-quality coaches for player development programs;**
- 6.7.3. ~~Oversee the planning and execution of club-level bonspiels and special events;~~ **Maintain appropriate communications with Sections, members and coaches about ongoing player and coach development needs in conjunction with the Club Administrator;**
- 6.7.4. ~~Perform such duties as may be determined by the Board of Directors.~~

## **MOTION #5 (in red)**

- The motion is to create the new position of Director – Sponsorship and Fundraising to better align with Club needs.

## **ARTICLE FIVE – THE BOARD OF DIRECTORS**

5.2 The Board of Directors shall consist of the following voting members:

- 5.1.1. President;
- 5.1.2. First Vice President/Secretary;
- 5.1.3. Treasurer;
- 5.1.4. Director - Sections and Members;
- 5.1.5. Director – Bonspiels and Special Event;
- 5.1.6. Director - Communications and Digital Content;
- 5.1.7. Director - External Relations (including OCA/TCA);
- 5.1.8. **Director – Sponsorship and Fundraising;**
- 5.1.9. **Members at Large (up to 3);**

5.2 The Board of Directors shall consist of the following non-voting members:

- 5.2.1. Past President; The Past President will be a voting member on the Board of Directors for one term following the election of a new president.
- 5.2.2. Club Advisor (s), as invited by the Board, with unique experience or expertise

## **ARTICLE SIX – DUTIES OF THE BOARD OF DIRECTORS**

**6.10 The Director – Sponsorship and Fundraising**

- 6.10.1. Work with the Club Administrator to identify sponsorship and partnership opportunities;**
- 6.10.2 Work with the Club Administrator to develop and maintain relationships with sponsors and other sources of fundraising**
- 6.10.3 Work with the Club Administrator to identify needs and oversee fundraising efforts**
- 6.10.4 Perform such duties as may be determined by the Club Administrator or Board of Directors**