

Notice of Meeting for the Annual General Meeting



**Sunday, June 11, 2017, 2:30-3:15 pm
Forbes Hall, Manulife Sportsplex, RIM Park**

Please note: All eligible voters must register at the registration desk before the meeting is called to order – Registration will be open 2:00-2:30 pm. The KWSC Annual Awards Gala will follow the AGM, beginning at approximately 3:30 pm.

Annual General Meeting Agenda

- A. Reading the Notice of Meeting and Declaration of Quorum
- B. Introduction of Board and Guests
- C. Minutes of the preceding AGM
- D. Business arising from the minutes
- E. Vice-President: Finance Report
- F. Auditor's Report
- G. Appointment of Auditors
- H. Executive Director's report
- I. President's report
- J. Other Reports
- K. Adoption of Reports
- L. Amendments to the Constitution and Bylaws
- M. Appointment of scrutineers and Election of Directors
- N. New Business
- O. Introduction of New Board

Proposed By-Law Amendments

By-Law 3: BOARD of DIRECTORS

- 3.2 The Board shall consist of ~~13~~ **ten to thirteen** Directors including the Past President, ~~eight to~~ **eleven** Directors elected by the membership, and the Chairperson of the Coaching Committee.
- 3.6 The Past President ~~shall~~ **may** continue in office until the current President retires, having completed at least one full year in office and assumes the position of Past President. If the Past President position becomes vacant, the Board may appoint a previous Past President to fill the vacancy.

- 3.7 The elected Directors shall be elected for a two-year term with six people elected in even numbered years and five people elected in odd numbered years. A Director may be re-elected, and may serve up to a maximum ~~120 consecutive months~~ of eight consecutive years and ~~168 lifetime months~~ ten lifetime years. For the purpose of this section, any year in which a Director serves for at least six months shall be counted as a year, and a Director having served their maximum consecutive years shall not be re-elected until two full calendar years have passed. These provisions will not apply to Directors elected before they take effect.
- 3.19 The Past President or any elected Director may resign from the Board of Directors by providing the President (or the two Vice-Presidents, in the case of the President) with written notice. Unless the notice states otherwise, the resignation will take immediate effect. An elected Director who was also a member of the Executive Committee will also be understood to resign from their Executive role. An elected Director who is also a Committee Chairperson will be understood to continue chairing their Committee unless the notice states otherwise.

By-Law 4: BOARD MEETINGS

- 4.1 A quorum of the Board shall be ~~seven members~~ 50% + 1 of the occupied Board seats, including two Club Officers.

By-Law 8: GENERAL MEETINGS

- 8.6 A quorum for a General Meeting shall be 20 voting Members. ~~Quorum shall only be required to call a General Meeting to order, and a General Meeting may be permitted to continue, and all actions considered binding, if quorum is lost after the General Meeting has been called to order.~~

By-Law 11: ELECTION COMMITTEE

- 11.2 The Committee shall consist of the Past President (Chairperson) and two Members of the Club. ~~When there is no Past President, the Committee shall consist of three Members of the Club, at least one of which is also a Director. When there is no Past President, the Committee will choose a Chairperson based on majority vote.~~ No one may serve on the Committee if they are nominated for election.