

SPORTABILITY

Cerebral Palsy Sports Association of British Columbia
780 SW Marine Drive Vancouver, BC V6P 5Y7
Tel: (604) 324 1411
Website: www.sportabilitybc.ca
Charitable registration # 11884 8746 RR0001



PROPOSAL FOR A SPECIAL RESOLUTION TO AMEND THE BYLAWS

SportAbility / CP Sports Association of BC

Proposed Resolution

Please cite the actual selection of the bylaws you wish to amend or add.

WHEREAS:

The table below contains the Associations current bylaws in one column and the proposed changes beside for comparison. The purpose of this document is for members to review the proposed changes and make an informed vote on the changes at the AGM on Oct 30th. The changes will bring the association in line with the New Societies Act that becomes active on November 28, 2016.

Current Bylaw	Proposed new Bylaw in 2016
<p>ARTICLE 2 - MEMBERSHIP</p> <p>2.1. Admission of Members - Membership shall be open to any competitor, supporter or group that meets, accepts and observes the principles or criteria set forth in the constitution and by-laws of the Society. Upon acceptance of a membership application by the Society and payment of membership dues the new member will be placed in one of the following classifications.</p> <p>2.2 Categories of Membership - There shall be six classifications of membership.</p> <ul style="list-style-type: none">a) Junior Athletic Memberb) Senior Athletic Memberc) Individual Supporting Memberd) Honourary Memberse) Event and Program membersf) Out of Province Members <p>2.3 Qualifications for Membership</p> <p>Athletic members - any person with a diagnosis of cerebral palsy, head injury, stroke brain damage with locomotor dysfunction or any person with a physical disability who qualifies under functional sport.</p>	<p>ARTICLE 2 - MEMBERSHIP</p> <p>2.1. Admission of Members - Membership shall be open to any participant, official, supporter or group that meets, accepts and observes the principles or criteria set forth in the constitution and by-laws of the Society. Upon acceptance of a membership application by the Society and payment of membership dues the new member will be placed in one of the following categories.</p> <p>2.2 Categories of Membership</p> <ul style="list-style-type: none">a) Full Memberb) Recreation Memberc) Supporting Memberd) Honourary Member <p>2.3 Definitions of Memberships</p> <ul style="list-style-type: none">a) Full Member: A person that has joined the association for a full fiscal year in a function as a volunteer, athlete, official, board member. (For athletes competing and/or training at a provincial level or higher.)

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- a) Junior Athletic Member - An athletic member under the age of fifteen (15) years as of January of the competition year.
- b) Senior Athletic Member – An athletic member fifteen (15) years of age as of January 1 of the competition year.
- c) Individual supporting - any person interested or participating in the field of sports and recreation or the above defined population.
- d) Honourary Member - Any person who is recognized by the Board of Directors for outstanding service to Cerebral Palsy Sports Association of British Columbia may be granted an Honourary membership.
- e) Event and program member – any individual who registers to assist officials or coaches as a volunteer for a program or competition support.
- f) Out of Province Member - Any person who permanently resides outside British Columbia and who wishes to participate in the societies activities.

2.4 Membership Fees

- a) The membership fee for all classification of members will be set annually by the Board of Directors at a general meeting of the Board of Directors of the Society.
- b) Year – Unless otherwise determined by the Board, the membership year of CCPSA shall be the fiscal year.
- c) Deadline – The Board shall determine the deadline date by which membership dues must be paid.

2.5 Rights and Privileges of Members

A member shall be deemed to be in good standing provided he has paid membership dues as prescribed by the Association and he is not subject to a disciplinary investigation or action of the Association.

- a) Individual Athletic, Individual Supporting and Honourary members shall be entitled to attend speak and vote at any meeting of the members of the Society.
- b) Out of Province members shall not be entitled to attend, speak or vote at any meeting of the members of the Society.

Recreation Member: A person that has joined the association for a full fiscal year in a function as an athlete/participant. (For athletes/participant involved at a club or recreational level.)

- b) **Supporting Member:** A family member, caregiver or general volunteer interested in supporting a club, program or event.
- c) **Honourary Member:** Any person who is recognized by the Board of Directors for outstanding service to Cerebral Palsy Sports Association of British Columbia may be granted an Honourary membership.

2.4 Membership Fees

- a) The membership fee for each category of members will be set annually by the Board of Directors at a meeting of the Board of Directors of the Society.
- b) Year: Unless otherwise determined by the Board, the membership year of April 1st to March 31st shall be the fiscal year.
- c) Deadline: All participants must be a member in some capacity before participating in any SportAbility activities.

2.5 Rights and Privileges of Members

A member shall be deemed to be in good standing provided he/she has paid membership dues as prescribed by the Association and he/she is not subject to a disciplinary investigation or action of the Association.

- a) Full, Recreation, Supporting and Honourary

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<p>2.6 Withdrawal, Suspension and Termination of Membership</p> <p>a) Resignation – A Member may resign from the Society by giving written notice to the Board, except as stated in Clause 2.6</p> <p>b) May Not Resign – A Member may not resign from the Society when the Member is subject to a disciplinary investigation or action of the Society.</p> <p>c) Arrears -A Member shall be suspended if he fails to pay the membership dues, where levied, by the deadline prescribed by the board. A member may be expelled if dues remain unpaid for a further 30 days.</p> <p>d) Discipline- Notwithstanding expulsion from membership, a former member remains liable for any membership dues owing prior to the expulsion; and in addition to suspension or expulsion for failure to pay membership dues, a Member may be suspended, expelled or otherwise disciplined in accordance with the Association’s policies and procedures relating to discipline of members.</p> <p>e) Cease to be a Member- Any Member that is not an individual Member shall cease to be a Member upon its dissolution or winding up of affairs</p>	<p>members shall be entitled to attend, speak and have a single vote at any meeting of the members of the Society.</p> <p>2.6 Withdrawal, Suspension and Termination of Membership</p> <p>a) Resignation – A Member may resign from the Society by giving written notice to the Board, except as stated in Clause 2.6 b.</p> <p>b) May Not Resign – A Member may not resign from the Society when the Member is subject to a disciplinary investigation or action of the Society.</p> <p>c) Arrears -A Member may be suspended if he/she fails to pay the membership dues, where levied, by the deadline prescribed by the board. A member may be expelled if dues remain unpaid for a further 30 days.</p> <p>d) Discipline- Notwithstanding expulsion from membership, a former member remains liable for any membership dues owing prior to the expulsion; and in addition to suspension or expulsion for failure to pay membership dues, a Member may be suspended, expelled or otherwise disciplined in accordance with the Association’s policies and procedures relating to discipline of members.</p>
<p>ARTICLE 3 - GOVERNANCE</p> <p>3.1 Composition of the Board -The Board of Directors is comprised of the Executive Committee and Directors of the Association.</p> <p>3.2 The number of Directors shall be five (5) or a greater number determined from time to time at a general Board of Directors meeting.</p> <p>3.3 Executive committee consists of</p> <ul style="list-style-type: none">a) The Presidentb) The Vice-Presidentc) The Secretaryd) The Treasurer,e) The Executive Director shall support the	<p>ARTICLE 3 - GOVERNANCE</p> <p>3.1 Composition of the Board -The Board of Directors is comprised of the Executive Committee and up to five (5) directors at large.</p> <p>3.2 Executive committee consists of</p> <ul style="list-style-type: none">a) The Presidentb) The Vice-Presidentc) The Secretaryd) The Treasurer,e) The Executive Director (otherwise known as an officer) shall support the Board in carrying out its duties and shall have overall management responsibility for all

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<p>Board in carrying out its duties and shall have overall management responsibility for all programs and activities of the Society</p> <p>f) Plus other officers as may be determined at a meeting of the Board of Directors.</p>	<p>programs and activities of the Society</p>
<p>3.8 Meetings</p> <p>Meetings of the Members</p> <p>a) The Annual General Meeting will be held at least once every calendar year and not more than fifteen months (15) after the adjournment of the previous Annual General Meeting. All matters of policy and planning concerning the annual General Meeting shall be at the decision of the Board of Directors of the Society.</p> <p>b) Every notice of an Annual or General Meeting of the Society shall be sent to all members in good standing of the Society. This notice, in writing, shall be sent not less than <u>twenty-one (21) days</u> before the date set for the meeting.</p> <p>c) The members present and in good standing shall be considered a quorum at the Annual and General Meetings of the Society, providing that at least <u>five (5)</u> such members are present.</p> <p>d) Wherever, under the provision of these by-laws, notice is required or permitted to be given, such notice shall be given by depositing same in a post office or public letter box in a post paid sealed envelope addressed to a member at his or its address as recorded in the Society's register. A notice or other document so sent by post shall be deemed to be sent at the time it was deposited in a post office or public letterbox. The accidental omission to give notice of a meeting to, or the non-receipt of a notice by, any of the members entitled to receive notice does not invalidate proceedings at that meeting.</p>	<p>d) Wherever, under the provision of these by-laws, notice is required or permitted to be given, such notice shall be given by email or by mail in a sealed envelope addressed to a member at his or its address as recorded in the Society's register. A notice or other document so sent by email or by mail shall be deemed to be sent at the time it was deposited in a post office or public letterbox. The accidental omission to give notice of a meeting to, or the non-receipt of a notice by, any of the members entitled to receive notice does not invalidate proceedings at that meeting</p>

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<p>ARTICLE 5 - AMENDMENTS TO THE BY-LAWS</p> <p>5.1 These By-Laws and Constitution may be amended by Special Resolution passed by a 75% majority vote of the members present at any Annual, Special or General Meeting of the Society provided that written notice of the proposed amendment or amendments have been mailed to each member at least fourteen (14) days prior to the date of such meeting.</p>	<p>ARTICLE 5 - AMENDMENTS TO THE BY-LAWS</p> <p>5.1 These By-Laws and Constitution may be amended by Special Resolution passed by a 2/3 majority vote of the members present at any Annual, Special or General Meeting of the Society provided that written notice of the proposed amendment or amendments have been emailed, or mailed to each member at least fourteen (14) days prior to the date of such meeting.</p>																
<p>ARTICLE 6 - BRANCH SOCIETIES</p> <p>6.1 The Society may, by Special Resolution at an Annual, Special or General Meetings, establish and maintain one or more branches to further the objectives of the Society in specified geographical areas. Such accepted branches will be governed by a committee that parallels the structure of the Society. This committee shall act as the official representatives of the Society within the specified area to co-ordinate local programs and resources and communicate local concerns to the Society. It is understood that branches of the Society are:</p> <ul style="list-style-type: none">a) Governed and limited by the Constitution and by-laws of the Society.b) Named by a word or words describing the geographical location of the branch, other distinguishing words and word "Branch".	<p>Remove Article 6 – Branch Societies from our bylaws</p>																
<p>HONOURARY MEMBERS</p> <p>3. Honourary Memberships have been awarded to the following:</p> <table><tr><td>Frannie Cruise</td><td>Past President</td></tr><tr><td>Bill Mahoney</td><td>Founding Coach</td></tr><tr><td>Terrie (Shindell) Moore</td><td>Past President</td></tr><tr><td>Jane (Thomson) Blaine</td><td>Past Treasurer</td></tr><tr><td>Randi Piskorik</td><td>Past Treasurer</td></tr><tr><td>Elinor Houghton</td><td>Past President</td></tr><tr><td>Steve Piskorik</td><td>Past President</td></tr><tr><td>Mary Moore</td><td>Past Secretary</td></tr></table>	Frannie Cruise	Past President	Bill Mahoney	Founding Coach	Terrie (Shindell) Moore	Past President	Jane (Thomson) Blaine	Past Treasurer	Randi Piskorik	Past Treasurer	Elinor Houghton	Past President	Steve Piskorik	Past President	Mary Moore	Past Secretary	<p>Remove list of honorary members from bylaws. The list will be kept elsewhere.</p>
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<p>Bill Parry Bev Piskorik Donna Zorn Leslie Halicki</p> <p>Athlete Past Secretary Past President Past Secretary</p>	
<p>ARTICLE 4 - FINANCE AND MANAGEMENT</p> <p>4.1 Borrowing - The Directors may not borrow money on the credit of the Society without the expressed approval of the members of the Society with 3/4 of the members present approving.</p> <p>4.2 Inspection of Records - The books and records of the Society shall be open to inspection by the members at all reasonable times at the office of the Society.</p>	<p>ARTICLE 4 - FINANCE AND MANAGEMENT</p> <p>4.1 Borrowing - The Executive Committee may borrow money on behalf of the Association up to a limit set by the Board of Directors, subject to the Societies Act. .</p> <p>4.2 Access to Records – Members will have restricted access to accounting records and records of directors’ proceedings.</p>