

## **Proposed Amendments to bylaws of Skate Canada New Brunswick**

This document outlines all submitted proposals, amendments and repeals to the bylaws of Skate Canada New Brunswick for consideration at the 2018 Annual General Meeting in accordance with Article 15 of the bylaws.

As per article 15.3, proposals, amendments, or repeals to the Bylaws must be submitted in to the Executive Director of Skate Canada New Brunswick ninety (90) days in advance (March 4 2018) of the Members Meeting at which they are to be considered. The following may submit proposals, amendments or repeals:

- Skate Canada New Brunswick Board
- Club or Skating School in Good Standing
- Certified Professional Coach in Good Standing

Amendments have been presented as follows:

- Rationale for bylaw change
- Effective date of the amendment
- Wording added to a bylaw is underlined
- Wording deleted from a bylaw is denoted by ~~striketrough~~

Each Member and each Director shall have until forty-five (45) days prior to the date of such Members Meeting (April 17 2018) to respond, via written submission to the Executive Director of Skate Canada New Brunswick, to any such proposals, amendments, or repeals (Article 15.3).

The Executive Director of Skate Canada New Brunswick shall notify each Member and each Director of any such responses along with contents of this document thirty (30) days prior to the Meeting (May 3<sup>rd</sup> 2018).

### **Recommended bylaw amendment 1 of 2**

Proposed by: Skate Canada New Brunswick Board

Effective date: immediately

Rationale: To align the SCNB Bylaws definitions with the Skate Canada's definitions. "Certified Professional Coach" to be defined as "Registered Professional coach in good standing".



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### Article 3. Definitions

~~g) CERTIFIED PROFESSIONAL REGISTERED PROFESSIONAL COACH IN GOOD STANDING – A coach deemed to be “certified” as a result of meeting all training and evaluation requirements as determined by Skate Canada, who has registered directly with Skate Canada, and who is in Good Standing; A skating expert with the required NCCP qualifications to provide a remunerated service at Skate Canada sanctioned clubs and skating schools, both on- and off-ice. These individuals have registered provided full payment and have met all professional coach registration requirements as set annually by Skate Canada.~~

~~v) REGISTERED SKATING COACH – a coach with NCCP “in training” or “trained” status and who has registered directly with Skate Canada but who is not a Member;~~

~~v) w) REGISTRANT – includes (i) an individual who is registered by a Club or Skating School with Skate Canada and who is subject to all applicable rules, regulations and policies of Skate Canada but who is not a Member; and (ii) an individual who is engaged in any activity provided, sponsored, supported, sanctioned or recognized by Skate Canada and registered directly with Skate Canada but who is not a Member;~~

~~w) x) REGULATIONS – Provide additional information and clarity relating to the interpretation of the Articles in the Bylaws of Skate Canada New Brunswick. The Board of the SCNB shall vote any additions, changes or deletions to the Regulations.~~

~~x) y) SKATING SCHOOL – an organization other than a Club that is operating for the general purpose of providing Skate Canada skating programs;~~

~~y) z) SECTION – as defined in Section 5.1 hereof;~~

~~z) aa) SECTION CHAIRPERSON – the chair of any Section;~~

~~aa) bb) SKATE CANADA BYLAWS – When referenced, this means that we are referring to as of date of SCNB constitution approval.~~

~~bb) cc) SPECIAL MEETING – a meeting of any class or classes of Members and a special meeting of all Members entitled to vote at an Annual Meeting; and~~

~~cc) dd) SPECIAL RESOLUTION – a resolution passed by a majority of not less than two-thirds (2/3) of the votes cast on that resolution.~~

5.4 A member of the Section shall be considered as follows:

- a) each Club and Skating School in Good Standing with its registered address being within the boundaries of the province of New Brunswick who has registered with Skate Canada shall be a member of Skate Canada and thus a member of Skate Canada NB;
- b) each Registrant in Good Standing who has registered with a Club or Skating School in the Section and who has registered with Skate Canada as being resident within the Section shall be a member of that Section;
- c) each ~~Certified~~ Registered Professional Coach in Good Standing who has registered with Skate Canada as being resident within the Section shall be a member of that Section;



and

~~d) each Registered Skating Coach in Good Standing who has registered with Skate Canada as being resident within the Section shall be a member of that Section.~~

## Article 6 Members

6.1 Skate Canada New Brunswick shall have two classes of Members, namely:

- a) Clubs/Skating Schools (“Clubs/Skating School Members Class”);
- b) ~~Certified Registered~~ Professional Coaches in Good Standing (“~~Certified Registered~~ Professional Coaches in Good Standing Class”).

### Membership Conditions

6.2 As per Skate Canada’s Application to become a Club or Skating School: “All pending membership applications shall initially be reviewed by the home Section of the club/skating school. If approved by the home Section, the application will be reviewed by the Skate Canada National Office against established criteria as approved by the Skate Canada Board of Directors.”

6.3 A ~~Certified Registered~~ Professional Coach in Good Standing making application for membership shall be admitted as prescribed by the Board of Directors of Skate Canada.

6.4 Members:

6.4.1 each Member of the Clubs/Skating Schools Members Class shall be entitled to receive notice of, attend, and vote at Members Meetings and each such Member shall have ten (10) votes at such meetings, the entirety of which shall be cast as a block;

6.4.2 each Member of the ~~Certified Registered~~ Professional Coaches in Good Standing Class shall be entitled to receive notice of, attend, and vote at all Members Meetings and each such Member shall have one (1) vote at such meetings.

### Eligibility

8.3 Any person, who is 19 years of age or older who has the power under law to contract,

8.3.1 Candidates for Coaching Representative are further restricted to ~~Certified Registered~~ Professional Coaches in Good Standing.

8.3.2 Candidates for Board of Directors’ positions are restricted to either Registrants or ~~Certified Registered~~ Professional Coaches in Good Standing . Candidates must be in Good Standing of the New Brunswick Section.

15.2 Proposals, amendments, or repeals to the Bylaws may be submitted by the Board, by a Club or Skating School in Good Standing, or by a ~~Certified Registered~~ Professional Coach in Good Standing. A Bylaw proposal, amendment, or repeal submitted by the Board must be signed by the Chairperson. A Bylaw proposal, amendment, or repeal submitted by a Club or Skating School must be signed by its president or owner. A Bylaw



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proposal, amendment, or repeal submitted by a ~~Certified~~ Registered Professional Coach in Good Standing must be signed by such ~~Certified~~ Professional Coach.

## **Recommended bylaw amendment 2 of 2**

Proposed by: Skate Canada New Brunswick Board

Effective date: immediately

Rationale: Skate Canada (bylaw 4.7), and other provincial organizations (*eg.* Ringette NB), no longer include an Annual Meeting agenda. There are no provincial or federal legislations mandating that an Annual Meeting agenda must be included in the SCNB bylaws.

Annual meeting

7.6 The Annual Meeting shall be held in New Brunswick at such time and place as determined by the Board and announced at the preceding Annual Meeting.

7.7 The order of business at an Annual Meeting shall be as determined by the Board of Directors.

~~7.7 The order of business at an Annual Meeting shall be:~~

- ~~i. Reading of Notice of Meeting~~
- ~~ii. Reports as to Quorum~~
- ~~iii. Minutes of previous Annual General Meeting~~
- ~~iv. Confirmation of Actions taken by the Board~~
- ~~v. Committee Report(s)~~
- ~~vi. Election of Board members~~
- ~~vii. Awarding of Competitions and AGM~~
- ~~viii. Amendments to Articles~~
- ~~ix. New Business~~
- ~~x. Appointment of Auditors~~

~~The Order of the Agenda is flexible as per the Chair's discretion.~~