

APPENDIX B

SPECIAL RESOLUTION #1: GENERAL TERMINOLOGY & HOUSEKEEPING UPDATES

RESOLVED AS A SPECIAL RESOLUTION THAT the Bylaws of the Kelowna Minor Lacrosse Association be amended by making the following housekeeping and terminology updates throughout the entire document:

- Replace all instances of "Referee-in-Chief" and "Head Referee" with **"Official-in-Charge (OIC)"**.
 - Replace all instances of "Referee Allocator" with **"Officials Allocator"**.
 - Update general references to "referees" to **"officials"** where appropriate.
 - Replace all instances of "Chairman" with **"Chair"**.
 - Replace all instances of gendered pronouns ("his/her", "he/she", "him/her") with the gender-neutral terms **"their", "they", or "them"**.
 - Replace all instances of 'Policies, Procedures and Guidelines' with **'Operating Policy'**
 - Replace all instances of "Executive Committee" with **"Board of Directors"** and all instances of "Executive" with **"Board"**.
 - Update the title of "ARTICLE 4 - OFFICERS AND EXECUTIVE" to **"ARTICLE 4 - BOARD OF DIRECTORS"** to reflect the terminology changes described above.
 - Correct the spelling of "ARTICLE 8(J) APPARELL COORDINATOR" to **"ARTICLE 8(J) APPAREL COORDINATOR"**.
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SPECIAL RESOLUTION #2: AMENDMENT TO ARTICLE 2 (AFFILIATION)

RESOLVED AS A SPECIAL RESOLUTION THAT Article 2(A, section iii) be amended to establish a collective definition for the governing commissions, by adding subsection (c) to read as follows:

Article 2(A) currently reads:

- ▶ The Society (hereinafter in these by-laws called the "Association") shall maintain in good standing its Membership or affiliation, as the case may be, with each of the following named Associations (hereinafter referred to collectively as "the associations"):
- ▶ Lacrosse Canada (hereinafter referred to as "LC"),
- ▶ British Columbia Lacrosse Association (hereinafter referred to as "BCLA"),
- ▶ a) Thompson-Okanagan Minor Box Lacrosse Commission (hereinafter referred to as "TOMBLC");
b) Interior Field Lacrosse Commission (hereinafter referred to as "IFLC").

Amend Article 2(A, section iii) that would read:

- ▶ Lacrosse Canada (hereinafter referred to as "LC"),
 - ▶ British Columbia Lacrosse Association (hereinafter referred to as "BCLA"),
 - ▶ a) Thompson-Okanagan Minor Box Lacrosse Commission (hereinafter referred to as "TOMBLC");
b) Interior Field Lacrosse Commission (hereinafter referred to as "IFLC").
c) TOMBLC and IFCL shall hereinafter be collectively referred to as **"Applicable Governing Commission"**.
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SPECIAL RESOLUTION #3: AMENDMENT TO ARTICLE 3 (MEMBERSHIP)

RESOLVED AS A SPECIAL RESOLUTION THAT Article 3(B, section i) be amended to transition geographic boundary alignment directly to the league commission, to read as follows

Article 3(B, section i) currently reads:

B. REGULAR MEMBERSHIP shall be open to any parent or legal guardian of a child who can play lacrosse or wishes to learn to play lacrosse (such child shall hereinafter be referred to as “a player”) and can fulfill the following requirements. The priorities are as follows and shall be confined to:

- ▶ a player residing with ~~his/her~~ parent, or legal guardian, within the geographical boundaries ~~of the City of Kelowna, District of West Kelowna, British Columbia and surrounding Districts.~~

Amend Article 3(B, section i) that would read:

- ▶ a player residing with ~~their~~ parent, or legal guardian, within the geographical boundaries ~~established by the Applicable Governing Commission.~~

Rationale: Updates the membership eligibility language to reference established boundaries by the commission rather than listing municipal boundaries in the Bylaws. This provides flexibility and eliminates the need for bylaw amendments when boundary adjustments are made by the Commission

SPECIAL RESOLUTION #4: AMENDMENT TO ARTICLE 4 (BOARD OF DIRECTORS)

RESOLVED AS A SPECIAL RESOLUTION THAT Article 4(G) be amended to cap individual voting power to a single vote to strictly comply with the *BC Societies Act*, to read as follows:

Article 4(G) currently reads:

G. No member may hold more than one position as an Officer on the ~~Executive Committee~~. The President, at their discretion, may ~~request~~ a Director to serve in more than one Director role. ~~When Director positions are merged, that person is entitled to only one vote on the Executive Committee.~~ The President, at their discretion, may ~~also request~~ an Officer to serve in a Director role. Where a person occupies both an Officer and one or more Director roles, ~~they will be entitled to a maximum of two (2) votes on the Executive Committee.~~

Amend Article 4(G) that would read:

G. No member may hold more than one position as an Officer on the ~~Board of Directors~~. The President, at their discretion, may ~~appoint~~ a Director to serve in more than one Director role. The President, at their discretion, may ~~appoint~~ an Officer to serve in a Director role. Where a person occupies both an Officer and one or more Director roles, ~~that person shall be entitled to one (1) vote only on the Board of Directors.~~

Rationale: Required to align with the BC Societies Act, which states that a voting member has only one vote. This amendment removes the ability for an individual serving in multiple Board of Directors roles to hold more than one vote

RESOLVED AS A SPECIAL RESOLUTION THAT Article 4(H) be amended to cap individual voting power to a single vote to strictly comply with the *BC Societies Act*, to read as follows:

Article 4(H) currently reads:

H. The ~~Executive Committee~~ shall constitute, amend and publish the ~~'Policies, Procedures and Guidelines'~~ relating to day-to-day operation of the Association. The policies are to be made readily available to the membership on the website of the Association. ~~Amendments to the 'Policies, Procedures, and Guidelines' may only be approved at an Annual General Meeting of the Association.~~

Amend Article 4(H) to read:

H. The **Board of Directors** shall constitute, amend and publish the **'Operating Policy'** relating to the day-to-day operation of the Association. The policies are to be made readily available to the membership on the website of the Association. **The Board of Directors may approve amendments to the 'Operating Policy' at any regularly scheduled meeting of the Board of Directors by a majority vote.**

Rationale: Provides the elected board with the operational flexibility required to manage day-to-day safety, registration, and club issues as they arise during the active lacrosse season, rather than delaying minor operational updates to the yearly AGM.

SPECIAL RESOLUTION #5: AMENDMENT TO ARTICLE 6 (OFFICERS AND EXECUTIVE)

RESOLVED AS A SPECIAL RESOLUTION THAT Article 6(A) be amended to tie board terms directly to AGM election cycles rather than rigid calendar dates, to read as follows:

Article 6(A) currently reads:

A. Each Member of the ~~Executive Committee~~ shall commence serving the Association immediately following their election ~~or appointment and as such shall actively commence work and assume control of the Association, on the first day of October, of each year (or the day after the Annual General Meeting).~~

Amend Article 6(A) that would read:

- ▶ Each Member of the **Board of Directors** shall commence serving the Association immediately following their election **at the Annual General Meeting or upon appointment to fill a vacancy. Officers and Directors shall serve for the term prescribed in Article 4(C) or until their successor is elected or appointed, unless they resign, are removed, or otherwise cease to hold office in accordance with these Bylaws.**

Rationale: Clarifies when Board members begin serving the Association and removes references to fixed calendar dates that may not coincide with the timing of the Annual General Meeting. The amendment also aligns the section with the terms of office established in Article 4(C) and provides clarity regarding appointments, resignations, removals, and succession.

SPECIAL RESOLUTION #6: CONSOLIDATION AND RE-NUMBERING OF ARTICLES

RESOLVED AS A SPECIAL RESOLUTION THAT the Bylaws be administratively consolidated to improve usability by executing the following positional shifts:

Proposed Change:

- Move the text of Article 6(A) to Article 4 as a new subsection, 4(I).
- Move the text of Article 6(B) to Article 4 as a new subsection, 4(J).
- Strike the heading for Article 6 entirely from the document.
- Renumber all subsequent Articles and internal cross-references sequentially to maintain document integrity.

Rationale: Administrative clean-up only. This amendment consolidates all Board of Directors governance provisions into a single Article and improves usability of the Bylaws without changing powers, responsibilities, terms, or authorities.

SPECIAL RESOLUTION #7: ADDITION OF ARTICLE 4(K) – NOMINATION PROCEDURES

RESOLVED AS A SPECIAL RESOLUTION THAT Article 4 of the Bylaws of the Kelowna Minor Lacrosse Association be amended by adding a new subsection, **4(K)**, to establish clear, accountable rules for the nomination and election of Officers and Directors, to read as follows:

K. DIRECTORS AND OFFICERS NOMINATION PROCESS

i. Call for Nominations: A 'Call for Nominations' shall be issued to the general membership concurrently with the official Notice of the Annual General Meeting, at least **fourteen (14) days** prior to the meeting.

ii. Dual Nomination Paths: Eligible candidates may be nominated either in advance of the meeting or directly from the floor on the night of the Annual General Meeting.

- **Advance Nominations:** Written nominations may be submitted via email to the Secretary of the Association at any time following the Notice of Meeting up until the start of the Annual General Meeting.
- **Floor Nominations:** Nominations shall be openly accepted from the floor by the Membership during the election portion of the Annual General Meeting.

iii. No Self-Nominations: An eligible candidate must be formally nominated by another Regular Member in good standing of the Association. Self-nominations, whether submitted in advance or made from the floor, are invalid. For clarity, nothing in this Bylaw prevents a member from expressing their interest in running for office or requesting that another Regular Member nominate them.

iv. Mandatory Consent and Acceptance: A nominated candidate must formally accept their nomination to be eligible for election.

- If the nominee is **present** at the meeting, they must accept their nomination verbally.
- If the nominee is **absent** from the meeting, their nomination will only be valid if a signed, written statement of consent from the candidate is delivered to the Secretary prior to the call to order of the Annual General Meeting.

Rationale: Establishes an orderly, flexible election process that welcomes organized advance submissions while fully protecting the association's traditional floor-nomination recruitment style. It ensures all candidates have peer backing and explicitly consent to taking on a board seat.