

## **Proposed Changes to the BC/YK Section Bylaws**

### **6.2 Composition of Board**

- (d) one Director representing each of the following:
  - (i) Coaches
  - (ii) Skating Programs
  - (iii) Athletes trust **Support Fund**
  - (iv) Skater Development Committee and
  - (v) Technical Committee

Each of whom will be appointed by **as per bylaw 6.13** the governing members following the nomination, recommendation or referendum of the appropriate committee or body

**Rationale – To have consistent language in both bylaws 6.2 and 6.13. Currently, bylaw 6.2 duplicates what is written in bylaw 6.13. Change the Athletes Trust to Athlete Support Fund.**

### **6.13 Appointment of Directors**

The Governing Members will appoint, by resolution in writing signed by each Governing Member or by majority vote at a meeting of the Board, up to five (5) Directors to represent Coaches, Skating Programs, Athlete's Trust **Support Fund**, Skater Development Committee, and Technical Committee respectively. For each such position, the Governing Members will appoint the Person nominated, approved or recommended by the appropriate committee or body in accordance with the policies established by the Board. These positions will normally be appointed prior to, and announced at, the annual general meeting at which an appointment is necessary to fill a vacancy in one or more of these positions and Directors thus appointed will take office commencing at the close of the annual general meeting or such later date as may be determined in accordance with the policies adopted by the Board.

**Rationale-Removing the second paragraph make the appointment of all 5 appointed director positions to be the same process. The five appointed director positions are: Coaching Representative, Skating Programs Chair, Technical Chair, Athlete Support Fund Chair and Skater Development Chair. Making the process the same for all 5 director positions removes the need to have a Coaching Director Election. Change the Athlete's Trust to the Athlete Support Fund.**

### **8.10 Duties of Appointed Directors**

The Persons appointed as Directors to represent Coaches, Skating Programs, the Athlete's Trust **Support Fund** Skater Development Committee, and Technical Committee, respectively, will have the following duties and responsibilities:

- (a) acting as liaison between the Board and the committee or body which he or she represents;
- (b) facilitating and promulgating the policies, procedures, initiatives, and directives of the Section and the Board within the respective committee or body;
- (c) providing information and advice on issues within the respective committee or body to the Board; and
- (d) providing such reports as may be requested by the Board.

**Rationale- Change the Athlete's Trust to the Athlete Support Fund.**