

April 22, 2009

Special Business

To approve amendments to the current bylaws, by adopting the following special resolutions:

“BE IT RESOLVED AS A SPECIAL RESOLUTION THAT the Bylaws of the Society be altered as follows:

1. Bylaw 13.1 be deleted in its entirety and replaced it with a new bylaw 13.1, to read as follows:

“13.1 A notice may be sent to a member by any one of the following methods:

- (i) by mail addressed to the last known mailing address of the intended recipient;
- (ii) by fax to the fax number provided by the intended recipient;
- (iii) by email to the email address provided by the intended recipient; or
- (iv) by physical delivery to the intended recipient.”.

2. The following be added to the bylaws as bylaw 2.10:

“2.10 In the event of a conflict or dispute arising between members and/or coaches, or an alleged violation of the SC or Club code of conduct/ethics, the following dispute resolution process will be followed:

- (i) The Club President or their designate(s) will enquire into the matter and make every effort to resolve the matter with the parties; and
- (ii) Where the matter is not resolved under paragraph 2.10(i), the Club President or their designate(s), or either of the parties, may direct their concerns in writing to the SC Section Chairperson requesting for application of the SC Section Conflict/Dispute Resolution Process.

The above special resolutions will also be read at out at the meeting and voted on.