

Amendments to the PCSA Constitution and ByLaws as approved by the club membership at the AGM on 7 December 2019.

Note: Deleted text is ~~struck out~~ and added text is **bolded and underlined**.

Amendment 1: regarding length of term for elected Directors and appointed Directors

Effect: All elected Directors will have 2-year terms. The term for an appointed Director will expire at the next Annual General Meeting.

Comes into effect: Immediately

Amendment 1

Article 5: BOARD OF DIRECTORS

The Club shall be governed by a Board of Directors which shall consist of ~~four (4) individuals holding two year terms and seven (7) directors at large holding one year terms~~ **at least four (4) individuals, or such number not to be less than four (4), as may be amended from time to time in accordance with the Club's Bylaws.**

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~~A Director shall serve for a term of 1 year or until his or her successor is elected or appointed.~~

After an initial Board of Directors has been appointed, the positions of President ~~and~~, Treasurer **, Director of Youth Teams, Director of Fundraising/Promotions and Director of Registration** shall be elected in even numbered years while the positions of Vice-President ~~and~~, Secretary **, Director of Development Teams, Director of Senior Teams, Director of Special Events and Director of Equipment** shall be elected in odd years.

Director Vacancy: A Director has the right to resign her or his position by submitting a signed letter of resignation to the Club. A vacancy on the Board of Directors and their respective position(s) held, caused by death, or resignation, which has been accepted by the Board of Directors, shall be filled by a majority vote of the Board of Directors. ~~The successor Director shall hold his or her incumbent's position(s) for the remainder of the term being filled~~ **for a term expiring not later than the next Annual General Meeting.**

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Amendment 2: regarding Nominations and Elections

Effect: Nominations must be submitted 14 days before the AGM. Clarifies which Directors can vote in the election and how to fill a vacancy if no one is nominated or elected.

Comes into effect: At the conclusion of the AGM. The change does not affect the 2019 AGM

Amendment 2

Article 5: BOARD OF DIRECTORS

Nominations for positions on the Board of Directors of an individual for election as a Director may be made by any Member at the Annual General Meeting or at a Special General Meeting called for that purpose and shall:

a) Indicate the position for which the individual is being nominated;

b) Include the written consent of the nominee by signed or electronic signature;

c) Be submitted by email or by post to the PCSA Administrator or the PCSA Secretary fourteen (14) days prior to the Annual General Meeting or a Special General Meeting called for the purpose of electing one or more Directors.

An individual can be nominated for more than one position. A member can nominate himself or herself. Nominations will be accepted from the floor at the meeting if fewer than two individuals are nominated before the deadline and remain standing at the time of the election. In the event that no valid nomination for the position is forthcoming, the vacancy shall be filled by a majority vote of the Board of Directors for a term expiring not later than the next Annual General Meeting. Nominations and elections for positions open shall be held in the order of the positions listed in the Constitution.

Directors whose positions are to be elected shall step down prior to the second roll call and shall not be entitled to vote as a Board member in any of the ensuing elections.

Amendment 3: voting at a General Meeting of the club.

Effect: Establishes the principle of 1 vote per team, which removes an inconsistency with Article 4. Grants voting rights to next year's teams, not last year's teams and clarifies who is entitled to vote on behalf of a team at a General Meeting.

Comes into effect: At the conclusion of the AGM. The change does not affect the 2019 AGM.

Amendment 3

Article 6: MEETINGS

For voting purposes, teams shall be classified as Development, Youth and Senior as defined in the Club's published rules. ~~Nine (9) votes shall be split equally between the Development teams present, nine (9) votes shall be split equally between the Youth teams present, nine (9) votes shall be split equally between the Senior teams present~~ Each Development squad (one mixed or one male and one female squad per division), each Youth team, each Senior team and each Executive member present shall have one (1) vote at all general meetings. Squads and teams are those registered in the next year's outdoor season.

The current team head coach or their designate, who must be a team official for the team, shall cast the vote for the team. Any designated individual, other than the team head coach, must be identified in writing prior to the meeting. The coach or voting designate must be registered with PCSA in order to be eligible to vote.