



Article 1 – Name

Current:

The name of the organization shall be “Beaumont Amateur Soccer Association” hereinafter referred to as BSA.

Proposed:

The name of the organization shall be “Beaumont Soccer Association” hereinafter referred to as BSA.

Rational:

The name “Beaumont Amateur Soccer Association” is not the correct registered name. Alberta Registries has BSA listed as “Beaumont Soccer Association”
<https://open.alberta.ca/opendata/alberta-non-profit-listing>

Article 6 – Annual General Meeting

Current:

6.1 The Annual General Meeting of the Association shall normally be held on or before April 30th of each year, said date to be determined by the Board.

Proposed:

6.1 The Annual General Meeting of the Association shall normally be held on or before August 31st of each year, said date to be determined by the Board.

Rational:

The board is looking to change the AGM to August instead of April and the fiscal year will need to be changed too. This better aligns with how BSA does budget planning.



Article 10 – Quorum

Current:

51% of Elected Executive members in attendance shall form a quorum at any meeting.

Proposed:

51% of Elected Board members in attendance shall form a quorum at any meeting.

Rational:

The phrase “Executive” does not refer to the entire board of directors. This needs to be clarified in the bylaws.

Article 11 – Board of Directors

Current:

11.5 Removed (renumber at next AGM)

11.6 Directors may be elected to the Board, or appointed by the Board. Directors are considered to be full members of the Board, with a voice and vote at Board Meetings, unless the Directorship in question is a paid appointment made by the Board.

11.7 Coordinators and paid Directors may be elected to the Board, or appointed by the Board. Coordinators and paid Directors are not considered full members of the Board; they have a voice but no vote.

11.8 The list of Directors and Coordinators may be altered or added to as necessary. Alterations or additions must be made by a duly approved motion at a Board meeting.

Proposed:

11.5 Directors may be elected to the Board, or appointed by the Board. Directors are considered to be full members of the Board, with a voice and vote at Board Meetings, unless the Directorship in question is a paid appointment made by the Board.

11.6 Coordinators and paid Directors may be elected to the Board, or appointed by the Board. Coordinators and paid Directors are not considered full members of the Board; they have a voice but no vote.



11.7 The list of Directors and Coordinators may be altered or added to as necessary. Alterations or additions must be made by a duly approved motion at a Board meeting.

Rational:

11.5 was to be removed and need to redo the numbering for the following bylaws.

Article 16 – Review of Financial Records

Current:

The books, accounts, and records of the Secretary and Treasurer shall be reviewed at least once a year by a duly qualified accountant or by two members of BSA elected for that purpose. A complete financial statement package for the previous year shall be presented at the Annual General Meeting. The fiscal year of BSA shall be April 1st to March 31st of the following year.

Proposed:

The books, accounts, and records of the Secretary and Treasurer shall be reviewed at least once a year by a duly qualified accountant or by two members of BSA elected for that purpose. A complete financial statement package for the previous year shall be presented at the Annual General Meeting. The fiscal year of BSA shall be August 1st to July 31st of the following year.

Rational:

The board is looking to change the AGM to August instead of April and the fiscal year will need to be changed too. This better aligns with how BSA does budget planning.