

Proposed changes to BSA Bylaws – Introduced January 19, 2025

1. Article 5

Current: Annual membership fees may be established by a majority of members present and entitled to vote at a General Meeting of BSA.

Proposed: Remove paragraph

Reason: to remove duplication

2. Article 9 – Voting

Current: none

Proposed: Add 9.6 Candidates for the position of Treasurer must have served on the BSA board for the year immediately preceding the AGM in which he/she seeks the position.

Reason: to ensure the Treasurer has the background and understanding of the association before running for a position.

3. Article 11 - Board of Directors

Current: 11.3 Tenure for all positions shall be for one year commencing at the annual general meeting

Proposed: 11.3 Tenure for all positions shall be for one year commencing at the annual general meeting **except the positions of President, Vice President, Treasurer and Technical Director whose tenure will be for two years commencing at the annual general meeting. Odd years – Vice President and Treasurer, Even years – President and Technical Director**

Reason: to reflect the importance of have consistency in critical roles

4. Article 11 – Board of Directors

Current: 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. Honorariums are not considered payment for positions.

Proposed: 1.6 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. **Honorariums are not considered payment for positions.**

Reason: to ensure those that are entitled to their honorariums can take it without fear of losing their vote

5. Article 12

Current: None

Proposed: 12. 7 Honorariums are not considered compensation and are approved at the Annual Budget Meeting

Reason: This is a new policy to ensure those that are entitled to their honorariums can take it without losing their vote

6. Article 13

Current – Duties of the executive committee

Proposed: Duties of the Board of Directors

Reason: Executive Committee refers to only a few Board members and not the entire voting group

7. Article 13

Current: 13.1 President – the president shall preside at all meetings of BSA and shall be an ex-officio member of all committees.

Proposed: 13.1 President – the president shall preside at all meetings of BSA and shall be an ex-officio member of all committees. **The President is a 2-year term voted at the AGM on even years.**

Reason: to reflect the importance of have consistency in critical roles

8. Article 13

Current: 13.2 Vice President - The Vice President shall be the senior officer of BSA next to the President and shall perform the duties of the President in the event of absence,

resignation, or inability to perform said duties. He/she shall have other duties as prescribed.

Proposed: 13.2 Vice President - The Vice President shall be the senior officer of BSA next to the President and shall perform the duties of the President in the event of absence, resignation, or inability to perform said duties. He/she shall have other duties as prescribed. **The Vice President is a 2-year term voted at the AGM on odd years**

Reason: to reflect the importance of have consistency in critical roles

9. Article 13

Current: 13.3 2nd Vice President

Proposed: delete

Reason: position no longer required for continued success

10. Article 13

Current: 13.5 Treasurer - The Treasurer shall receive all monies paid to BSA and shall be responsible for the deposit of same in whatever Bank, Trust Company, Credit Union or Treasury Branch the Board may order. He/she shall properly account for the funds of BSA and keep such books as may be directed by the Board. He/she shall present a full detailed account of receipts and disbursements to the Board whenever requested and shall prepare for submission to the Annual General Meeting a statement of the financial position of BSA and shall submit a copy of same to the Secretary for the records of BSA.

Proposed: 13.5 Treasurer - The Treasurer shall receive all monies paid to BSA and shall be responsible for the deposit of same in whatever Bank, Trust Company, Credit Union or Treasury Branch the Board may order. He/she shall properly account for the funds of BSA and keep such books as may be directed by the Board. He/she shall present a full detailed account of receipts and disbursements to the Board whenever requested and shall prepare for submission to the Annual General Meeting a statement of the financial position of BSA and shall submit a copy of same to the Secretary for the records of BSA. **The Treasurer is a 2-year term voted at the AGM on odd years.**

Reason: to reflect the importance of have consistency in critical roles

11. Article 13

Current 13.6 Directors at Large (6)

Proposed: Directors at Large **(3)**

Reason: 6 is no longer a representation of what the Association needs

12. Article 13

Current: 13.8 Volunteer Coordinator

Proposed: 13.8 Volunteer **Director**

Reason: to ensure consistency between the language of the board members

13. Article 13

Current: none

Proposed: Add 13.9 Tech Director and Honorarium, 13.20 Equipment Director, 13.21 Female Liaison Director, 13.22 Tournament Director, 13.23 Fundraising Director, 13.24 Facilities Director

Reason: to ensure we are representing the needs of the board and can properly advertise that these positions are available and need to be filled.

14. Article 19

Current: Unless authorized at a General Meeting and after notice for same shall be given, no officer or member of the association shall receive any remuneration for their services.

Proposed: Unless authorized at a General Meeting and after notice for same shall be given, no officer or member of the association shall receive any remuneration for their services.

Honorariums are approved at Budget discussions and are not considered remuneration for services.

Reason: to ensure those that are entitled to their honorariums can take it without fear of losing their vote