



MOTION 2013-03
ANNUAL GENERAL MEETING
NOVEMBER 28, 2013

To: Members of Kingston Women's Soccer Association

From: Sandi Wright, President KWSC

Subject: Amendment to Constitution

Date: November 28, 2013

In preparation for the Annual General Meeting of our club, a review was undertaken of the current Constitution. As a result of this review, some minor amendments and additional verbiage has been made to the document. These minor amendments do not alter the intent or purpose of the noted article(s) with the exception of the Elections and Nominations by-law.

The minor amendments are highlighted in the attached document and relate to; the section outlining the fees of the club to better align with KWSC's current practice in setting the budget for the club, an update to the summary of the positions of the Vice President Treasurer, and Registrar, the Conflict of Interest section was amended to update the section as it is referenced in the OSA including an excerpt taken from the OSA policy, and lastly the Financial reporting timelines have been corrected.

The most significant amendment to the Constitution is the proposed reference to the Elections and Nominations By-law. This proposed By-law is presented to the membership under separate cover for approval.

Outlined in our Constitution, it states that amendments must be presented to the membership 21 days prior to a meeting for adaption. However, considering the infrequency of general meetings of the club and the minor changes that are being presented, with the exception of the Elections and Nominations By-law which will not be effective until 2014, KWSC is requesting that a motion be presented to 'waive' the notice period of the amendments to the Constitution.

Resolved that; *the KWSC membership waive the required 21 days' notice period and accept the proposed amendments to the Constitution of the club*