



**Proposed Bylaw Amendments for
May 25, 2022 Annual General Meeting**

The SWZ Board is recommending several changes to the current bylaws (previously amended May 21, 2020) to both modernize and improve the governance of the association. These changes are as follows:

Section 9.4

It is proposed that several Director positions be renamed to conform with Hockey Canada standards for category names, to create two new operational positions that the Board of Directors have previously added on a temporary basis the past two years, and to remove some positions whose function will change to a non-voting Coordinator role.

Existing Director Positions	Proposed Director Positions
Bantam Director	U15 Director
Midget Director	U18 Director
Junior B Director	U21B Director
Junior C Director	U21C Director
<currently temporary>	Female Director
<currently temporary>	Recreational Director
Referee Director	<Remove – to become Coordinator>
Power Skating Director	<Remove – to become Coordinator>
Minor Hockey Director	<Remove – to become Coordinator>
Equipment Director	<Remove – to become Coordinator>

Section 9.4.1

This section defines the Executive Committee of the association. As executive positions tend to require additional volunteer time, it has been difficult to recruit into the Secretary position for the Board. As the recording of the Executive Committee meetings can be managed by the committee members, it is proposed that the position of Secretary is removed from the Executive Committee

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Section 9.5.1

This section outlines the formation of the Nomination Committee. Upon review, it was determined that it could be difficult to properly form the committee should some of the specified positions be vacant. In addition it also proposed that the Executive Committee form the Nomination Committee, however still allowing for oversight by the Board of Directors. As such, following change is proposed:

Existing Section	Proposed Section
A nominating committee (the “Nomination Committee”) comprised of the Immediate Past President, who shall act as chairman of the Nomination Committee, the incumbent President, and two (2) other members of the Executive Committee, subject to the approval of the Board of Directors, shall compile a list of nominees and submit the list to the Board of Directors for their review.	The Executive Committee will form a nominating committee (the “Nomination Committee”) comprised of three (3) members of the Executive Committee, unless varied by a motion approved by a majority of the Board of Directors. The Nomination Committee shall compile a list of qualified nominees and submit the list to the Board of Directors for their review, prior to confirming the nominees.

Section 9.8

This section specifies the required quorum of voting members for holding a Board of Directors meeting. Under the current bylaws the quorum is set at seven (7) board members in addition to two (2) executive members.

To ease in operational effectiveness, it is recommended to reduce the quorum, by one, to six (6) board members plus two (2) executive members.