



Sport Law, authorized by ViaSport recommended the following Bylaws amendments

(Refers to the Bylaws 3. Membership Rights and Obligations)

1. Members – Voting Rights: Voting rights properly reflect the requirements of the Societies Act for all members to have only one vote.
2. Members: BCTTA has two classes of Membership: Individual and clubs can apply to be Voting Members or Non-Voting Members

Voting Members are identified as a person being:

- a) 19 years of age or older;
- b) Ordinarily resides in British Columbia; and
- c) Interested in advancing the purposes and supporting the activities of the Association.

A club may also be eligible to be accepted as a Voting member if:

- a) It is located in British Columbia; and
- b) It is interested in advancing the purposes and supporting the activities of the Association.

Non-Voting Members are identified as a person being:

- a) Ordinarily residing in British Columbia; and
- b) It is interested in advancing the purposes and supporting the activities of the Association.

A Club may also be eligible to be accepted as a Non-Voting Member if:

- a) It is located in British Columbia; and
- b) It is interested in advancing the purposes and supporting the activities of the Association

(Refers to the Bylaws 7.4 Board of Directors)

The Board will be composed of a minimum of nine (9) and a maximum of thirteen (13) Directors, whose numbers will be set by each AGM, and notice of how many Directors are to be elected will be sent to members at least 30 days to 90 days before the coming AGM.

(Refers to the Bylaws 4.3 and 4.4 Extraordinary General Meeting)

Remove clauses 4.3 and 4.4. Members that are not the Annual Meeting are simply “General Meeting”.

(Refers to the Bylaws 1.1 (k))

Definition: General Meeting—means a meeting of the Members. Remove the wording “special or extraordinary general meetings”.

(Refers to the Bylaws 7.6 and 8.5)

Elections are held at the AGM by secret ballot. Ballots will be counted following the close of the election period by scrutineers appointed by the Board. The results of an election by secret ballot will be announced to all Members following the counting of the ballots.

(Refers to the Bylaws 7.12)

Removed the clause (if by Board Resolution, the Director proposed for removal has a conflict of interest and may not vote on the Board Resolution, but it is entitled to not less than seven (7) days advance notice in writing of the proposed Board Resolution and to address the Board prior to the vote on the Resolution.)