

14. Repeal or Amendment 14.1 The **By-Laws** may be repealed, added to, altered or amended by affirmation vote of a simple majority of the Board of Directors providing such change is not in conflict with the Constitution. All repeals, enactments and/or amendments must be confirmed by an affirmative vote of two-thirds (2/3) of the voting members present in person or by proxy at the next meeting of the Canoe Club and if not confirmed thereat shall, from that time, cease to be in force. Notice of proposed By-Law change must be given at the Board meeting immediately preceding that meeting at which the vote was taken.

Propose changing Section 1.1

From:

1. MEETINGS OF MEMBERS

1.1. Annual General Meeting. The Canoe Club shall hold an Annual General Meeting of its members before the end of November in each year on a date, time and at a venue within the City of Welland as determined by the Board. At Annual General Meetings, there shall be presented a report by the Commodore on the affairs of the Canoe Club for the previous year, a financial statement of the Canoe Club, the auditor's report and such other information or reports relating to the Canoe Club's affairs as the Board may determine and as may be required by law. A Board of Directors shall be elected and auditors shall be appointed for the ensuing year.

To:

2. MEETINGS OF MEMBERS

2.1. Annual General Meeting. The Canoe Club shall hold an Annual General Meeting of its members in accordance with [section 52](#) the Not For Profit Corporations Act, Ontario, within 15 months of the previous AGM, on a date, time and at a venue within the City of Welland as determined by the Board. At Annual General Meetings, there shall be presented a report by the Commodore on the affairs of the Canoe Club for the previous year, a financial statement of the Canoe Club, the auditor's report and such other information or reports relating to the Canoe Club's affairs as the Board may determine and as may be required by law. A Board of Directors shall be elected and auditors shall be appointed for the ensuing year.

Propose changing Section 8.4

from:

8.4. Meetings. The Board shall meet no less than once each month on dates to be determined by the Board.

to

8.4. Meetings. The Board shall meet no less than 10 times per year, with no more than 60 days between meetings, on dates to be determined by the Board.

The WRCC no longer exists, therefore

Propose changing Section 13.1

from:

13. Dissolution 13.1 No part of the net earnings of the Canoe Club shall ever inure to the benefit of any members of the Board or any member of the Canoe Club. Upon dissolution, any

assets belonging to the **Welland Recreational Canal Corporation** will be returned to the **Corporation**. The balance of assets, with the exception of dragon boats, will be delivered to the Western Ontario Division to be used in their discretion for a period of five years pending the creation of another club in the City of Welland failing which will become the property of the Western Ontario Division. The Club's dragon boats will become the property of Dragon Boat Canada.

to:

13. Dissolution 13.1 No part of the net earnings of the Canoe Club shall ever inure to the benefit of any members of the Board or any member of the Canoe Club. Upon dissolution, any assets belonging to the **City of Welland** will be returned to the **City of Welland**. The balance of assets, with the exception of dragon boats, will be delivered to the Western Ontario Division to be used in their discretion for a period of five years pending the creation of another club in the City of Welland failing which will become the property of the Western Ontario Division. The Club's dragon boats will become the property of Dragon Boat Canada.