



Proposed Amendment Form

South Fraser District Association Full Member: SFDA BOARD MEMBER CLUB EXECUTIVE CLUB COACHING STAFF

Main Contact Name:	SDFA	Email:	sfdayouthsoccer@gmail.com
Role:	CHAIR	Phone:	

Select the action being proposed:

- Revise current wording
- Revoke current wording
- Propose new wording

Current bylaw wording:

b) A Director shall be nineteen (19) years of age or older and shall not be an undischarged bankrupt;

Proposed text for the existing or new wording:

b) A Director shall be nineteen (19) years of age or older, shall have been a member in good standing with the Society for a period of at least three (3) consecutive years ending March 31 in the year that Director stands for election as a Director of the Society, residing within the boundaries of SFDA and shall not be an undischarged bankrupt

RESOLVED, AS SPECIAL RESOLUTIONS, THAT THE EXISTING BY-LAWS OF THE SOCIETY BE AMENDED AS FOLLOWS:
 3. Any one director or officer of the Society, signing alone, be authorized to execute and deliver all such documents and instruments, and to do such further acts, as may be necessary to give full effect to these resolutions or as may be required to carry out the full intent and meaning thereof; and
 4. It is a condition of these resolutions that the alteration to the By-Laws of the Society referred to in paragraph 1 does not take effect until the By-Laws have been filed pursuant to the Societies Act (British Columbia).
 5. Execution of Resolutions These resolutions may be executed and delivered: (a) in any number of counterparts which, if read together, will constitute one and the same resolution; and (b) either in the original or in electronically transmitted form.

Reason/rationale for amendment:

This amendment is proposed after review by legal professional on constitution&bylaws to expand on directors and requirement to be in goodstanding in the District and be a member from Surrey/ Delta region within the boundaries as set by BCSA for SFDA.

~~Per [SFDA Bylaws: Article 8 Procedure for Amendment](#). Proposed amendments to the Constitution or bylaws will only be considered if submitted, in writing, to the Society the Board, or submitted by a member to the Association.. Notice of mention of the proposed amendments must be received by the Society at least 21 days prior to any meeting of the members. All voting Members entitled to vote shall be notified of the proposed Bylaw amendments. All Voting Members entitled to vote shall be notified of the proposed Bylaws amendments referred to in subparagraph (20). Such notification shall be made a minimum of fourteen (14) days prior to the meeting called for that purpose..~~

OFFICE USE ONLY

Date received by SFDA:

Received by: