



Proposed Amendment Form

South Fraser District Association Full Member: SFDA BOARD MEMBER <input type="checkbox"/> CLUB EXECUTIVE <input checked="" type="checkbox"/> CLUB COACHING STAFF <input type="checkbox"/>			
Surrey United Soccer Club			
Main Contact Name:	Ali Wilkinson	Email:	president@surreyunitedsoccer.com
Role:	President	Phone:	604-230-1577
Select the action being proposed:			
<input checked="" type="checkbox"/> Revise current wording			
<input type="checkbox"/> Revoke current wording			
<input type="checkbox"/> Propose new wording			
Current bylaw wording:			
Article 3 (4) 4) South Fraser District Association with affiliated youth clubs shall adopt, by December 31, 2023, a clause in it's bylaws or regulations that it's youth clubs must comply with the principles of the Society's rules, regulations and polices; on a defined annual basis, provide the following to the South Fraser District Association: i) Minimum Compilation Engagement financial statements prepared by a licensed CPA in public practice. Review and audit engagement are acceptable. ii) Proof of filing of the club's annual report or business registration renewal as applicable. iii) A listing of the current officers and director showing the names, telephone number and email addresses of each iv) A discipline report submitted in a format acceptable by the South Fraser District Association v) A Criminal Record Check Report in a format acceptable by the South Fraser District Association vi) Confirmation that the books and records of the clubs shall be open to inspection by the South Fraser District Association upon request.			
Proposed text for the existing or new wording:			
Article 3(4) The Members of the Association shall be required to provide the following to the Association on an annual basis: i) Minimum Compilation Engagement financial statements prepared by a licensed CPA in public practice. Review and audit engagement are acceptable. ii) Proof of filing of the club's annual report or business registration renewal as applicable. iii) A listing of the current officers and director showing the names			
Reason/rationale for amendment:			
iii) without a personal information and privacy policy in place, the Association should not be collecting personal, private information of the Board members from any Member iv) A discipline report is related to league play and/or managed by Members and BC Soccer, as appropriate under BCSA policies v) A Criminal Record Check Report is a BCSA requirement, not a District requirements vi) Confirmation that the books and records of the clubs shall be open to inspection by the South Fraser District Association upon request is not a requirement under the Societies Act and as such, Members may have restrictions in their own bylaws for providing this information to any third party			
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:			

Please print the form and send it to SFDAyouthsoccer@gmail.com