

Pegasus Athletic Club
Amendments to SOSA Constitution
October 9, 2015

1 #9 Rights of Active and Associate Members

Add 1 To receive board minutes within 15 days of board ratification and shall include a district financial forecast

2 To receive board meeting agenda 15 days prior to meeting

2 ARTICLE 5: BOARD OF DIRECTORS

Add: A SOSA Board director shall be a registered active member of SOSA in the current year as determined by the OSA registration program

Remove A Director may hold more than one position.

Add There shall be no more than two (2) members from the same club on the SOSA Board

Director Vacancy

Add SOSA members shall be notified within 15 days of any board vacancies

3 Directors

Seniors Director

This Director shall: Add Senior director shall be a member of a senior club and be elected or appointed by senior clubs

Have as the primary responsibility all matters and policies pertaining to the development of senior players

Ensuring that the needs of the district are met by:

Assist and coordinate the educational and development programs for senior players

Have such duties as prescribed.

Add Attend member organizations board meetings as requested

Generally do all acts which further aid and promote the interests of add senior players

Remove game officials in SOSA.

Add Area Directors

Area directors shall be active members of a area youth club and shall be elected or appointed by the area club members

4 Remove the following position

District Player Development Coordinator

Have as the primary responsibility all matters and policies pertaining to youth players.

Ensuring that the player needs of the district are met by:

Assist and coordinate the educational and development programs for youth players

Have such duties as prescribed.

Generally do all acts which further aid and promote the interests of SOSA

5 Article 6

Members shall receive 30 days notice of the time and location of the Annual

General Meeting **Change to 45 days**

6 Annual General Meeting

At general meetings, an Active member shall have: **Add Change to one (1) vote per player registered**

Remove 1 vote for every (\$100), or part thereof, of fees retained by SOSA; and all its votes cast by its appointed delegate.

7 ARTICLE 8: PROCEDURES GOVERNING MEETINGS

All meetings of the District Association shall be conducted in accordance with the most recently published Robert's Rules of Order Newly Revised except as may be otherwise stipulated in this By-Law or other Rules and Regulations of the District Association.

(Since we follow Canadian Parliamentary Procedures we should remove Roberts Rules of Order and replace with Bourinots Rules of Order)

8 ARTICLE 9: BY-LAWS AND AMENDMENTS

a Bylaws and amendments may be proposed by the Board of Directors, or submitted by a SOSA member at an Annual General Meeting or a Special General Meeting called for that purpose

b Proposed amendments shall be forwarded in writing to SOSA no later than **30** days prior to the Annual General Meeting or a Special General Meeting called for that purpose.

9 Article 10 Rules and Regulations

d) duties of Board of Directors: selection process and appointment process for the appointment and renewal of appointments to the League's paid and volunteer positions

e) duties of Board of Directors: process for revoking appointments

f) voting at General Meeting: format for the proxy, and the issue, or issues, for which the proxy may be cast **Add Only voting delegates can hold a proxy vote**

A voting delegate may only hold one proxy vote