

Notice of Proposed Bylaw Amendments

Moore Skate Club

Notice of Annual General Meeting of Members

Date: April 19, 2026

Time: 7pm

Location: Moore Sports Complex, hall above rink 1

****PLEASE NOTE: THERE ARE 9 AMENDMENTS CONTAINED WITHIN THIS NOTICE. EACH AMENDEMENT
WILL BE VOTED ON SEPARATELY.**

ALL AMENDMENTS ARE CONTAINED IN ONE DOCUMENT FOR EASE OF REFERENCE.

**ALL AMENDMENTS SHALL BECOME EFFECTIVE UPON APPROVAL BY THE MEMBERS UNLESS OTHERWISE
INDICATED.**

Additional Information

Members are encouraged to review the proposed amendments in advance. A full copy of the current bylaws and the proposed revisions is available on the Moore Skating Club Website:

<https://moore.uplifterinc.com>

Questions or Submissions

MooreSkateClub@gmail.com

AMENDMENT #1

Proposed Bylaw Amendment(s)

In accordance with the Ontario Not-for-Profit Corporations Act (ONCA), the following special resolution will be presented to the members for approval:

1. Summary of Proposed Amendment

Bylaw Section: 1.1

Current Wording:

" These By-laws relate to the general conduct of affairs of Moore Figure Skating Club, a not-for-profit club – managed by a volunteer board of directors."

Proposed New Wording:

" These bylaws relate to the general conduct of affairs of Moore Figure Skating Club (aka “Moore Skating Club”), a not-for-profit club managed by a volunteer board of directors."

2. Purpose and Effect of the Amendment

The Board is proposing this amendment to update the bylaws to include the commonly used alternate name “Moore Skating Club” alongside the official legal name “Moore Figure Skating Club.”

Key reasons for this change include:

1. **Reflects Common Usage:** The club is widely known in the community and among members as “Moore Skating Club.” Including this alternate name in the bylaws ensures that official documents align with everyday references used in communications, registration, and promotional materials.
2. **Reduces Confusion:** Clarifying the alternate name in the bylaws helps prevent ambiguity in contracts, correspondence, or legal documents where both names might be used.
3. **Maintains Legal Accuracy:** The amendment does not change the legal name of the corporation; it simply recognizes an alias that is used informally, preserving continuity in governance and legal compliance.
4. **Supports Branding and Identity:** By formally acknowledging the alternate name, the club can maintain consistency in branding, marketing, and public recognition while ensuring that the bylaws remain current and accurate.

There is no impact on the members with this change.

3. Form of Resolution

“BE IT RESOLVED THAT the bylaws of Moore Skating Club be amended by replacing Section 1.1 with the following wording:

These bylaws relate to the general conduct of affairs of Moore Figure Skating Club (aka “Moore Skating Club”), a not-for-profit club – managed by a volunteer board of directors.”

4. Member Approval Requirement

This amendment requires approval by at least two-thirds (2/3) of the votes cast by members entitled to vote at the meeting.

AMENDMENT #2

Proposed Bylaw Amendment(s)

In accordance with the Ontario Not-for-Profit Corporations Act (ONCA), the following special resolution will be presented to the members for approval:

1. Summary of Proposed Amendment

Bylaw Section: 1.2 (a)

Current Wording:

"Act" means the Not-for-Profit Corporations Act, 2010 (Ontario) and, where the context requires, includes the regulations made under it, as amended or re-enacted from time to time."

Proposed New Wording:

"Act" means the Ontario Not-for-Profit Corporations Act (ONCA) 2021 and, where the context requires, includes the regulations made under it, as amended or re-enacted from time to time."

2. Purpose and Effect of the Amendment

The Board is proposing this amendment to update the definition of "Act" to reflect the current and operative legislation governing Ontario not-for-profit corporations: the Ontario Not-for-Profit Corporations Act (ONCA), 2021.

Key reasons for this change include:

1. **Legal Accuracy and Compliance:** The previous wording referenced the Not-for-Profit Corporations Act, 2010, which has since been superseded by ONCA, 2021. Updating the reference ensures that the bylaws are aligned with the current statutory framework and that all governance practices are legally valid.
2. **Clarity in Interpretation:** Explicitly naming ONCA 2021 removes potential confusion regarding which version of the legislation applies, especially for regulatory compliance, member rights, and corporate filings.
3. **Inclusion of Regulations:** The amendment continues to incorporate any regulations under the Act, preserving flexibility to accommodate future amendments or re-enactments.
4. **Future-Proofing the Bylaws:** By referencing the current legislation while maintaining the phrase "as amended or re-enacted from time to time," the bylaws remain adaptable to future legislative changes without requiring repeated amendments.

There is no impact on the members with this change.

3. Form of Resolution

"BE IT RESOLVED THAT the bylaws of Moore Skating Club be amended by replacing Section 1.2 (a) with the following wording:

"Act" means the Ontario Not-for-Profit Corporations Act (ONCA) 2021 and, where the context requires, includes the regulations made under it, as amended or re-enacted from time to time."

4. Member Approval Requirement

This amendment requires approval by at least two-thirds (2/3) of the votes cast by members entitled to vote at the meeting.

AMENDMENT #3

Proposed Bylaw Amendment(s)

In accordance with the Ontario Not-for-Profit Corporations Act (ONCA), the following special resolution will be presented to the members for approval:

1. Summary of Proposed Amendment

Bylaw Section: 2.1

Current Wording:

“The Board shall consist of no less than six (6) and no more than Eight (8) directors, who satisfy the criteria set out in article 2.3, and who are elected by the Members in accordance with article 2.4 or appointed in accordance with article 2.6. The size of the Board shall be fixed by a Special Resolution of the Members at the annual general meeting.”

Proposed New Wording:

“The Board shall consist of no less than six (6) and no more than ten (10) directors, who satisfy the criteria set out in article 2.3, and who are elected by the Members in accordance with article 2.4 or appointed in accordance with article 2.6. The size of the Board shall be fixed by a Special Resolution of the Members at the annual general meeting.”

2. Purpose and Effect of the Amendment

The Board of Directors is recommending this amendment to increase the maximum number of directors from eight (8) to ten (10) in order to provide the Corporation with greater flexibility in governance and succession planning.

Expanding the permissible range of board members will:

1. **Enhanced skills and experience:** Allows the Corporation to recruit additional directors with needed skills, experience, or community representation as opportunities arise;
2. **Succession Planning:** Supports board continuity and succession planning by reducing pressure when vacancies occur;
3. **Workload Distribution:** Enables the Board to better distribute workload among directors, particularly as the Corporation’s activities and responsibilities evolve; and
4. **Oversight:** Enhances the Board’s ability to establish committees and maintain effective oversight.

The proposed amendment maintains the current minimum number of directors (six), ensuring continuity while allowing for measured growth up to a maximum of ten, as needed.

The Board believes this change is prudent, flexible, and in the best interests of the Corporation’s long-term governance and effectiveness.

There is no impact on the members with this change.

3. Form of Resolution

“BE IT RESOLVED THAT the bylaws of Moore Skating Club be amended by replacing Section 2.1 with the following wording:

" The Board shall consist of no less than six (6) and no more than ten (10) directors, who satisfy the criteria set out in article 2.3, and who are elected by the Members in accordance with article 2.4 or appointed in accordance with article 2.6. The size of the Board shall be fixed by a Special Resolution of the Members at the annual general meeting."

4. Member Approval Requirement

This amendment requires approval by at least two-thirds (2/3) of the votes cast by members entitled to vote at the meeting.

AMENDMENT #4

Proposed Bylaw Amendment(s)

In accordance with the Ontario Not-for-Profit Corporations Act (ONCA), the following special resolution will be presented to the members for approval:

1. Summary of Proposed Amendment

Bylaw Section: 2.3 (h)

Current Wording:

“Qualifications of Directors

No person shall be qualified for election or Appointment as a Director referred to in article 2.1 if they: ...
(h)are an employee of the Corporation;”

Proposed New Wording:

“Qualifications of Directors

No person shall be qualified for election or Appointment as a Director referred to in article 2.1 if they: ...
(h) are an employee of the Corporation; with the exception of one certified professional coach or registered skating coach, as required by Skate Ontario.”

2. Purpose and Effect of the Amendment

The Board is proposing this amendment to clarify the eligibility of board members by introducing a specific exception for a professional coach, in order to comply with guidance from Skate Ontario.

1. **Compliance with Skate Ontario Requirements:** Skate Ontario requires that all affiliated skating clubs have at least one professional coach or registered skating coach on their board of directors. The proposed amendment ensures the Corporation meets this requirement while maintaining compliance with governing bylaws.
2. **Clarifies Board Eligibility:** The amendment removes ambiguity regarding whether a coach who is not otherwise an employee of the Corporation can serve on the board. By explicitly allowing this exception, the bylaws provide clear guidance for board composition and recruitment.
3. **Maintains Governance Flexibility:** While one coach is explicitly included, all other board members remain subject to the existing eligibility criteria, preserving the overall volunteer governance structure.
4. **Supports Club Operations and Expertise:** Including a professional coach on the board ensures that the Corporation benefits from technical expertise in skating programs, enhancing decision-making and aligning with best practices in club governance.

There is no impact on the members with this change.

3. Form of Resolution

“BE IT RESOLVED THAT the bylaws of Moore Skating Club be amended by replacing Section 2.3 (h) with the following wording:

No person shall be qualified for election or Appointment as a Director referred to in article 2.1 if they: ...

(h) are an employee of the Corporation; with the exception of one certified professional coach or registered skating coach, as required by Skate Ontario.”

4. Member Approval Requirement

This amendment requires approval by at least two-thirds (2/3) of the votes cast by members entitled to vote at the meeting.

AMENDMENT #5

Proposed Bylaw Amendment(s)

In accordance with the Ontario Not-for-Profit Corporations Act (ONCA), the following special resolution will be presented to the members for approval:

1. Summary of Proposed Amendment

Bylaw Section: 2.4 (c)

Current Wording:

“Terms of Office: Directors will hold office for a term ending no later than the end of the next annual meeting of Members following the election or until their successors are elected or appointed, subject to the provisions, if any, of the Articles.”

Proposed New Wording:

“Terms of Office:

i. Length and Structure of Terms

Directors shall be elected for terms not exceeding two (2) years. The Board shall consist of:

(1) one-half (1/2) of the Director positions serving two (2) year terms; and

(2) one-half (1/2) of the Director positions serving one (1) year terms.

(a) If the total number of Directors is an odd number, the number of two (2) year term positions shall be one less than the number of one (1) year term positions.

ii. Designation of Positions

Each Director position shall be designated as either a one-year term position or a two-year term position. Such designation shall not change when the position becomes vacant or is filled.

iii. Staggering of Two-Year Terms

The two (2) year term positions shall be equally divided into two fixed classes:

(1) Class A positions shall be elected in even-numbered calendar years; and

(2) Class B positions shall be elected in odd-numbered calendar years.

The number of Class A and Class B positions shall be equal, or if not possible, shall differ by no more than one (1).

iv. Election Cycle

(1) One-year term positions shall be filled at each annual meeting.

(2) Class A two-year term positions shall be filled at annual meetings held in even-numbered years.

(3) Class B two-year term positions shall be filled at annual meetings held in odd-numbered years.

v. Initial Implementation

Upon adoption of this bylaw:

(1) all one-year term positions shall be filled for one (1) year terms;

- (2) Class A two-year term positions shall be filled for two (2) year terms at the next annual meeting held in an even-numbered year; and
- (3) Class B two-year term positions shall be filled for two (2) year terms at the next annual meeting held in an odd-numbered year.

Where necessary to implement this structure, any two-year term position may be assigned an initial one (1) year term solely for the purpose of establishing the alternating cycle, after which it shall revert to a two (2) year term.

vi. **Term Expiry**

A Director's term shall commence at the close of the meeting at which they are elected and shall continue until the close of the annual meeting at which their term expires, or until their successor is elected or appointed."

2. Purpose and Effect of the Amendment

The Board is proposing this amendment to establish a clear, structured, and sustainable system of director terms that supports effective governance, continuity, and succession planning. This amendment introduces a staggered term framework, combining one-year and two-year terms, to ensure that:

1. **Continuity of experience is maintained:** By staggering two-year terms across alternating years, the Board avoids complete turnover at any one time, preserving institutional knowledge and stability in decision-making;
2. **Regular opportunities for member input are preserved:** One-year term positions ensure that members have the ability to elect directors at every annual meeting, maintaining accountability and responsiveness;
3. **Succession planning is strengthened:** A predictable election cycle allows the Board to better recruit, mentor, and transition directors into leadership roles over time;
4. **Governance is more consistent and organized:** Fixed classes (Class A and Class B) and clearly defined election cycles reduce ambiguity and provide a transparent, repeatable structure for elections;
5. **Flexibility is maintained during implementation:** The transitional provisions allow the Corporation to move to the new structure smoothly without disruption to governance.

There is no impact on the members with this change.

3. Form of Resolution

"BE IT RESOLVED THAT the bylaws of Moore Skating Club be amended by replacing Section 2.4 (c) with the following wording:

Terms of Office:

i. ***Length and Structure of Terms***

Directors shall be elected for terms not exceeding two (2) years. The Board shall consist of:

- (1) one-half (1/2) of the Director positions serving two (2) year terms; and*
- (2) one-half (1/2) of the Director positions serving one (1) year terms.*

(a) If the total number of Directors is an odd number, the number of two (2) year term positions shall be one less than the number of one (1) year term positions.

ii. Designation of Positions

Each Director position shall be designated as either a one-year term position or a two-year term position. Such designation shall not change when the position becomes vacant or is filled.

iii. Staggering of Two-Year Terms

The two (2) year term positions shall be equally divided into two fixed classes:

- (1) Class A positions shall be elected in even-numbered calendar years; and*
- (2) Class B positions shall be elected in odd-numbered calendar years.*

The number of Class A and Class B positions shall be equal, or if not possible, shall differ by no more than one (1).

iv. Election Cycle

(1) One-year term positions shall be filled at each annual meeting.

(2) Class A two-year term positions shall be filled at annual meetings held in even-numbered years.

(3) Class B two-year term positions shall be filled at annual meetings held in odd-numbered years.

v. Initial Implementation

Upon adoption of this bylaw:

(1) all one-year term positions shall be filled for one (1) year terms;

(2) Class A two-year term positions shall be filled for two (2) year terms at the next annual meeting held in an even-numbered year; and

(3) Class B two-year term positions shall be filled for two (2) year terms at the next annual meeting held in an odd-numbered year.

Where necessary to implement this structure, any two-year term position may be assigned an initial one (1) year term solely for the purpose of establishing the alternating cycle, after which it shall revert to a two (2) year term.

vi) Term Expiry

A Director's term shall commence at the close of the meeting at which they are elected and shall continue until the close of the annual meeting at which their term expires, or until their successor is elected or appointed."

4. Member Approval Requirement

This amendment requires approval by at least two-thirds (2/3) of the votes cast by members entitled to vote at the meeting.

AMENDMENT #6

Proposed Bylaw Amendment(s)

In accordance with the Ontario Not-for-Profit Corporations Act (ONCA), the following special resolution will be presented to the members for approval:

1. Summary of Proposed Amendment

Bylaw Section: 4.4

Current Wording:

" Unless otherwise determined by the Members, the fiscal year end of the Corporation shall be the thirty-first (31st) day of March each year."

Proposed New Wording:

"Unless otherwise determined by the Members, the fiscal year end of the Corporation shall be the fifteenth (15th) day of May each year."

2. Purpose and Effect of the Amendment

Purpose and Effect of the Amendment

The Board is proposing this amendment to change the fiscal year end of Moore Skating Club to May 15th in order to allow the Board of Directors an appropriate time to finalize year end financials and reports for the Annual General Meeting.

Key reasons for this change include:

1. **Board Responsibilities:** Adjusting the fiscal year end to May 15th will allow the Board and club members to focus on the annual end of the year ice show without having the additional burden of simultaneously preparing year end financials and reports.
2. **Improved Financial Planning and Reporting:** This allows the Corporation to better match revenues (such as registration fees) with the corresponding skating season, resulting in clearer and more meaningful financial statements. It will allow for the inclusion of the substantial end of the year expenses relating to ice show.
3. **Administrative Efficiency:** Synchronizing the fiscal year with the skating season simplifies budgeting, reporting, and year-end processes for the Board and Treasurer. It will allow board members to focus on their reporting once the end of season ice show is completed.
4. **Enhanced Transparency:** Members will benefit from financial reports that more accurately reflect the full skating season, improving clarity and understanding of the Corporation's financial position.

There is no impact on the members with this change.

3. Form of Resolution

"BE IT RESOLVED THAT the bylaws of Moore Skating Club be amended by replacing Section 4.4 with the following wording:

Unless otherwise determined by the Members, the fiscal year end of the Corporation shall be the fifteenth (15th) day of May each year."

4. Member Approval Requirement

This amendment requires approval by at least two-thirds (2/3) of the votes cast by members entitled to vote at the meeting.

AMENDMENT #7

Proposed Bylaw Amendment(s)

In accordance with the Ontario Not-for-Profit Corporations Act (ONCA), the following special resolution will be presented to the members for approval:

1. Summary of Proposed Amendment

Bylaw Section: 9.1 (b)

Current Wording:

“No other item of business shall be included on the agenda for annual meeting unless a Member has given notice in writing at least sixty (60) days prior to the meeting to the Corporation of any matter that the Member proposes to raise at the meeting in accordance with the Act, so that such item of new business can be included in the notice of annual meeting.”

Proposed New Wording:

“No other item of business shall be included on the agenda for annual meeting unless a Member has given notice in writing no later than March 15th of the year of the annual general meeting, of any matter that the Member proposes to raise at the meeting in accordance with the Act, so that such item of new business can be included in the notice of annual general meeting;”

2. Purpose and Effect of the Amendment

The Board is proposing this amendment to replace the current “60 days prior to the meeting” requirement with a fixed annual deadline of March 15 in order to provide greater clarity, fairness, and administrative certainty for both members and the Corporation. Under the current wording, the deadline for submitting member proposals is tied to the date of the annual meeting, which may not be known to members more than 50 days in advance due to the notice requirements under the Ontario Not-for-Profit Corporations Act, 2010. This can create confusion and make it difficult for members to determine when proposals must be submitted.

The proposed amendment addresses this issue by:

1. **Establishing a clear and predictable deadline:** A fixed date ensures that all members know well in advance when proposals must be submitted, regardless of when the annual meeting is scheduled;
2. **Enhancing fairness and accessibility:** Members are no longer disadvantaged by uncertainty around the meeting date and can plan submissions accordingly;
3. **Supporting compliance with notice requirements:** The March 15 deadline provides sufficient time for the Corporation to review proposals and include the required details, such as the full text of any special resolution, in the notice of meeting, as required under ONCA;
4. **Improving administrative efficiency:** A consistent annual deadline allows for better planning, agenda preparation, and timely distribution of meeting materials.

There is no impact on the members with this change.

3. Form of Resolution

“BE IT RESOLVED THAT the bylaws of Moore Skating Club be amended by replacing Section 2.3 (h) with the following wording:

No other item of business shall be included on the agenda for annual meeting unless a Member has given notice in writing no later than March 15th of the year of the annual general meeting, of any matter that the Member proposes to raise at the annual general meeting in accordance with the Act, so that such item of new business can be included in the notice of annual general meeting;”

4. Member Approval Requirement

This amendment requires approval by at least two-thirds (2/3) of the votes cast by members entitled to vote at the meeting.

AMENDMENT #8

Proposed Bylaw Amendment(s)

In accordance with the Ontario Not-for-Profit Corporations Act (ONCA), the following special resolution will be presented to the members for approval:

1. Summary of Proposed Amendment

Bylaw Section: 10

Current Wording:

“10.1 Committees

- a. The Board may establish committees from time to time. The Board shall determine the duties of such committees.

10.2 Functions, Duties, Responsibilities and Powers of Committees

- a. The functions, duties, responsibilities and powers of committees shall be provided in the resolution of the Board by which such committee is established or such further resolutions as adopted by the Board.

10.3 Committee Members

- a. Unless otherwise provided by By-law or by Board resolution, the Board shall appoint the members of committees, the chair of each committee and, if desirable, the vice-chair thereof. The members and the chair and vice-chair of a committee will hold their office for a term of four (4) years, or at the pleasure of the Board. Unless otherwise provided, the Chair shall be an Ex Officio member of all committees. The Board may appoint members to any committee who are not Members.

10.4 Procedures at Committee Meetings

- a. Procedures at, and quorum for, committee meetings shall be determined by the chair of each committee, unless established by the Board by resolution or by way of general committee regulations or policy from time to time.”

Proposed New Wording:

“10.1 Creation of Committees

The Board of Directors may establish committees as it deems necessary to support the effective governance and operation of the Club. The board shall define the committee purpose, scope and any specific responsibilities.

10.2 Appointment of Committee Chairs

The Board of Directors shall appoint the Chair of each committee. The appointment will typically be made from among individuals who have volunteered to serve in this capacity. Unless otherwise specified by the Board, the Chair shall serve for a term determined by the Board and may be reappointed.

10.3 Committee Membership

Following appointment, the Committee Chair shall recruit and establish the membership of the committee, which may include Club members, parents/guardians, volunteers, coaches, or other individuals with relevant expertise. All committee members must support the mission and values of the Club and comply with its policies, including any applicable screening or volunteer requirements.

10.4 Reporting to the Board

The Committee Chair shall provide updates on the status of the committee's activities at regular meetings of the Board of Directors. These updates may be provided verbally or in writing."

2. Purpose and Effect of the Amendment

The Board of Directors is proposing amendments to Section 10 of the bylaws to better align the governance of committees with the Club's current operational practices and to enhance flexibility, transparency, and volunteer engagement. The key reasons for the proposed changes are as follows:

1. **Alignment with Current Practices:** The existing bylaw requires the Board to appoint all committee members and establishes a fixed four-year term for committee chairs and members. In practice, the Club has successfully operated using a more flexible, volunteer-driven approach. The proposed amendment formalizes this practice by allowing the Board to appoint the Committee Chair while empowering the Chair to recruit committee members.
2. **Enhanced Flexibility and Volunteer Engagement:** Skating clubs rely heavily on parent and community volunteers whose availability may vary from season to season. Removing the fixed four-year term allows the Board to determine appropriate terms based on operational needs, encouraging broader participation and making it easier for volunteers to contribute without long-term commitments.
3. **Improved Operational Efficiency:** Allowing Committee Chairs to establish their own committee membership streamlines the formation and functioning of committees. This reduces administrative burden on the Board and enables committees to be established and mobilized more quickly to support Club activities and events.
4. **Clearer Accountability and Communication:** The proposed amendment introduces an explicit requirement for Committee Chairs to report regularly to the Board. This enhances transparency, ensures alignment with the Club's strategic objectives, and supports informed decision-making by the Board.

There is no impact on the members with this change.

3. Form of Resolution

"BE IT RESOLVED THAT the bylaws of Moore Skating Club be amended by replacing Section 2.3 (h) with the following wording:

10.1 Creation of Committees

The Board of Directors may establish committees as it deems necessary to support the effective governance and operation of the Club. The board shall define the committee purpose, scope and any specific responsibilities.

10.2 Appointment of Committee Chairs

The Board of Directors shall appoint the Chair of each committee. The appointment will typically be made from among individuals who have volunteered to serve in this capacity. Unless otherwise specified by the Board, the Chair shall serve for a term determined by the Board and may be reappointed.

10.3 Committee Membership

Following appointment, the Committee Chair shall recruit and establish the membership of the committee, which may include Club members, parents/guardians, volunteers, coaches, or other individuals with relevant expertise. All

committee members must support the mission and values of the Club and comply with its policies, including any applicable screening or volunteer requirements.

10.4 Reporting to the Board

The Committee Chair shall provide updates on the status of the committee's activities at regular meetings of the Board of Directors. These updates may be provided verbally or in writing."

4. Member Approval Requirement

This amendment requires approval by at least two-thirds (2/3) of the votes cast by members entitled to vote at the meeting.

AMENDMENT #9

Proposed Bylaw Amendment(s)

In accordance with the Ontario Not-for-Profit Corporations Act (ONCA), the following special resolution will be presented to the members for approval:

1. Summary of Proposed Amendment

Bylaw Section: 1 General

Current Wording: There is no existing provision allowing administrative changes without member approval.

Proposed to add an Administrative Changes Clause to the Bylaws

Proposed New Wording:

“1.5 Administrative Changes Clause

The Board of Directors may make administrative, typographical, grammatical, formatting, or cross-referencing corrections to these bylaws without the approval of the Members, provided that such changes do not alter the meaning, intent, or substance of any provision of the bylaws. All such changes must be recorded and included in the official version of the bylaws.”

2. Purpose and Effect of the Amendment

The Board is proposing this amendment to allow small administrative updates to the bylaws, such as:

- Correcting spelling, punctuation, or grammar
- Fixing numbering or formatting
- Updating references within the bylaws
- Using grammar and spelling consistently throughout the bylaws

These updates do not change members' rights, board powers, or the rules of the Corporation.

There is no impact on the members with this change.

3. Form of Resolution

“BE IT RESOLVED THAT the bylaws of Moore Skating Club be amended by adding the following language to Section 1:

“1.5 Administrative Changes Clause

The Board of Directors may make administrative, typographical, grammatical, formatting, or cross-referencing corrections to these bylaws without the approval of the Members, provided that such changes do not alter the meaning, intent, or substance of any provision of the bylaws. All such changes must be recorded and included in the official version of the bylaws.”

4. Member Approval Requirement

This amendment requires approval by at least two-thirds (2/3) of the votes cast by members entitled to vote at the meeting.