



Biathlon Alberta

Proposed bylaw changes - 2014

Revision 1 – Membership

3. MEMBERSHIP

Existing

3.4 Expulsion

Any member may be removed by Special Resolution of the Board, or by Special Resolution of the membership, provided the member has been given notice of and the opportunity to be present and to be heard at the meeting where such a Special Resolution is voted upon.

Proposed Revision

3.4 Suspension

The Board may, by a vote of six (6) or more Directors in favour, suspend for any specific period, membership in Biathlon Alberta for conduct which does or is likely to adversely affect the reputation of Biathlon Alberta. Such conduct may include:

- a) Serious violation of Biathlon Alberta policies or regulations;
- b) Defaming Biathlon Alberta, its members, and/or members of its constituent clubs;
- c) Ceasing to be a member in good standing.

Any member subject to suspension will be offered a hearing before the Board prior to a final decision being rendered.

***Rationale:** At present, no definition of a “Special Resolution of the Board” exists in the bylaws; therefore, the Board does not have the ability to suspend a member. The revised bylaw gives the Board this authority, albeit at a two-thirds-in-favour threshold of six votes. The revised bylaw also details the circumstances under which a member could be suspended.*

Revision 2 – Board of Directors

6. BOARD OF DIRECTORS

Existing

6.3 Meetings of the Board

- e) A majority of votes cast upon a motion shall be binding at each meeting. Each Director shall have one vote, except for the President, who shall vote only in case of a tie. This same stipulation applies to any other Director acting as Chair of a meeting of the Board.

Proposed Revision

6.3 Meetings of the Board

- e) A majority of votes cast upon a motion shall be binding at each meeting. Each Director shall have one vote, except for the President, who shall vote only to change the outcome of a motion. This same stipulation applies to any other Director acting as Chair of a meeting of the Board.

(Rationale: As per Robert's Rules – President can vote to cause a tie, or otherwise change the outcome of a vote.)