

Wakefield Soccer Association Special General Meeting - April 2, 2015

Proposed Changes to By-Laws

Proposal #1 – Annual General Meeting

Current Section 4.1:

The Annual General Meeting (AGM) shall be held on the first Thursday of February of each year

Proposed Section 4.1:

The Annual General Meeting (AGM) shall be held within the first 2 weeks (14 days) of February of each year

Proposal #2 – Board Composition

Current Section 5.1:

President

Treasurer

Secretary

Director of Travel Program

Director of Intramural Program

Director of League Relations

Director of Risk Management

At Large Seat #1

At Large Seat #2

At Large Seat #3

Other Director Positions (Non-Voting Unless Occupying An At Large Seat on Board of Directors):

Director of Registration

Director of Equipment

Director of Website

Director of Referees

Director of Fields & Facilities

Director of Volunteerism

Director of Fundraising

Immediate Past President

Proposed Section 5.1:

President

Treasurer

Secretary

Director of Travel Program

Director of Intramural Program

Director of Fields & Facilities

Director of League Relations
Director of Risk Management
At Large Seat #1
At Large Seat #2
At Large Seat #3

Other Director Positions (Non-Voting Unless Occupying An At Large Seat on Board of Directors):

Director of Equipment
Director of Fundraising
Director of Referees
Director of Registration
Director of Tournaments
Director of Website
Immediate Past President

Proposal #3 – Board Meetings

Current Section 8.1:

The Board shall have monthly meetings the first Thursday of each month, unless another date is specified at the Annual General Meeting for the following year.

Proposed Section 8.1:

The Board shall hold at least 10 monthly meetings during a fiscal year. The meeting dates shall be agreed upon at the Annual General Meeting and shall apply until the next Annual General Meeting. If necessary, a meeting date can be changed during the year by agreement of the Board one month prior.