

## NOTICE OF BY-LAWS AMENDMENTS

**Article VI Section 1 of our By-Laws provides for two vice presidents – administration and finance. It is proposed to combine the two positions into one vice president. There will also, of necessity be consequential amendments to Sections 4 and 5. The current wording of the sections is printed below.**

### VI. OFFICERS

**SECTION 1. TITLE AND QUALIFICATIONS** The affairs and operations of the Association shall be managed by an Executive Committee consisting of a President, a Vice President Administration, a Vice President Finance, a Secretary, a Treasurer, a Registrar, the Chairman of the Regional Council and a National Councilor and such officers as the regular members may from time to time determine. Any person may hold more than one office. The President of the Association will also be the voting National Councilor at the Judo Canada general meeting.

**SECTION 4. DUTIES OF THE VICE PRESIDENT - ADMINISTRATION** The Vice President ~ Administration of the Association shall perform all duties performed by the President in the absence of the said President and other duties as assigned by the Executive.

**SECTION 5. DUTIES OF THE VICE PRESIDENT – FINANCE** The Vice President Finance of the Association shall be responsible for the financial planning of the Association and be responsible for the organizing and obtaining of the grants available to the Association. He shall also perform such other duties as may from time to time be determined by the Executive.

**NOTICE OF SPECIAL RESOLUTION:** Take notice that at the next Annual general Meeting of the Association, the following special resolution will be put forth:

1. Amending Article VI Section 1 by deleting the words “a Vice President Administration, a Vice President Finance and substituting the words Vice President.
2. Amending Article VI Sections 4 and 5 by combining the Sections as Section 4 and by deleting references to Vice President Administration and Vice President Finance and substituting the words “Vice President”.
3. Amending Article VI by renumbering the remaining Sections.

**Article VI Section 10 provides for a limit on the term of office of an Executive Committee member of three consecutive terms in a give position. It is proposed to remove the consecutive term limit. The current wording of the Section is as follows:**

**SECTION 10. TERM OF OFFICE** All officers of the Association shall be elected at an Annual Meeting and shall hold office for a term of two years. No officer may hold the same office for more than three consecutive terms. When an officer resigns, or is unable to carry out his duties before the expiry of his term the Executive may appoint a member to replace the resigning or disable officer and such replacing officer shall hold office until the expiry of the current term.

Election of officers shall be in alternate years with the positions of President, Vice President - Administration, Secretary, Treasurer, and Regional Chair in one year followed by the positions for Vice President of Finance, National Councilor, and Registrar the next year.

NOTICE OF SPECIAL RESOLUTION: Take notice that at the next Annual General Meeting of the Association the following special resolution with be put forth:

1. Amending Article VI Section 10 by deleting the words “No officer may hold the same office for more than three consecutive terms”.
2. Amending Article VI Section 10 second paragraph by deleting the words “Vice President – Administration”.
- 3 Amending Article VI Section 10 second paragraph by deleting the words “Vice President of Finance” and substituting the words “Vice President”.