

NOTE: BC School Sports Constitution & Bylaws – Comparison is for discussion purposes. Please see the AGM Package 2 for full meeting resolutions.  
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BC SCHOOL SPORTS CONSTITUTION & BYLAWS ( <b>current</b> )	Comparison to R&R Committee Bylaw recommendations (not going forward as is but helped to produce the Proposed Bylaws)	Comparison to 2014-15 Proposed Bylaws	Notes
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<b>CONSTITUTION</b>			
<b><u>PREAMBLE</u></b>	No change	No change	<b>All of constitution stays the same as current document</b>
Recognizing the need for a co-operative agency to plan, coordinate and assist the interschool athletic activities of this province, it is recommended that the following principles be used as a guide to the Society for this purpose:	No change	No change	
<b>1.</b> The aims and objectives of the Society shall be in complete harmony with the aims of education as set forth by the Ministry of Education.	No change	No change	
<b>2.</b> Participation in the activities of this Society shall be encouraged as an integral part of the total education process.	No change	No change	
<b>3.</b> All students should have the opportunity to realize the physical, social and emotional values that can be derived from interschool competition.	No change	No change	
This preamble is unalterable.	No change	No change	
<b><u>Article I: NAME</u></b>			
The name of this Society shall be BC SCHOOL SPORTS and herein referred to as “the Society”.	No change	No change	
<b><u>Article II: PURPOSE</u></b>			
The purpose of the Society shall be to provide leadership for and service to school sports in the Province of British Columbia by;	No change	No change	
<b>(a)</b> coordinating, advocating, promoting and protecting interschool athletics in and among Member Schools;	No change	No change	
<b>(b)</b> establishing, maintaining, and promoting among the Society’s members, students, and others, an interest in athletics, physical recreation and sports;	No change	No change	

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(c) fostering the growth and development of a coordinated athletic program in and between the schools of the province;	No change	No change	
(d) assisting in planning and coordinating interschool, interregional and provincial championship activities of Society members;	No change	No change	
(e) promoting the acquisition of athletic skills in the development of and appreciation of athletics through competition;	No change	No change	
(f) promoting fair play in all activities.	No change	No change	
(g) establishing and enforcing policies, rules and regulations for participants involved in interschool competition among Member Schools.	No change	No change	
<b>Article III: DISSOLUTION</b>	No change	No change	
On the winding up or dissolution of the Society, the assets of the Society shall not be distributed among the members, or any of them, unless such recipient member or members are charitable institutions in existence solely for charitable purposes. After all debts have been paid, or provisions for their payment have been made, the assets remaining shall be paid, transferred or delivered to one (1) or more charitable institutions in existence solely for charitable purposes, which shall be chosen by resolution of the members of the Society, or failing such resolution, by resolution of the Board of the Society. This provision is unalterable.	No change	No change	
<b>Article IV: PROFITS</b>	No change	No change	
The Society is to operate without purpose of gain or profit to its members and any profits or other accretions to the Society shall be used in promoting its purposes and this provision shall be unalterable.	No change	No change	

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<b>BYLAWS</b>			
	A table of contents was added	A table of contents was added	The current Bylaws do not have a table of contents.
<b><u>Article I: INTERPRETATION</u></b>	<b><u>1. Interpretation</u></b>	<b><u>1. Interpretation</u></b>	Numbering system changed
<b><u>1.1 Definitions:</u></b>	No change – same title	No change – same title	
In these Bylaws, unless the context otherwise requires:	In these Bylaws and the Constitution of the Society, unless the context otherwise requires:	In these Bylaws and the Constitution of the Society, unless the context otherwise requires:	Slight wording change to include Constitution
	Some altered (see below) : Board; Directors; Designated Zones of the Society; School Athletic Association; Honourary Award Recipient; Member School; Sport Commission; Executive Director	Some altered (see below): Board; Directors; Designated Zones of the Society; School Athletic Association; Honourary Award Recipient; Member School; Sport Commission; Executive Director	Some definitions were altered. The changes are noted below in the columns.
	Some added (see other comparison documents): Address of the Society; Advanced Votes; Alter; Bylaws; Constitution; Designated Representative; Income Tax Act; Ministry of Education; mutatis mutandis; Organization; Person; President; Principal; Registered Address; Registrar; Resolution (Board Resolutions, Ordinary Resolutions, Special Resolutions, Special	Some added (see other comparison documents): Address of the Society; Advanced Votes; Alter; Bylaws; Constitution; Designated Representative; Income Tax Act; Ministry of Education; Mutatis Mutandis; Organization; Person; President; Principal; Registered Address; Registrar; Resolution (Board Resolutions, Ordinary Resolutions, Special Resolutions); School; Society; Society Act; Vice-President;	Some definitions were added to the list for clarity.

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	Resolutions); School; Society; Society Act; Vice-President;		
	Some deleted: Board of Reference	Some deleted: Board of Reference	This group is not used anymore.
<b>(a)</b> “Board” means the Board of Directors of the Society for the time being;	Board means the Directors acting as authorized by the Constitution and these Bylaws in managing or supervising the management of the affairs of the Society and exercising the powers of the Society	Board means the Directors from time to time acting as authorized by the Constitution and these Bylaws in managing or supervising the management of the affairs of the Society and exercising the powers of the Society	Definition more robust for clarity.
<b>(b)</b> “Director” means an individual member of the Board of Directors;	Director means those persons who have become directors in accordance with these Bylaws and have not ceased to be directors	Director means those persons who have become directors in accordance with these Bylaws and have not ceased to be directors	Definition more robust for clarity.
<b>(c)</b> “Member School” means a school in British Columbia that is accredited by the Ministry of Education as an Elementary-Junior Secondary, Elementary-Secondary, Middle School, Junior Secondary, Senior Secondary, Secondary School, Distributed Learning School, Alternate School or Independent School in funding	Member School means those Schools that are or that subsequently become members of the Society in accordance with these Bylaws	Member School means those Schools that are or that subsequently become members of the Society in accordance with these Bylaws	Also see new definition of School.

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group classifications 1, 2, or 3, and includes full-time students in any or all of Grades 7 through 12 and fulfils the requirements of membership in BC School Sports;	and, in either case, have not ceased to be members	and, in either case, have not ceased to be members	
<b>(d)</b> “Honourary Awards Recipient” is an individual who has been named as a recipient of the BC SCHOOL SPORTS Honour Award;	Honourary Awards Recipient is a Person who has been named as a recipient of the BC SCHOOL SPORTS Honour Award	Honourary Awards Recipient means a Person who has been named as a recipient of the BC School Sports Honour Award	Person is a new defined term.
<b>(e)</b> “School Athletic Association” means an organization existing to coordinate school sport competitions within a specific geographical boundary within the Province of British Columbia;	School Athletic Association means an Organization (whether or not separately incorporated) existing to govern and coordinate sport competition for its members, liaise with sport commissions and BC School Sports	School Athletic Association means an Organization (whether or not separately incorporated) existing to govern and coordinate sport competition within a defined geographic boundary within the Province of British Columbia	R&R suggested a change in this definition. The Board (with legal advice) wanted to stay with the current definition as the Board felt the proposed R&R change was a change of the roles and responsibilities of the SAA and should be discussed separately.
<b>(f)</b> “Sport Commission” means a sport-specific organization or committee responsible for the organization of secondary school competition as per the terms of reference contained in the Society’s Operating Policies;	Sport Commission means a sport-specific Organization (whether or not separately incorporated) or committee of the Society responsible for the organization of secondary school Zone and Provincial competitions in accordance with the terms of reference established by the Society	Sport Commission means a sport-specific Organization (whether or not separately incorporated) or committee of the Society responsible for the organization of secondary school zone and provincial competitions in accordance with the terms of reference established by the Society	Both R&R and Board added ‘zone and provincial’ to clarify ‘competition’.
<b>(g)</b> “Designated Zone(s) of the Society” means any grouping of one (1) or more School Athletic Associations that have been combined to facilitate representative structures for the Board of Directors and committees;	Zone or Designated Zone means the geographic regions set out as in Schedule B. Intended to facilitate	Zone or Designated Zone means those geographic regions set out in Schedule B, to facilitate representative structures for the Society, as	Clarification of the current zone definition.

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(h) “Board of Reference” means an ad hoc committee, appointed by the Board of Directors to deal with Suspension of Membership;	representative structures for the Society removed	amended from time to time by Ordinary Resolution. removed	The group is not used anymore.
(i) “Executive Director” means the Executive Director of BC SCHOOL SPORTS.	Executive Director means the Persons appointed by the Board as executive director of the Society	Executive Director means the person who has been appointed by the Board as Executive Director	Clarification of definition.
	1.2 <u>Society Act Definitions</u>	1.2 Society Act Definitions	New section to include
	Except as otherwise defined in these Bylaws, the definitions in the Society Act on the date these Bylaws become effective apply to these Bylaws and the Constitution	Except as otherwise defined in these Bylaws, the definitions in the Society Act on the date these Bylaws become effective apply to these Bylaws and the Constitution	For clarification and in alignment with Society Act
<b>1.2 Meaning</b>	1.3 Plural and Singular Form	1.3 Plural and Singular Forms	Number change
Words importing the singular include the plural and vice versa.	In these Bylaws, a word defined in the plural form includes the singular and vice-versa	In these Bylaws, a word defined in the plural form includes the singular and vice-versa	Clarification of term
	1.4 Schedules	1.4 Schedules	New section – there are 4 schedules at the end of the Bylaws.
	The schedule of these Bylaws are part of the Bylaws of the Society and may be altered by Special Resolution	The schedule of these Bylaws do not form part of the Bylaws of the Society and may be altered by Board Resolution or Ordinary Resolution from time to time	The information in the Schedules should not be part of Bylaws, they are part of Policies and Procedures and should be able to be changed with a majority vote not super majority vote.

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<b><u>Article II: MEMBERSHIP</u></b>	<b><u>2. MEMBERSHIP</u></b>	<b><u>2. MEMBERSHIP</u></b>	Number system change
<b>2.1 <u>Categories of Membership</u></b>	2.1	2.1 Classes of Membership	There should be a title. Slight name change for section.
There shall be two (2) categories of membership in the Society, one (1) voting and one (1) non-voting, as follows:	There will be one (1) class of voting membership in the Society, called Member School. Membership is not transferable	There shall be one (1) class of voting membership in the Society, called Member School.	Transferable in different section for Board version.
<b>2.1.1 <u>Voting</u></b>	Voting moved to 4.0	Voting moved to 4.0	See other comparison chart for information.
<b>(a) Member School, as defined herein, and represented by a designated teacher or Administrator as per 2.2 (a).</b>			
<b>2.2 <u>Requirements for Inclusion in Membership</u></b>	2.2	2.2 Admission to Membership	There should a title.
To become a:	On being admitted to membership a Member School will be provided with a copy of the Constitution and Bylaws of the Society	<ul style="list-style-type: none"> <li>a) Membership in the Society is restricted to those Schools that:</li> <li>b) are Members Schools in good standing on the date these Bylaws come into force; and subsequently become Member Schools in accordance with these Bylaws, provided, in either case that such School has not ceased to be a Member School pursuant to section 2.15</li> </ul>	Section 2 has been reworked refer to other comparison documents for more details.
<b>(a) Member School, that school:</b>	2.3 Transition of Membership Each School that is a Member School in good standing on the date these Bylaws come into force will continue as a	2.3 Transition of Membership Each School that is a Member School in good standing on the date these Bylaws come into force will continue as a	Some of the information in the current bylaws are policy and process. Also is separated out in different

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	Member School until the following September 30, at which point membership will lapse unless renewed in accordance with these Bylaws.	Member School until the following September 30, at which point membership will lapse unless renewed in accordance with these Bylaws. A School that is not a Member School in good standing, and any other Organization that is a Member on the date these Bylaws come into force will automatically cease to be a Member School and will be deemed to have resigned immediately prior to that date.	sections for clarity – see other comparison chart.
<b>(i)</b> must submit a letter of request to the Board;	See sections 2.3 Transition of Membership; 2.4 Requirements for inclusion in Membership; 2.5 Application for Membership; 2.6 Acceptance of Application for Membership	See sections 2.3 Transition of Membership; 2.4 Eligibility for Membership; and 2.5 Application for Membership; 2.6 Acceptance of Application for Membership	See the other comparison chart and sections 2.3 to 2.6. Provides clarity around membership.
<b>(ii)</b> must meet the definition of a Member School as provided in Article I;			
<b>(iii)</b> must be a member in good standing of the local School Athletic Association within whose geographical boundary the Member School is located, and,	2.4 (b)	2.4 (b)	
<b>(iv)</b> Must be a member in good standing of the Regional School Athletic Association within whose boundary the member school is located, if such a Regional School Athletic Association exists;	2.4 (b)	2.4 (b)	
<b>(v)</b> may submit a request to the Society that {2.2 (a) (iii)} AND {2.2 (a) (iv)} be waived if the geographical location of the school or the Ministry of Education accreditation status of the school or the Bylaws of the School Athletic Association prevents the school from	2.4 (b)	2.4 (b)	

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<p>becoming a member of the local School and/or Regional School Athletic Association. The school must meet all other requirements;</p> <p>(vi) must be represented at general meetings by a teacher or Administrator assigned to that school, and designated as the school representative by the Administrator of the school, or by a proxy vote carried as per 5.6; and</p>	<p>2.7 Designated Representative.</p> <p>A Member School may exercise the rights of membership through its Designated Representative, who will be the primary point of contact between the Society and the <b>Member School</b>. Normally, the principal of a School will be the Designated Representative for that School, provided that the principal may designate in writing another employee of the School as Designated Representative.</p>	<p>2.7 Designated Representative</p> <p>A Member School may exercise the rights of membership through its Designated Representative, who will be the primary point of contact between the Society and the Member School. Normally, the Principal of a Member School will be the Designated Representative for that Member School, provided that the Principal may designate in writing another employee of the Member School as Designated Representative.</p> <p>A Member School may have only one Designated Representative at a time and may change its Designated Representative by providing notice in writing to the Address of the Society.</p>	<p>Clarification of definition.</p>
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<p>(vii) Must have paid the membership fee as set from time to time by the Legislative Assembly.</p>	<p>2.8 Membership Dues and Fees</p> <p>All fees payable by Member Schools to the Society, including annual fees and special levies and assessments, will be determined by the Board, provided that any such fees, levies or assessments are subsequently approved by ordinary resolution passed at a general meeting. Any portion of an amount paid to the Society that is subsequently overturned will be refunded to each Member who paid such amount.</p> <p>Annual membership fees are payable by every Member no later than September 30 of each year.</p>	<p>2.9 Membership Dues and Fees</p> <p>All fees payable by Member Schools to the Society, including annual fees and special levies and assessments, will be determined by the Board, provided that any such fees, levies or assessments may be subsequently overturned by Ordinary Resolution passed at a general meeting. Any portion of an amount paid to the Society that is subsequently overturned will be refunded to each Member School who paid such amount. Annual membership fees are payable by every Member School no later than September 30 of each year. Any changes to annual fees will take effect not less than one (1) year from the date of original approval, unless a sooner effective date is</p>	<p>Current has the membership setting fees at AGM and with a one year lead time.</p> <p>R&amp;R and Proposed have that the Board will set the fees and the membership can overturn the fees set by the Board. This provides for avenue for if it is overturned.</p> <p>Proposed version keeps with fees having a one year lead time, unless voted otherwise.</p>
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		approved by Ordinary Resolution.	
<b>2.3</b> <u>Conditions for Maintenance of Membership</u>	2.11 Conditions for the Maintenance of Membership	2.12 Compliance with Constitution, Bylaws and Policies	
Each and every member shall:	Every Member School will, at all times:	Every Member School will, at all times:	
<b>(a)</b> uphold the Constitution and comply with these Bylaws;	(a) uphold the Constitution and comply with these Bylaws,	a)uphold the Constitution and comply with these Bylaws;	
<b>(b)</b> Comply with the Society's Competitive Rules and Regulations, Operating Policies and Procedures, and	(b) uphold and comply with the Societies Competitive Rules and Regulations, Operating Policies and Procedures	b) uphold and comply with the policies of the Society adopted by the Board from time to time, including by not limited to the operating policies and procedures and competitive rules and regulations; and	
<b>(c)</b> maintain the requirements for membership as listed in 2.2	c) maintain the requirement for membership as outlined in bylaw 2.	(c) further and not hinder the purposes, aims and objects of the Society.	
<b><u>Article III: SUSPENSION AND TERMINATION OF MEMBERSHIP</u></b>			
<b>3.1</b> <u>Ceasing to be a Member in Good Standing</u>	2.10 Standing of Members	2.11 Membership Standing	Number and title change
Each member is in good standing except:	All Member Schools are deemed to be in good standing except:	All member Schools are deemed to be in good standing except:	

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<p><b>3.1.1</b> That which has failed to pay its current annual membership fees as provided herein, or any other subscription or debt due and owing by it to the Society, and the member shall not be in good standing so long as the debt remains unpaid.</p>	<p>a)a Member School who has failed to pay such dues, fees, special levies or assessments as are determined by the Board, if any, when due and owing and such Member School is not in good standing so long as such debt remain unpaid; or</p>	<p>a)a Member School who has failed to pay such dues, fees, special levies or assessments as are determined by the Board, if any, when due and owing and such Member School is not in good standing so long as such debt remain unpaid; or</p>	<p>Clarification of wording</p>
<p><b>3.1.2</b> that which has failed to uphold the Constitution and Bylaws, or the Competitive Rules and Regulations, or the Operating Policies and Procedures, of the Society, and has had their membership privileges revoked in accordance with 3.2.</p>	<p>b) a Member School that is currently suspended by the Society.</p>	<p>b) a Member School that is currently suspended by the Society.</p>	<p>The other wording is under membership requirements and suspension or discipline of membership</p>
<p><b>3.2</b> <u>Suspension of Membership</u></p>	<p>2.12 Suspension or Discipline of Member</p>	<p>2.13 Suspension or Discipline of Member</p>	
<p><b>3.2.1</b> The rights and privileges of membership may be suspended:</p>	<p>(a) A Member may be expelled, suspended or otherwise disciplined for breach of section 2.11 or for any conduct deemed to be improper, unbecoming or likely to endanger the interests or reputation of the Society                      (b)On receipt of a formal complaint, that meets the requirement of the Society, or of its own motion, the Board, or a committee thereof, may investigate, in accordance</p>	<p>A Member School may be expelled, suspended or otherwise disciplined for breach of section 0 or for any conduct which the Board considers to be illegal, improper, unbecoming or likely to endanger the interests or reputation of the Society.                      On receipt of a complaint, or of its own motion, the Board, or a committee thereof, may</p>	<p>Removes policies and procedures and clarifies. R&amp;R leaves it open ended as to who deems conduct improper, Proposed lists as Board. R&amp;R names Member School Discipline Committee as a new committee.</p>

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	<p>with the Operating Policies and Procedures with a view to determining whether discipline is appropriate.</p> <p>(c) Where a Member is under investigation, the Member School Disciplinary Committee will promptly provide notice in writing to the Member School of the nature of the investigation and the alleged wrongful conduct and the Member School will be provided with an opportunity to submit a response, in writing or in person, as the Board determines appropriate in the circumstances, prior to the close of the investigation.</p> <p>(d) The Board may administer and facilitate the process of Member School discipline, as outlined in Operating Policies and Procedures of the Society provided that such policies and procedures are not contrary to the Society Act or these Bylaws</p>	<p>investigate, in accordance with such policies and procedures as the Board has established, the conduct of a School Member with a view to determining whether discipline is appropriate. Where a Member School is under investigation, the Board or its designate will promptly provide notice in writing to the Member School of the nature of the investigation and the alleged wrongful conduct and provide the Member School with an opportunity to submit a response, in writing or in person, as the Board or designate determines appropriate in the circumstances, prior to the close of the investigation. Following an appropriate investigation, the Board or its delegate will issue a report of its findings and may suspend or otherwise discipline the</p>	

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		Member under investigation, if discipline is determined to be warranted in the circumstances. The Board may establish policies and procedures to administer and facilitate the process of Member discipline, provided that such policies and procedures are not contrary to the Society Act or these Bylaws.	
(a) when there is deemed to have been conduct which is considered improper, unbecoming, or likely to endanger the interest or reputation of the Society, or where there has been wilful breach of the Constitution, Bylaws, Operating Policies and Procedures, or Competitive Rules and Regulations of the Society;			
(b) when there is failure or inability to comply with the conditions of membership; or			
(c) when there is failure, neglect, or refusal to pay any dues, debts or other obligations to the Society for thirty (30) days from the date when the same became due and payable, unless the Board, by resolution, shall grant a further extension.			
<b>3.2.2</b> The following procedure shall apply in the event of an occurrence of any event as outlined in Article 3.2.1 herein;			
<b>3.2.2.1</b> charges against a Member School, citing offences outlined in 3.2.1, can be brought by another Member School (signed by the Administrator), Athletic Association President, Sport Commissioner or on behalf of the Council of Association Presidents or the Council of Sport Commissions, and shall be directed, in writing through the Society President, as follows:			

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BC SCHOOL SPORTS CONSTITUTION & BYLAWS ( <b>current</b> )	Comparison to R&R Committee Bylaw recommendations (not going forward as is but helped to produce the Proposed Bylaws)	Comparison to 2014-15 Proposed Bylaws	Notes
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<p><b>(a)</b> In the case of a Member School being charged, or an Administrator, teacher, coaching representative or team representative of that school being charged, a three (3) person committee, appointed by the Board and to include one (1) member of the Council of Association Presidents, as provided herein, to be known as the School Membership Discipline Committee.</p>			
<p><b>(b)</b> In the case of an Honourary Member being charged, a three (3) person committee appointed by the Board, as provided herein, to be known as the Honourary Membership Discipline Committee. The Honourary Award cannot be revoked for any reason, although the on-going services and privileges may be withdrawn by the committee.</p>			
<p><b>3.2.2.2</b> The member charged shall be notified in each case, together with particulars of the offense alleged.</p>			
<p><b>3.2.2.3</b> The School Membership Disciplinary Committee hearing shall be held as soon as possible, but within twenty (20) working days of receipt of the initial charge at the latest.</p>			
<p><b>3.2.2.4</b> The committee designated in 3.2.2.1, after investigating the charges, shall</p>			
<p><b>(a)</b> attempt to settle the matter through discussion and negotiation with all parties concerned, or</p>			
<p><b>(b)</b> rule on the complaint within fifteen (15) working days of a hearing being held, with the following options available to the committee:</p>			
<p><b>(i)</b> no steps taken; complaint not upheld, or</p>			
<p><b>(ii)</b> complaint upheld, but no penalty invoked, or</p>			
<p><b>(iii)</b> a letter of reprimand through the Administrator of the offending member school, requesting that the school modify behaviour within a stated time period, or</p>			
<p><b>(iv)</b> a letter of reprimand through the Administrator of the offending school, with a probationary period of up to three (3) years, citing specific expectations against which any further complaints of conduct filed under 3.2.2.1 can be measured, or</p>			

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(v) recommendation of suspension of membership to the Board of Reference.			
(c) the written report from the committee will be distributed to the complainant, member against which the complaint was filed, president and BCSS office within fifteen (15) working days of the hearing being held.			
3.2.2.5 the Board of Reference shall be an ad hoc committee of three (3) appointed by the Board of Directors. Appointees cannot have been a member of the School Membership Discipline Committee dealing with the same complaint, nor a member of the current Board of Directors of the Society.			
3.2.2.5.1 upon receipt of a recommendation of suspension from the school membership discipline committee, the Board of Reference shall:			
(a) attempt where possible, to obtain voluntary acceptance of conditions of membership and to resolve disputes by negotiation;			
(b) hold a hearing and rule on the matter; or			
(c) suspend, following a majority resolution of the Board of Reference, and Member of the Society, and such suspension may be on such terms and upon such conditions as the Board of Reference shall deem fit.			
3.2.2.6 Except as otherwise provided herein, a suspension shall remain in force until the terms and conditions set by the Board of Reference are met or successfully appealed. In either case, suspensions shall be discontinued only by a majority resolution of the Board or by a majority resolution of the Legislative Assembly.			
3.2.2.7 A member may appeal a suspension ruling by requesting, in writing, a hearing with the Board who shall, upon receipt of an appeal request, hold a hearing and rule on the matter.			
3.2.2.8 Where a member has appealed a suspension by the Board of Reference, the Board may, on application by that member, order a stay of any suspension pending outcome of the appeal.			

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3.2.2.9 The Board shall have the power, by a majority resolution, to reaffirm, modify, or discontinue the suspension of a member.			
3.2.2.10 A member who is the subject of a proposed resolution for suspension or who has requested an appeal hearing, shall be given an opportunity for up to three (3) representatives to be heard at the meeting before the resolution to suspend or adjust suspension is voted upon.			
3.2.2.11 Notice of a meeting at which a resolution to suspend a member by the Board of Reference or an appeal of a suspension before the Board shall be heard, fixing a time and place for the meeting, shall be sent to such member not less than fourteen (14) days prior to the meeting and shall be conclusively deemed to have been properly given if mailed by double registered mail to the registered address of such member at least fourteen (14) days prior to such meeting.			
3.3 <u>Termination and Expulsion of Membership</u>	2.13 Expulsion of Member	2.14 Expulsion of Member	Name change
3.3.1 A member wishing to terminate its membership shall indicate its intent in writing to the Board, such termination to become effective upon ordinary resolution of the Board.			See Cessation (a) below
3.3.2 A member who has, on at least one (1) occasion previously, been the subject of suspension in accordance with these Bylaws, may, by resolution of the Board following a finding of the occurrence of a second such offence and following the hearing procedure as required in the case of a suspension, be expelled on special resolution of the Board.	(a) Following an appropriate investigation in accordance with section 2.1 2 a Member School may be expelled by Board Resolution.	Following an appropriate investigation in accordance with section 2.13, a Member School may be expelled by Board Resolution.	
3.3.3 The Board, upon receipt of a recommendation for expulsion in writing from the Board of Reference, shall hold a hearing and shall, in writing, notify all parties of its resolution to the Legislative Assembly, recommending either expulsion or that an exception to the conditions of membership as required herein be granted and that membership be retained under specified conditions.	(b) Notice of a Board Resolution to expel a Member School will be accompanied by a brief statement of the reasons for the proposed expulsion and a copy of the	Notice of a Board Resolution to expel a Member School will be accompanied by a brief statement of the reasons for the proposed expulsion and a copy of the notice will be	

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	notice will be provided to the Member in question.	provided to the Member School in question.	
<p><b>3.3.4</b> A member who is the subject of a proposed resolution for expulsion or who has requested, in writing, an appeal hearing, shall be given an opportunity for up to three (3) representatives to be heard at the meeting before the resolution is put to a vote and shall receive notice in the same manner in 3.2.2.10.</p>	<p>(c) The Member School who is the subject of the proposed expulsion will be provided an opportunity to respond to the statement of reasons at or before the time the Board Resolution for expulsion is considered.</p>	<p>The Member School who is the subject of the proposed expulsion will be provided an opportunity to respond to the statement of reasons at or before the time the Board Resolution for expulsion is considered.</p>	
<p><b>3.4</b> <u>Cessation of Membership</u></p>	<p>2.14 Cessation of Membership</p>	<p>2.15 Cessation of Membership</p>	
<p>A member shall cease to be a member:</p>	<p>A School will immediately cease to be a Member:</p>	<p>A Member School will immediately cease to be a Member School:</p>	<p>clarification</p>
<p><b>(a)</b> on the acceptance by the Board of the member's written notice of intention to terminate its membership;</p>	<p>(a) upon the date which is the later of the date of delivering its resignation in writing to the Address of the Society and the effective date of the resignation stated thereon; or</p>	<p>(a) upon the date which is the later of the date of delivering its resignation in writing to the Address of the Society and the effective date of the resignation stated thereon; or</p>	<p>clarification</p>

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<b>(b)</b> when, in the case of a Member School, that school ceases to be accredited by the Ministry of Education, or offer full-time enrolment for the Grade levels designated in Article I; or	(b) upon the date which is 2 months from the date on which such Member ceased to be in good standing for non-payment of an amount due and owing to the Society; or	(b) upon the date which is 2 months from the date on which such Member School ceased to be in good standing for non-payment of an amount due and owing to the Society; or	
<b>(c)</b> when, by a majority resolution of the Legislative Assembly, the membership of a suspended member is terminated by expulsion.	(c) upon ceasing to be a School, or ceasing to be otherwise eligible for membership in accordance with section 2.4; or (d) upon its expulsion.	(c) upon ceasing to be a School, or ceasing to be otherwise eligible for membership in accordance with section 2.4; or (d) upon its expulsion.	
<b><u>Article IV: BC SCHOOL SPORTS HALL OF FAME HONOUR AWARD</u></b>			
Hall of Fame Honour Award Recipients, individuals who have been named as a recipient of the BC SCHOOL SPORTS Honour Award. Recipients must meet the definition of an Honour Award Recipient as provided in Article I.			Removed and should be placed in Policies and Procedures
<b><u>Article V: ORGANIZATION</u></b>	<b><u>5 Organization</u></b>	<b><u>9 Organization of Society</u></b>	

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<b>5.1</b> The Society shall be comprised of the following decision making bodies;	In addition to Member Schools, the Society shall be comprised of the following contributing groups.	In addition to the Board and the Member Schools, the Society will include the following contributing groups:	clarification
<b>(a)</b> Legislative Assembly;	(a) The Board	(a) committees	
<b>(b)</b> Board of Directors;	(b) Advisory Committee	(b) the advisory committee;	
<b>(c)</b> Management Committee;	(c) Council of Athletic Association Presidents	(c) the council of athletic association presidents;	
<b>(d)</b> Committees of the Society;	(d) Council of Sport Commissioners	(d) the council of sport commissioners;	
<b>(e)</b> Council of Athletic Association Presidents;	(e) School Athletic Associations	(e) School Athletic Associations; and	
<b>(f)</b> Council of Sport Commissioners; and	(f) Standing Committees – including, but not limited to the following: Administrators Committee Coaching Development Committee Competitive Standards Committee Eligibility Appeal Committee Member School Discipline Review Committee Rules and regulations Committee Scholarships and Awards Committee Sport Commissions	(f) the Sport Commissions.  Terms of reference for these various contributing bodies can be found in the schedules.	Legal counsel does not recommend listing all committees here as they are listed in the schedule  Also see:  R&R Bylaws- 9 to 12 and Schedules  Proposed Bylaws 10 to 14 and Schedules

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	Please refer to Schedule A for the Terms of Reference for these Standing Committees.		
<b>(g) Board of Reference</b>			This definition was removed, R&R added 'Members School Discipline Review Committee', Proposed uses the term has 'Board or its designate' which allows for a name change and not having to change the bylaws.
	<b><u>R&amp;R Committee</u></b>	<b><u>Proposed Bylaws</u></b>	<b><u>Notes</u></b>
<b><u>Article VI: GENERAL MEETINGS OF THE MEMBERSHIP - THE LEGISLATIVE ASSEMBLY</u></b>	<b><u>3. MEETINGS OF MEMBER SCHOOLS</u></b>	<b><u>3 GENERAL MEETINGS</u></b>	
<b>6.1</b> The representatives of Member Schools of the Society convened in a general meeting, whether by personal representation or through a proxy representation, shall be known as the Legislative Assembly and shall be the governing body of the Society.	3.1. Designated Representatives, convened in a general meeting shall be the governing body of the Society		Legislative Assembly or Designated representative are not the governing body of the Society, it is legally incorrect. The Board of Directors are the governing body of the society.
<b>6.2</b> General meetings of the Society as the Legislative Assembly shall be held at such time and place, in accordance with the Societies Act, as the Directors decide.	3.2 Time and Place of General Meetings The general meetings of the Society will be held at such time and place, in accordance with the Society Act, as the Board decides.  3.3 Annual General Meetings	3.1 Time and Place of General Meetings The general meetings of the Society will be held at such time and place, in accordance with the Society Act, as the Board decides. 3.2 Annual General Meetings An annual general meeting will be held at least once in every	Also aligns with current bylaws 6.5 below.

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	An annual general meeting will be held at least once in every calendar year and not more than 15 months after the holding of the last preceding annual general meeting.	calendar year and not more than 15 months after the holding of the last preceding annual general meeting.	
<b>6.3</b> Every general meeting, other than an annual general meeting, is an extraordinary general meeting.	<b>3.4</b> Extraordinary General Meeting (a) Every general meeting other than an annual general meeting is an extraordinary general meeting. (b)The Board may, whenever it thinks fit, convene an extraordinary general meeting.	<b>3.3</b> Extraordinary General Meeting Every general meeting other than an annual general meeting is an extraordinary general meeting.	
<b>6.4</b> The Board may, whenever it thinks fit, or shall, within twenty-one (21) days of a requisition for such a meeting called by ten (10) percent of the general membership, convene an extraordinary general meeting.	(c) Upon receipt of a written requisition of at least 10% of Members Schools, the Board will call an extraordinary general meeting within 21 days of the receipt of said requisition	<b>3.4</b> Calling of Extraordinary General Meeting The Board may, whenever it thinks fit, convene an extraordinary general meeting. The Board will, on receipt of a written requisition of the Members which complies with the Society Act, call an extraordinary general meeting.	Note from legal counsel - This is referencing detail in sections inside the society act. Best to reference the whole Society Act and not pull out specific rules.
<b>6.5</b> An annual general meeting of the Legislative Assembly shall be held at least once in every calendar year within eight (8) weeks on such date as the Board shall by resolution determine and, in any	<b>3.5</b> Notice of General Meeting (a)The Society will provide not less than 14 days' written	<b>3.5</b> Notice of General Meeting The Society will provide not less than 14 days' written notice of a general meeting to	Also see R&R 3.3 and Proposed 3.2 above

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<p>event, not more than fifteen (15) months after the holding of the last preceding annual general meeting.</p>	<p>notice of a general meeting to all Members in good standing on the date the notice is issued.</p> <p>(b) Contents of Notice- Notice of a general meeting will specify the place, the day and the hour of the meeting and the business to be transacted at the meeting. Notice must include any Special Resolutions to be considered at the general meeting.</p> <p>(c)The accidental omission to give notice of a general meeting to, or the non receipt of notice by, any Member entitled to receive notice does not invalidate proceedings at that meeting.</p>	<p>all Member Schools in good standing on the date the notice is issued.</p> <p>3.6 Contents of Notice                      Notice of a general meeting will specify the place, the day and the hour of the meeting and the business to be transacted at the meeting. Notice must include any Special Resolutions to be considered at the general meeting.</p> <p>3.7 Omission of Notice                      The accidental omission to give notice of a general meeting to, or the non receipt of notice by, any Member School entitled to receive notice does not invalidate proceedings at that meeting.</p>	
<p><b>6.6</b> <u>Voting in General Meetings of the Society:</u></p>	<p>4.9 Entitlement to Vote</p>	<p>4.12 Entitlement to Vote</p>	
<p><b>6.6.1</b> by personal representation of a designated Member School representative as outlined in 2.2 (a)(vi).</p>	<p>Each Member School in good standing is entitled to one (1) vote in accordance with these Bylaws, which vote may be exercised by the Member's Designated Representative. No other Person or Organization has a vote at a general meeting.</p>	<p>Each Member School in good standing is entitled to one (1) vote in accordance with these Bylaws, which vote may be exercised by the Member's Designated Representative. No other Person or Organization has a vote at a general meeting.</p>	<p>clarification</p>
<p><b>6.6.2</b> by proxy representation of a Member School: Proxy forms must be signed by both the Athletic Director and the Administrator of</p>	<p>4.10 Advance Voting</p>	<p>4.13 Advance Voting</p>	<p>As passed by special resolution at the 2013-2013</p>

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<p>the Member School, and assigned only to a designated representative of a Member School in good standing who is a member of the same recognized local School Athletic Association. If a Member School cannot be a member of a local School Athletic Association as per 2.2 (a) (v), the Member School can assign the proxy to the designated representative of any other Member School. The individual designated representative of any other Member School. The individual attending the meeting and Administrator of the Member School receiving the proxy must also sign the proxy form.</p>	<p>The Board may determine to conduct a vote of the Member Schools, in whole or in part, by Advance Vote prior to a general meeting provided that the system of voting meets the following criteria:            (a) the identity of each voter can be authenticated;            (b) the votes can be gathered in a manner that permits their subsequent verification; and            (c) the tallied votes can be presented anonymously, in such a way as to be impossible for the assembly to identify how an individual Member School voted.</p> <p>The results of a vote conducted by Advance Vote prior to a general meeting will be added to those votes cast at the general meeting by the Member Schools present at the meeting by their Designated Representatives to determine the total votes cast on a question. The announcement of votes will declare number of advance votes and number of in person votes</p>	<p>The Board may determine to conduct a vote of the Member Schools, in whole or in part, by Advance Vote prior to a general meeting provided that the system of voting meets the following criteria:            (a) the identity of each voter can be authenticated;            (b) the votes can be gathered in a manner that permits their subsequent verification; and            (c) the tallied votes can be presented anonymously, in such a way as to be impossible for the assembly to identify how an individual Member School voted.</p> <p>A Member School that cast an Advance Vote is deemed to be present at the general meeting and will be counted towards the quorum at such meeting. The results of a vote conducted by Advance Vote prior to a general meeting will be announced at the general meeting and added to those votes cast at the general meeting by the Members present at the meeting by their Designated Representatives to</p>	<p>AGM removal of proxy voting and addition of advanced votes.</p> <p>Also see;            R&amp;R Bylaws 4.11 (c) and            Proposed Bylaws 4.15            Where            Voting by Proxy is not permitted.</p>
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<p><b>6.6.3</b> for the election of the Board of Directors positions of President, 1st Vice President and 2nd Vice President only , voting shall be by a mailed secret ballot. Secret ballot packages shall be mailed to Member Schools twenty-eight (28) days prior to the Annual General Meeting date. The ballot is completed by the designated representative of the Member School, and signed by the Athletic Director and the Administrator. The completed secret ballot package must be returned to the BCSS office on or before the Monday preceding the BCSS Annual General Meeting.</p>	<p>6.6 Election of Directors</p> <p>Directors will be elected by the Member Schools prior to, a general meeting and the elected Directors will take office 14 days after the date of such general meeting.</p> <p>Separate elections or ballots, as the case may be, will be held for all Board positions to be elected.</p>	<p>determine the total votes cast on a question.</p> <p>5.6 Election of Directors</p> <p>Directors will be elected by the Member Schools at, or prior to, a general meeting and the elected Directors will take office 14 days after the date of such general meeting.</p> <p>Separate elections or ballots, as the case may be, will be held for the President and for each Vice-President to be elected. Elections for Directors at large may be conducted on a single ballot.</p>	<p>R&amp;R suggested that each position on the Board have separate ballots. Current and Proposed has only the President and VP having separate ballots and the other Directors having one ballot.</p>
<p><b>6.7</b> <u>Voting on business at general meetings:</u></p>	<p>4.11 Voting at General Meeting</p>		
<p><b>6.7.1</b> special resolutions to amend or revise the Constitution and Bylaws of the Society, or as required by the Society Act or these Bylaws, must be approved by a 75% majority of the registered votes at a general meeting (see 19.2.5)</p>	<p>(a)Voting in person at a general meeting will be by show of hands or voting cards, except that, at the request of any two (2) Member Schools present, a secret vote by written ballot will be required.</p> <p>(b) Matters arising at a general meeting will be determined by a vote of those Member Schools present at</p>	<p>Voting in person at a general meeting will be by show of voting cards, except that, at the request of any two (2) Member Schools present, a secret vote by written ballot will be required.</p> <p>Matters arising at a general meeting will be determined by a vote of those Member Schools present at the meeting by their Designated Representatives.</p>	<p>Also see Proposed Bylaws 4.14Voting at General Meeting and 4.11 Member Resolutions</p>

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<p><b>6.7.2</b> resolutions to set membership fees or amend Competitive Rules &amp; Regulations must be approved by a majority of registered votes at a general meeting.</p>	<p>the meeting by their Designated Representatives.</p> <p>4.8 Resolutions</p> <p>(a) No less than 14 days' written notice of motions is required to meet the requirements of the notice of meeting (see 3.5). More information on the resolution process will be contained in the Societies Operating Policies and Procedures.</p> <p>(a) Special resolutions are required to amend or revise the Constitution and Bylaws, or as otherwise required by the Society Act. (see definitions for more information)</p> <p>(b) Ordinary Resolution - Any issue at a general meeting which is not required by these Bylaws or the Society Act to be decided by a Special Resolution will be decided by an Ordinary Resolution. This would include Competitive Rules and Regulations, Operating Policies and Procedures and membership</p>	<p>4.11 Member Resolutions</p> <p>The following rules apply to Resolutions by Members:</p> <p>(a) Any issue at a general meeting which is not required by these Bylaws or the Society Act to be decided by a Special Resolution will be decided by an Ordinary Resolution. This includes any changes to the operating policies and procedures and competitive rules and regulations.</p> <p>(b) These Bylaws may only be altered or added to by Special Resolution.</p> <p>(c) Any Special Resolution passed in accordance with the Bylaws will be filed with the Registrar in the appropriate form and will not take effect until such Special Resolution is accepted for filing by the Registrar.</p> <p>(d) A Member School may submit a Resolution for consideration at a general meeting if:</p> <p>(i) it submits the proposed Resolution in writing to the Society not less than 40 days</p>	<p>As per Current Bylaws 19.2.2 resolutions are submitted by March 25<sup>th</sup>. Proposed Bylaws changes this to 40 prior to AGM.</p>
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	<p>fees. (see definitions for more information)</p> <p>(c)Written Resolutions - An Ordinary Resolution or a Special Resolution may be in two or more counterparts which together and signed by the required number of Members will be deemed to constitute an Ordinary Resolution or Special Resolution, as the case may be. Such resolution will be filed with minutes of the proceedings of the Members and will be deemed to be passed on the date stated therein or, in the absence of such a date being stated, on the latest date stated on any counterpart.</p> <p>(c)Any Special Resolution passed in accordance with the Bylaws will be filed with the Registrar in the appropriate form and will not take effect until such Special Resolution is accepted for filing by the Registrar.</p>	<p>prior to the date of the general meeting; and</p> <p>(ii) it has complied and continues to comply with the requirements for Resolutions set out in the Society's operating policies and procedures.</p> <p>(e) Written Resolutions - An Ordinary Resolution or a Special Resolution may be in two or more counterparts which together and signed by the required number of Member Schools will be deemed to constitute an Ordinary Resolution or Special Resolution, as the case may be. Such resolutions will be filed with minutes of the proceedings of the Member Schools and will be deemed to be passed on the date stated therein or, in the absence of such a date being stated, on the latest date stated on any counterpart.</p>	
6.7.3 resolutions dealing with any other business of the association must be approved by a majority of votes in the room at the time of			

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the decision, as long as the requirements for a quorum (7.6) are still met.			
<b>6.8 Parliamentarian:</b>			
BCSS may retain the services of a person who, in the opinion of the Executive Director, is qualified to provide Parliamentarian assistance to the President with the implementation of the BCSS business portion of the agenda and who will preside over the presentation and discussion of resolutions, and the conduct of the Annual General meeting or any other general meeting.			As per 4.6 of Proposed Bylaws the Board can assign a Parliamentarian.
<b><u>Article VII: PROCEEDINGS AT MEETINGS OF THE LEGISLATIVE ASSEMBLY</u></b>	4.0 PROCEEDINGS AT GENERAL MEETINGS	4.0 PROCEEDINGS AT GENERAL MEETINGS	
<b>7.1</b> Business of the Annual General Meeting of the Legislative Assembly shall include:  (a) the adoption of rules of order; (b) the consideration of the financial statements; (c) the receipt of reports; (d) the report of the auditor; (e) announcement of the Board of Directors (f) the appointment of the auditor, if required; (g) the setting of fees and the allocation of any part thereof to special funds operated pursuant to the objectives of the Society; (h) adoption of Policies and Rules and Regulations for the attainment of the purposes and objectives of the Society; and (i) such other business as, under these Bylaws, ought to be transacted at an Annual General Meeting, or business which is brought under consideration by the report of the Board issued with the notice convening the meeting.	4.1 Business required at AGM The following business is normally required to be conducted at the annual general meeting of the Society: (a) the adoption of an agenda; (b) the adoption of rules of order; (c) the approval of the minutes of the previous general meeting; (d) receipt and consideration of the reports of the Directors;  (e) consideration of the financial statements and setting of fees;  (f) the appointment of the auditor, if required;	4.1 Business required at AGM The following business is normally required to be conducted at the annual general meeting of the Society: (a) the adoption of an agenda; (b) the adoption of rules of order; (c) the approval of the minutes of the previous general meeting; (d) receipt and consideration of the reports of the Directors and of others; (e) consideration of the financial statements, setting of fees and the report of the auditor, if any; (f) the appointment of the auditor, if required; (g) the announcement of Directors; and	clarification

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	(g) the announcement of Directors; and (h) such other business that, under these Bylaws or the Society Act, ought to be transacted at an annual general meeting.	(h) such other business that, under these Bylaws or the Society Act, ought to be transacted at an annual general meeting.	
<p>7.2 Subject to Bylaw 7.3, the President, 1st Vice-President, 2nd Vice President or, in their absence, one (1) of the other Directors present shall preside as Chairperson of a general meeting.</p>	<p>4.5 Chair of General Meetings                      (a) The Chair of the Meeting may not vote,                      (b) The President (or in the absence or inability of the President, a Vice-President) will, subject to a Board Resolution appointing another Person, preside as chair at all general meetings; but if at any general meeting the President and Vice-President, or such alternate Person appointed by a Board Resolution, is not present within 15 minutes after the time appointed for the meeting or requests that he or she not chair that meeting, the Directors present may appoint one of their number to preside as chair at that meeting.</p>	<p>4.6 Chair of General Meeting                      The President (or in the absence or inability of the President, a Vice-President) will, subject to a Board Resolution appointing another Person, preside as chair at all general meetings; but if at any general meeting the President and Vice-President, or such alternate Person appointed by a Board Resolution, is not present within 15 minutes after the time appointed for the meeting or requests that he or she not chair that meeting, the Directors present may appoint one of their number to preside as chair at that meeting. If the President and all other Directors present are unwilling to act as chair the Member</p>	<p>If the chair of the meeting is a member or member rep then the Society Act says they have a vote despite any contrary provision of the bylaws</p>

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	(c) The Person presiding as chair of a general meeting may not move or second a motion or resolution, but may speak in debate on, or answer questions related to, any motion or resolution without surrendering the chair.	Schools present will chose one of their number to be a chair.	
7.3 If at a general meeting:			
(a) there is no President, 1st Vice-President, 2nd Vice President, or other Director present within fifteen (15) minutes after the time appointed for holding the meeting; or			
(b) the President and all other Directors present are unwilling to act as Chairperson; the members present shall choose one (1) of their members to be Chairperson.	(d) If the President and all other Directors present are unwilling to act as Chairperson; the members present shall choose one (1) of their number to be a chairperson 4.6 Alternate Chair If a Person presiding as chair of a general meeting wishes to step down as chair for all or part of that meeting, he or she may designate an alternate to chair such meeting or portion thereof, and upon such designated alternate receiving the consent of a majority of the Members present at such meeting, he or she may preside as chair.	4.7 Alternate Chair If a Person presiding as chair of a general meeting wishes to step down as chair for all or part of that meeting, he or she may designate an alternate to chair such meeting or portion thereof, and upon such designated alternate receiving the consent of a majority of the Members present at such meeting, he or she may preside as chair. 4.8 Role of Chair The Person presiding as chair of a general meeting may not move or second a motion or resolution, but may speak in debate on, or answer questions related to, any	See section above for further details

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		motion or resolution without surrendering the chair.	
7.4 The Chairperson may not move nor second a resolution.			See section above
7.5 Each Member School in good standing, and represented at a general meeting by a designated school representative or through proxy representation, is entitled to one (1) vote.	4.9 Entitlement to Vote  Each Member School in good standing is entitled to one (1) vote in accordance with these Bylaws, which vote may be exercised by the Member's Designated Representative. No other Person or Organization has a vote at a general meeting.	4.12 Entitlement to Vote  Each Member School in good standing is entitled to one (1) vote in accordance with these Bylaws, which vote may be exercised by the Member's Designated Representative. No other Person or Organization has a vote at a general meeting.	Still one vote per Member School, removal of proxy. Advanced voting was added see R&R 4.10 and proposed Bylaws 4.13
7.5.1 The representative of a Member School must be a teacher or Administrator assigned to that school, and designated as the school representative by the school Administrator.			See designated Representative
7.5.2 The carrier of a proxy must be a teacher or Administrator, employed at a school who is a member in good standing of the Society.			removed
7.6 A quorum for the Legislative Assembly will include representation from at least 20% of the voting membership in good standing or representation from 50 Member Schools in good standing, whichever number is greater. At least one (1) registered vote from each of the designated zones of the Society must be present. Votes counted in the quorum are those fully registered thirty (30) minutes prior to the published start time of the general meeting.	4.2 Quorum (a) No business, other than the election of a Person to chair the meeting and the adjournment or termination of the meeting, will be conducted at a general meeting at a time when a quorum is not present. (b) a quorum at a general meeting is: (i) at least twenty (50) Members in good standing represented in person by	4.2 Requirement of Quorum No business, other than the election of a Person to chair the meeting and the adjournment or termination of the meeting, will be conducted at a general meeting at a time when a quorum is not present.  4.3 Quorum Quorum for a general meeting is the greater of:	No change to current practice

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	Designated Representatives; or at least twenty percent (20%) of Members in good standing, whichever is greater. At least one vote from each of the designated zones is required for quorum (ii) Included in quorum are Member schools that are represented by Advance Votes cast in respect of the general meeting	(a) fifty Member Schools in good standing; or (b) 20% of the current number of Member Schools in good standing, provided, in either case, that representation from each of the Designated Zones is required for a quorum. Member Schools that are represented in person at the meeting or by Advanced Votes cast in respect of the general meeting will be deemed to be present at the meeting and counted towards quorum.	
7.7 Minutes of the Legislative Assembly will be recorded by a member of the office staff, who shall act as Secretary of the meeting. A copy of the Minutes shall be sent to every registered Member School. The original set of Minutes shall be housed in the society's office.			
<b>Article VIII: THE BOARD AND OFFICERS</b>		5. BOARD OF DIRECTORS	
8.1 <u>Duties and Powers of the Board</u>		5.1 Management of Property and Affairs  The property and the affairs of the Society will be managed by the Board.	See both 5. Board of Directors and 6. Powers of the Board
8.1.1 There shall be a Board which may exercise all such powers and do all such acts and things as the Society may exercise and do, and which are not by these Bylaws or by statute or otherwise lawfully directed or required to be exercised or done by the Society in general meeting, but subject, nevertheless, to the provisions of:	6.2 Duties and Powers of the Board (a) The Board may exercise all such powers and do all such acts and things as	6.1 Powers of Board  The Board may exercise all such powers and do all such acts and things as the Society	

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	<p>the Society may exercise and do, and which are not by these Bylaws or by statute or otherwise lawfully directed or required to be exercised or done by the Members in general meeting, but nevertheless subject to the provisions of:</p> <p>(i) all laws affecting the Society; and</p> <p>(ii) these Bylaws and the Constitution.</p> <p>(b) The Board will have the power to make expenditures, including grants, gifts and loans, whether or not secured or interest-bearing, in furtherance of the purposes of the Society. The Board will also have the power to enter into agreements, arrangements or contracts on behalf of the Society in furtherance of the purposes of the Society. The Board may not authorize total expenditures exceeding the liquid assets of the Society</p>	<p>may exercise and do, and which are not by these Bylaws or by statute or otherwise lawfully directed or required to be exercised or done by the Member Schools in general meeting, but nevertheless subject to the provisions of:</p> <p>(a) all laws affecting the Society; and</p> <p>(b) these Bylaws and the Constitution.</p> <p>The Board will have the power to make expenditures, including grants, gifts and loans, whether or not secured or interest-bearing, in furtherance of the purposes of the Society. The Board will also have the power to enter into agreements, arrangements or contracts on behalf of the Society in furtherance of the purposes of the Society</p>	
(a) All laws affecting the Society;			
(b) these Bylaws; and			

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<p>(c) the Operating Policies and Procedures and Competitive Rules and Regulations consistent with these Bylaws, which are made from time to time by the Society in general meetings.</p>			
<p><b>8.1.2</b> The powers of the Board shall include the authority to make such Rules and Regulations as they deem necessary in their absolute discretion to facilitate the functioning of the Society and the promotion of its objectives, subject only to approval by a majority of the membership present at the next subsequent general meeting, and such Rules and Regulations shall be binding on the members and on all participants in the programs of the Society.</p>	<p>(c) Property and the affairs of the Society will be managed by the Board.                      (d) The Board may establish such Competitive Rules, Regulations, Policies or Procedures relating to the affairs of the Society as it deems expedient, provided that they are consistent with the Society Act, the Constitution or these Bylaws                      (e) Board actions are subject to approval by a majority of the members present at the next general meeting, and such Rules and Regulations shall be binding on the members an all participants in the programs of the Society                      (f) The Board may authorize the employment of an Executive Director, together with other staff as deemed necessary for conducting the Society's business. All staff members are responsible, through the Executive Director, to the Board.</p>	<p>5.3 Invalidation of Acts                       No act or proceeding of the Board is invalid by reason only of there being less than the prescribed number of Directors in office.                      5.4 Directors Subscribe to and Support Purposes of Society                       Every Director will, at all times:                      (a) uphold the Constitution and these Bylaws;                      (b) uphold and comply with the policies of the Society adopted by the Board from time to time, including but not limited to the operating policies and procedures and competitive rules and regulations; and                      (c) support and not hinder the purposes, aims and objects of the Society.</p>	

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	<p>(g) Investment of Property and Standard of Care - If the Board is required to invest funds on behalf of the Society, the Board may invest the property of the Society in any form of property or security in which a prudent investor might invest. The standard of care required of the Directors is that they will exercise the care, skill, diligence and judgment that a prudent investor would exercise in making investments in light of the purposes and distribution requirements of the Society.</p> <p>(h) The property of the Society may be invested by the Board, or by any agent or delegate of the Board, in any mutual fund, common trust fund, pooled fund or similar investment.</p> <p>(i) Investment Advice and Delegation of Investment Authority -Directors may obtain advice with respect to the investment of the property of the Society and may rely on such advice if a prudent investor would rely upon the advice in comparable circumstances. The Directors</p>		
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	may delegate to a stockbroker, investment dealer, or investment counsel the degree of authority with respect to the investment of the Society's property that a prudent investor might delegate in accordance with ordinary business practice.		
<b>8.1.3</b> No rule, or decision made by the Society, in a general meeting, invalidates a prior act of the Board that would have been valid if that rule or decision had not been made.			See note below
<b>8.1.4</b> No act or proceeding of the Board is invalid only by reason of there being less than the prescribed number of Directors in office.	6.3 Board Acts Valid -No rule, decision or resolution of the Society invalidates a prior act of the Board that would have been valid if that rule, decision or resolution had not been made	6.2 Board Acts Valid  No rule, decision or resolution of the Society invalidates a prior act of the Board that would have been valid if that rule, decision or resolution had not been made.	Put in one section
<b>8.1.5</b> The Board may authorize expenditures beyond any general item of the budget. The Board may not authorize total expenditures exceeding the liquid assets of the Society.			See above
<b>8.1.6</b> The Board may authorize the employment of an Executive Director, together with other staff as deemed necessary for conducting the Society's business. All staff members are responsible, through the Executive Director, to the Board.			
<b>8.1.7</b> No Director shall be remunerated for being or acting as a Director but a Director may be reimbursed for all expenses necessarily and reasonably incurred by them while engaged in the affairs of the Society.	6.15 Remuneration of Directors and Reimbursement of Expenses	5.17 Remuneration of Directors and Reimbursement of Expenses	clarification

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	A Director is not entitled to any remuneration for acting as a Director, provided however that a Director may be reimbursed for all expenses necessarily and reasonably incurred by him or her while engaged in the affairs of the Society.	A Director is not entitled to any remuneration for acting as a Director, provided however that a Director may be reimbursed for all expenses necessarily and reasonably incurred by him or her while engaged in the affairs of the Society	
<b>8.2 Election of Directors and Officers</b>			
<b>8.2.1</b> The Board of the Society shall consist of seven (7) voting members.	6.1 Composition of Board The Board will be composed of a minimum of five (5) and a maximum of seven (7) Directors, as follows: (a) the President; (b) at least one (1) and not more than two (2) Vice-Presidents; and (c) not less than two (2) and not more than four (4) Directors-at-large, who will represent different sports and different designated zones	5.2 Composition of Board  The Board will be composed of a minimum of five (5) and a maximum of seven (7) Directors, as follows: (a) the President; (b) at least one (1) and not more than two (2) Vice-Presidents; and (c) not less than two (2) and not more than four (4) Directors-at-large.	
<b>8.2.1.1</b> Directors, totalling 7 elected by the whole voting membership. Positions will include:			
<b>(i)</b> President			
<b>(ii)</b> 1st Vice President			
<b>(iii)</b> 2nd Vice President			
<b>(iv)</b> Four Directors at Large.			
<b>8.2.2</b> The Directors of the Society shall hold office for a two (2) year period, commencing (two) 2 weeks after election at an Annual	6.7 Term of Office	5.7 Term of Office	

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<p>General Meeting, to two (2) weeks past the second AGM after election.</p>	<p>The term of office of Directors will normally be two (2) years. However the Board may by Board Resolution determine that some or all vacant Directors' positions will have a term of less than two (2) years, the length of such term to be determined by the Directors in their discretion.</p> <p>For purposes of calculating the duration of a Director's term of office, the term will be deemed to commence 14 days after that date of the annual general meeting at which such Director was elected. If, however, the Director was elected at an extraordinary general meeting his or her term of office will be deemed to have commenced 14 days after the annual general meeting next following such extraordinary general meeting.</p>	<p>The term of office of Directors will normally be two (2) years. However the Board may by Board Resolution determine that some or all vacant Directors' positions will have a term of less than two (2) years, the length of such term to be determined by the Directors in their discretion.</p> <p>For purposes of calculating the duration of a Director's term of office, the term will be deemed to commence 14 days after the date of the annual general meeting at which such Director was elected. If, however, the Director was elected at an extraordinary general meeting his or her term of office will be deemed to have commenced 14 days after the annual general meeting next following such extraordinary general meeting. Consecutive Terms</p>	
<p><b>8.2.3</b> Properly executed nomination forms for all candidates for 8.2.1.1 positions must be submitted to the Society office by March 25th. Nominations will not be accepted from the floor of the Annual General Meeting. Information on nominated candidates will be pre-circulated to all member schools fifteen (15) days prior to the Annual General Meeting.</p>	<p>6.6 Election of Directors</p> <p>Directors will be elected by the Member Schools prior to, a general meeting and the elected Directors will take</p>	<p>5.6 Election of Directors</p> <p>Directors will be elected by the Member Schools at, or prior to, a general meeting and the elected Directors will take</p>	

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	office 14 days after the date of such general meeting. Separate elections or ballots, as the case may be, will be held for all Board positions to be elected.	office 14 days after the date of such general meeting. Separate elections or ballots, as the case may be, will be held for the President and for each Vice-President to be elected. Elections for Directors at large may be conducted on a single ballot.	
<b>8.2.4</b> Properly executed nomination forms for all candidates for 8.2.1.2 and 8.2.1.3 positions should be submitted to the Chair of the Athletic Association Presidents and the Chair of the Council of Sport Commissioners at least seven (7) days prior to the spring Council of Sport Commissioners meeting.			
<b>8.2.5</b> Separate elections shall be held for each position to be filled, and will be conducted as outlined in these Bylaws, and as follows:			
<b>8.2.5.1</b> elected positions of President, 1st Vice President and 2nd Vice President:			
<b>(i)</b> every Member School shall mail a secret ballot properly executed to the BCSS office to be received on or before the Monday proceeding the Annual General Meeting			
<b>8.2.5.2</b> three elected positions representing the Athletic Association Presidents as selected by the Council of Association Presidents			
<b>8.2.5.3</b> three elected positions representing the Sport Commissions as selected by the Council of Sport Commissioners.			
<b>8.2.6</b> An election may be by acclamation if only one (1) nomination is received by the March 25th deadline for a position listed in 8.2.1.1.			
<b>8.2.7</b> All individuals standing for office shall submit their acceptance of the nomination in writing to the BCSS office.			
<b>8.3</b> <u>Eligibility Requirements for Directors</u>	6.5 Eligibility of Directors	5.5 Eligibility of Directors	

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<p><b>8.3.1</b> Directors holding office as outlined in 8.2.1.1, 8.2.1.2, or 8.2.1.3 or must meet the following requirements for their complete term of office:</p>	<p>In order to be elected or otherwise serve as a Director,</p>		
<p>(i) be a teacher or Administrative Officer assigned to a Public Member School, or be a non-instructional teacher or School District Administrator paid by a School District (public school) or be a teacher or Administrator at an Independent Member School;</p>	<p>(a) a Person must meet the following requirements                      (i) be a teacher or administrator at a School Member; or                      (ii) a non-instructional teacher or school district administrator paid by a school district.                      (b) A Person may not be elected nor serve as a Director if:                      (i) the Person is less than 19 years of age;                      (ii) the Person has been declared by a court in Canada or elsewhere incapable of managing his or her own affairs or person or both;                      (iii) the Person is an undischarged bankrupt; or                      (iv) the Person has been convicted in the previous five (5) years of an offence involving fraud for which no pardon has been granted.                      (v) they are on a leave of absence for more than 5 months of the term to be served on the Board of Directors</p>	<p>(a) In order to be elected or otherwise serve as a Director, a Person must be:                      (i) a teacher or administrator at a Member School; or                      (ii) a non-instructional teacher or school district administrator paid by a school district.                      (b) A Person may not be elected nor serve (or continue to serve) as a Director if:                      (i) the Person is less than 19 years of age;                      (ii) the Person has been declared by a court in Canada or elsewhere incapable of managing his or her own affairs or person or both;                      (iii) the Person is an undischarged bankrupt;                      (iv) the Person has been convicted in the previous five (5) years of an offence involving fraud for which no pardon has been granted;                      (v) the Person is suspended or on a significant leave of absence from his or her position at his or her Member School.</p>	

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	(vi) did we want to add they are not serving a period of suspension during the term to be served on the Board of Directors???		
(ii) not be on a personal leave of absence from a School District or an Independent Member School for more than five (5) months of the term to be served.			
<b>8.3.2</b> An individual nominated for a position as outlined in 8.2.1.2 or 8.2.1.3 may be employed by a School District or Independent Member School in any area of British Columbia, as long as all other eligibility requirements are met.			
<b>8.4</b> <u>Removal of Directors and Officers</u>	6.13 Removal of Director	5.15 Removal of Director	
<b>8.4.1</b> A member of the Board represented in 8.2.1.1, 8.2.1.2, or 8.2.1.3 shall cease to hold office in the event that they no longer meet the eligibility requirements of 8.3.	<p>The Member Schools may remove a Director before the expiration of such Director's term of office by Special Resolution and may elect a replacement Director by Ordinary Resolution to Member Schools serve for the balance of the removed Director's term.</p> <p>Cause for removal is when there is deemed to have been conduct which is considered improper, unbecoming, likely to endanger the interests or the reputation of the Society or where there has been a wilful breach of the Operating</p>	<p>The Member Schools may remove a Director before the expiration of such Director's term of office by Special Resolution and may elect a replacement Director by Ordinary Resolution to serve for the balance of the removed Director's term.</p>	

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<p><b>8.4.2</b> The members may, by special resolution, remove a Director before the expiration of the Director’s term of office where there is deemed to have been conduct which is considered improper, unbecoming, or likely to endanger the interest or the reputation of the Society, or where there has been a wilful breach of the Operating Policies and Procedures, or Competitive Rules and Regulations of the Society. The Board of Directors shall appoint a successor to complete the term of office.</p>	<p>Policies and Procedures, or Competitive Rules and Regulations of the Society</p> <p>6.13 Removal of Director</p> <p>The Member Schools may remove a Director before the expiration of such Director’s term of office by Special Resolution and may elect a replacement Director by Ordinary Resolution to Member Schools serve for the balance of the removed Director’s term.</p> <p>Cause for removal is when there is deemed to have been conduct which is considered improper, unbecoming, likely to endanger the interests or the reputation of the Society or where there has been a wilful breach of the Operating Policies and Procedures, or Competitive Rules and Regulations of the Society</p> <p>6.14 Ceasing to be a Director                      A Person will automatically cease to be a Director:</p> <p>(a) upon the date which is the later of the date of delivering</p>	<p>5.15 Removal of Director</p> <p>The Member Schools may remove a Director before the expiration of such Director’s term of office by Special Resolution and may elect a replacement Director by Ordinary Resolution to Member Schools serve for the balance of the removed Director’s term.</p> <p>5.16 Ceasing to be a Director                      A Person will automatically cease to be a Director:</p>	<p>Legal counsel does not recommend inserting ‘cause’ language into the bylaws as it is open to interpretation and argument. It also limits the provision.</p>

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	his or her resignation in writing to the Address of the Society and the effective date of the resignation stated therein; or (b) upon the expiry of his or her term; (c) upon the date such Person is no longer eligible in accordance with section 6.5; or (d) upon his or her removal; or (e) upon his or her death.	(a) upon the date which is the later of the date of delivering his or her resignation in writing to the Address of the Society and the effective date the later of the date of delivering his or her resignation in writing to the Address of the Society and the effective date of the resignation stated therein; or (b) upon the expiry of his or her term; or (c) upon the date such Person is no longer eligible in accordance with section 5.5; or (d) upon his or her removal; or (e) upon his or her death.	
<b>8.5</b> <u>Vacancy on the Board of Directors</u>		5.14 Appointment to fill Vacancy	
<b>8.5.1</b> The Board may, at any time and from time to time, appoint a person who fulfils the requirements of 8.3 as a Director to fill a vacancy in the Board.		If a Director ceases to hold office, the Board may appoint an eligible Person in accordance with section 5.5 as a replacement Director to take the place of such Director until the next annual general meeting and may be elected at that meeting	
<b>8.5.2</b> A director so appointed holds office only until the two (2) weeks past the following Annual General Meeting and is eligible for reelection at that meeting.			

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<p><b>8.5.3</b> Succession Planning – In the case of a vacancy in the office of President, the 1st Vice President shall serve as President, in the case of a vacancy in the office of 1st Vice President the 2nd Vice President shall serve as the 1st Vice President. In the case of a vacancy in 2<sup>nd</sup> Vice President the Board of Directors shall appoint a BCSS member to that office.</p>			
<p><b>8.6</b> <u>Conflict of Interest</u></p>	6.16 Conflict of Interest	5.18 Conflict of Interest	
<p><b>8.6.1</b> A conflict of interest occurs when a Director participates in discussions or decision-making about a matter which may benefit that Director, regardless of the size of the benefit. The conflict must result in direct or indirect benefit to the Director or someone with whom the Director has a close personal relationship.</p>	(a)Same as proposed	A Director who has or may have an interest in a proposed contract or transaction involving the Society, or where a Director (or someone close to a Director) will receive or may receive a direct or indirect benefit as a result of a proposed contract or transaction involving the Society has a conflict of interest.	clarity
<p><b>8.6.2</b> Any possible conflict of interest on the part of a Director shall be disclosed to the Board.</p>	(b)Same as proposed	A Director with a conflict of interest must immediately disclose the nature and extent of the conflict to each other Director	
<p><b>8.6.3</b> When any such interest becomes a matter of Board action, such Director cannot vote or use personal influence on the matter, and shall not be counted in the quorum for these decisions at a meeting at which the Board action shall be taken on the interest.</p>	Same as proposed	and is not entitled to vote or otherwise attempt to influence the vote on the proposed contract or transaction and will absent themselves from the meeting or portion thereof at which the proposed contract or transaction is discussed,	

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		unless requested by the Board to remain to provide relevant information.	
8.6.4 The minutes of all actions taken on such matter shall clearly reflect that these requirements have been met.	(c) The minutes of all actions taken on such matter shall clearly reflect that these requirements have been met.	The minutes of a meeting of the Board will record the disclosure of conflicts of interest by Directors, if any, and will make note of the departure from and non-participation of such Directors in the relevant portion of the meeting.	
8.7 <u>Confidentiality</u>	6.17 Confidentiality		
8.7.1 Directors have a duty to protect the confidentiality of any information received by the Board, and to ensure that all such confidential information will only be used as authorized by the Board.	Same as proposed	Directors have a duty to protect the confidentiality of any information received by the Board, and to ensure that all such confidential information will only be used as authorized by the Board.	
<b><u>Article IX: PROCEEDINGS OF THE DIRECTORS</u></b>		<b><u>7.0 PROCEEDINGS OF THE BOARD</u></b>	
9.1 The Board will meet at least two (2) times per fiscal year but may meet more often and at such places and at such times as deemed appropriate, and adjourn and otherwise regulate their meetings and proceedings as they see fit.		7.1 Schedule and Place of Meetings	
9.2 The President shall be Chairperson of all meetings of the Board; but if at any meeting the President is not present within thirty (30) minutes after the time appointed for holding the meeting, the 1st Vice President shall act as Chairperson and similarly the 2nd Vice President in the absence of the two (2) above named; but if none of the above is present, the Directors shall elect one (1) of their members to be Chairperson at the meeting. (Protem)			

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9.3 A Director may, at any time, convene a meeting of the Board.		7.2 Calling of Meetings	
9.4 For a first meeting of the Board held immediately following the appointment or election of a Director or Directors at an Annual or other General Meeting of members, or for a meeting of the Board at which a Director is appointed to fill a vacancy in the Board, it is not necessary to give notice of the meeting to the newly-elected or appointed Director or Directors for the meeting to be duly constituted, if a quorum of the Directors is present.			
9.5 Questions arising at any meeting of the Board or Committee of Directors shall be decided by a majority of votes.			
9.6 The Chairperson of a meeting may not move nor second a resolution.			
9.7 A resolution agreed to in writing by all the Directors and placed with the minutes of the Board is as valid and effective as if regularly passed at a meeting of the Board.			
9.8 A quorum of the Board shall be a majority of its members.		7.4 Quorum	
9.9 Minutes of the Board of Directors Meetings will be recorded by a member of the office staff, who shall act as Secretary of the meeting. A copy of the Minutes shall be sent to each Director. The original set of Minutes shall be housed in the Society's Office.			
<b><u>Article X: DUTIES OF THE OFFICERS</u></b>	<b>8. DUTIES OF THE OFFICERS</b>	<b>8.0 DUTIES OF THE OFFICERS</b>	
10.1 The President shall preside at all meetings of the Society and of the Board.	8.1 Officers  a) The officers of the Society are the President, one or two Vice-Presidents, secretary and treasurer, together with such other offices, if any, as	8.1 Officers The officers of the Society are the President, one or two Vice-Presidents, secretary and treasurer, together with such other offices, if any, as the Board, in its discretion, may create.	

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	<p>the Board, in its discretion, may create.</p> <p>b) The Board may, by Board Resolution, create and remove such other offices of the Society as it deems necessary and determine the duties and responsibilities of all officers.</p> <p>8.2 Appointment of Secretary and Treasurer                      During the first meeting of the Board after the annual general meeting the Board will appoint Directors of the Society, to serve as the Secretary and Treasurer of the Society</p> <p>8.3 Removal and Replacement                      (a) should the President, a Vice-President or any other officer for any reason be unable to fulfill his or her duties or complete his or her term the Board will remove such officer from his or her office by Board Resolution and will elect a replacement without delay</p>	<p>The Board may, by Board Resolution, create and remove such other offices of the Society as it deems necessary and determine the duties and responsibilities of all officers.</p> <p>8.2 Election of President and Vice-Presidents                      The President and Vice-Presidents will be elected by the Member Schools with the election of Directors held at, or prior to, a general meeting at which a vacancy in these offices will arise. The President and each Vice-President must be a Director.</p> <p>8.3 Appointment of Secretary and Treasurer                      Each year at the first meeting of the Board following the annual general meeting the Board will appoint from amongst themselves Directors to serve as the secretary and treasurer of the Society. The offices of secretary and treasurer may be held by one Person who will be known as the secretary-treasurer.</p> <p>8.4 Removal and Replacement of Officers</p>	

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	<p>(b) In the case of the President or Vice President, the replacement must be a Director, and will hold office until the close of the next annual general meeting</p> <p>(c) In the case of any other officer, the replacement must be eligible to be a Director ( as per 6.5) and will hold office at the pleasure of the Board</p> <p>8.4 Duties of President The President will supervise the other officers in the execution of their duties and will preside at all meetings of the Society and of the Board.</p> <p>8.5 Duties of Vice-President A Vice-President will assist the President in the performance of his or her duties and will perform those duties in the absence or inability of the President. A Vice-President will perform such other duties as may be assigned by the Board.</p> <p>8.6 Duties of Secretary</p>	<p>Should the President, a Vice-President or any other officer for any reason be unable to fulfill his or her duties or complete his or her term, the Board will remove such officer from his or her office by Board Resolution and will elect a replacement without delay. In the case of the President or a Vice-President, the replacement will hold office until the close of the next annual general meeting.</p> <p>8.5 Duties of President The President will supervise the other officers in the execution of their duties and will preside at all meetings of the Society and of the Board.</p> <p>8.6 Duties of Vice-President A Vice-President will assist the President in the performance of his or her duties and will perform those duties in the absence or inability of the President. A Vice-President will perform such other duties as may be assigned by the Board.</p> <p>8.7 Duties of Secretary The secretary will be responsible for making the necessary arrangements for:</p>	

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	<p>The secretary will be responsible for making the necessary arrangements for:</p> <p>(a) the issuance of notices of meetings of the Society and the Board;</p> <p>(b) the keeping of minutes of all meetings of the Society and the Board;</p> <p>(c) the custody of all records and documents of the Society, except those required to be kept by the treasurer;</p> <p>(d) the maintenance of the register of Members; and</p> <p>(e) the conduct of the correspondence of the Society.</p> <p>8.7 Duties of Treasurer                      The treasurer will be responsible for making the necessary arrangements for:</p> <p>(a) the keeping of such financial records, reports and returns, including books of account, as are necessary to comply with the Society Act and the Income Tax Act; and</p> <p>(b) the rendering of financial statements to the Directors, Members and others, when required.</p>	<p>(a) the issuance of notices of meetings of the Society and the Board;</p> <p>(b) the keeping of minutes of all meetings of the Society and the Board;</p> <p>(c) the custody of all records and documents of the Society, except those required to be kept by the treasurer;</p> <p>(d) the maintenance of the register of Members; and</p> <p>(e) the conduct of the correspondence of the Society.</p> <p>8.8 Duties of Treasurer                      The treasurer will be responsible for making the necessary arrangements for:</p> <p>(a) the keeping of such financial records, reports and returns, including books of account, as are necessary to comply with the Society Act and the Income Tax Act; and</p> <p>(b) the rendering of financial statements to the Directors, Members and others, when required.</p> <p>8.9 Absence of Secretary at Meeting                      If the secretary is absent from any meeting of the Society or the Board, the Directors present will appoint another</p>	
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	8.8 Absence of Secretary at Meeting If the secretary is absent from any meeting of the Society or the Board, the Directors present will appoint another person to act as secretary at that meeting.	person to act as secretary at that meeting.	
<b>10.2</b> The President is the Chief Executive Officer of the Society and shall supervise the other Officers and the Executive Director in the execution of their duties.	8.4 Duties of President The President will supervise the other officers in the execution of their duties and will preside at all meetings of the Society and of the Board.	8.5 Duties of President The President will supervise the other officers in the execution of their duties and will preside at all meetings of the Society and of the Board.	
<b>10.3</b> The 1st Vice President shall perform the duties of the President in the President's absence, and similarly the 2nd Vice President in the absence of the two (2) above named.	8.5 Duties of Vice-President A Vice-President will assist the President in the performance of his or her duties and will perform those duties in the absence or inability of the President. A Vice-President will perform such other duties as may be assigned by the Board.	8.6 Duties of Vice-President A Vice-President will assist the President in the performance of his or her duties and will perform those duties in the absence or inability of the President. A Vice-President will perform such other duties as may be assigned by the Board.	
<b><u>Article XI: ADVISORY COMMITTEE</u></b>	TERMS OF REFERENCE 1. Advisory Committee	11.0 Advisory Committee Established	R&R has terms of reference in the bylaws. This restricts changes as they need to be by special resolution

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<p>11.1 The Advisory Committee of the Society shall consist of the following members:</p> <p>11.1.1 All Board Members of the Society</p> <p>11.1.2 Two elected positions representing the Athletic Association of Presidents as selected by the Athletic Association Presidents on an annual basis at the May Council meeting.</p> <p>11.1.3 Two elected positions representing the Sport Commissioner as selected by the Sport Commissioners on an annual basis at the May Council meeting.</p> <p>11.1.4 A BC School Trustees' Association Appointee</p> <p>11.1.5 A BC School Superintendents' Association Appointee</p> <p>11.1.6 A BC Principals' and Vice Principals' Association Appointee</p> <p>11.1.7 A BC Confederation of Parent Advisory Councils Appointee.</p> <p>11.2 The Advisory Committee will meet at least two (2) times per fiscal year but may meet more often and at such places and at such times as deemed appropriate, and adjourn and otherwise regulate their meetings and proceedings as they see fit.</p> <p>11.3 The President shall be Chairperson of all meetings of the Committee; but if at any meeting the President is not present within thirty (30) minutes after the time appointed for holding the meeting, the 1st Vice President shall act as Chairperson and similarly the 2nd Vice President in the absence of the two (2) above named; but if none of the above is present, the Advisory Committee shall elect one (1) of their members to be Chairperson at the meeting.</p>	<p>1.1 The Advisory Committee of the Society shall consist of the following members:</p> <p>1.1.1 All Board Members of the Society</p> <p>1.1.2 Two elected positions representing the Athletic Association of Presidents as selected by the Athletic Association Presidents on an annual basis at the May Council meeting.</p> <p>1.1.3 Two elected positions representing the Sport Commissioner as selected by the Sport Commissioners on an annual basis at the May Council meeting.</p> <p>1.1.4 A BC School Trustees' Association Appointee</p> <p>1.1.5 A BC School Superintendents' Association Appointee</p> <p>1.1.6 A BC Principals' and Vice Principals' Association Appointee</p> <p>1.1.7 A BC Confederation of Parent Advisory Councils Appointee.</p> <p>1.2 The Advisory Committee will meet at least two (2) times per fiscal year but may meet more often and at such places</p>	<p>The Society will have an advisory committee as a major standing committee. The advisory committee will be governed by terms of reference (Schedule D) adopted by the Board, and composed of such of the Directors, officers and other Persons as are required by the terms of reference or invited by the Board. The role of the advisory committee is to provide information and recommendations to the Board in its administration of the affairs of the Society. The President (or, in the absence of the President, a Vice-President) will preside as chair at all meetings of the advisory committee.</p>	
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	<p>and at such times as deemed appropriate, and adjourn and otherwise regulate their meetings and proceedings as they see fit.</p> <p>1.3 The President shall be Chairperson of all meetings of the Committee; but if at any meeting the President is not present within thirty (30) minutes after the time appointed for holding the meeting, the 1st Vice President shall act as Chairperson and similarly the 2nd Vice President in the absence of the two (2) above named; but if none of the above is present, the Advisory Committee shall elect one (1) of their members to be Chairperson at the meeting.</p> <p>1.4 The Chairperson at a meeting may not move a resolution.</p> <p>1.5 The quorum of the Advisory Committee shall be a majority of its members.</p> <p>1.6 Minutes of the Advisory Committee Meetings shall be recorded by a member of the</p>		
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	office staff, who shall act as Secretary of the meeting. A copy of the minutes shall be sent to each member. The original set of minutes shall be housed in the Society's office.		
			Proposed Bylaws has the Terms of Reference (exactly the same) in Schedule D
11.4 The Chairperson at a meeting may not move a resolution.			
11.5 The quorum of the Advisory Committee shall be a majority of its members.			
11.6 Minutes of the Advisory Committee Meetings shall be recorded by a member of the office staff, who shall act as Secretary of the meeting. A copy of the minutes shall be sent to each member. The original set of minutes shall be housed in the Society's office.			
<b><u>Article XII: COMMITTEES OF THE SOCIETY</u></b>	<b>12. COMMITTEES</b>	<b>10. COMMITTEES</b>	
	12.1 Creation and Delegation to Committees  The Board may create, manage and dissolve such standing and special committees as may from time to time be required. Any such committee will limit its activities to the purpose or purposes for which it is appointed and will have no powers except those specifically conferred by its	10.1 Creation and Delegation to Committees  The Board may create, manage and dissolve such standing and special committees as may from time to time be required. Any such committee will limit its activities to the purpose or purposes for which it is appointed and will have no powers except those specifically conferred by its terms of reference.	

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	<p>terms of reference contained in Appendix ____</p> <p>The Board may delegate any, but not all, of its powers to committees which may be in whole or in part composed of Directors as it thinks fit. The Member Schools may, by Ordinary Resolution, require the Board to establish a standing committee or Sport Commission, as described below.</p>	<p>The Board may delegate any, but not all, of its powers to committees which may be in whole or in part composed of Directors as it thinks fit. The Members may, by Ordinary Resolution, require the Board to establish a standing committee or Sport Commission.</p>	
<p><b>12.1</b> <u>Standing Committees of the Society</u></p>		<p>10.2 Standing and Special Committees</p>	
<p><b>12.1.1</b> The Legislative Assembly may, by resolution at a general meeting, establish Standing Committees of the Society.</p>	<p>12.2 Standing and Special Committees</p> <p>Unless specifically designated as a standing committee, a committee is deemed to be a special committee . Special Committee so created must be created for a specified time period only.</p> <p>A special committee will automatically be dissolved upon the earlier of the following:</p> <p>(a) the completion of the specified time period; or</p> <p>(b) the completion of the task for which it was created.</p>	<p>Unless specifically designated as a standing committee, a committee is deemed to be a special committee and any special committee so created must be created for a specified time period only.</p> <p>A special committee will automatically be dissolved upon the earlier of the following:</p> <p>(a) the completion of the specified time period; or</p> <p>(b) the completion of the task for which it was created.</p> <p>A list of the current committees of the Society is appended as Schedule A to these Bylaws,</p>	

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BC SCHOOL SPORTS CONSTITUTION & BYLAWS ( <b>current</b> )	<b>Comparison to R&amp;R Committee Bylaw recommendations (not going forward as is but helped to produce the Proposed Bylaws)</b>	<b>Comparison to 2014-15 Proposed Bylaws</b>	<b>Notes</b>
	A list of the current committees of the Society is appended as Schedule A to these Bylaws, which schedule may be amended by the Board to reflect changes to committees from time to time.	which schedule may be amended by the Board to reflect changes to committees from time to time.	
<p><b>12.1.2</b> A Standing Committee will be convened to deal with general matters as determined by the appropriate Committee Terms of Reference contained in the Society Operating Policies.</p>	<p><b>12.3</b> Terms of Reference and Rules</p> <p>In the event the Board creates a committee, it must establish terms of reference for such committee. A committee, in the exercise of the powers delegated to it, will conform to any rules that may from time to time be imposed in the Terms of Reference or otherwise,</p> <p>Reporting : Committees will report every act or thing done in exercise of those powers at the next meeting of the Board held after it has been done, or at such other time or times as the Board may determine,</p>	<p><b>10.3</b> Terms of Reference and Rules</p> <p>In the event the Board creates a committee, it must establish terms of reference for such committee. A committee, in the exercise of the powers delegated to it, will conform to any rules that may from time to time be imposed by the Board in the Terms of Reference or otherwise, and will report every act or thing done in exercise of those powers at the next meeting of the Board held after it has been done, or at such other time or times as the Board may determine.</p>	
<p><b>12.1.3</b> The Standing Committee remains in existence until dissolved by the Legislative Assembly, by resolution at a general meeting.</p>			
<p><b>12.1.4</b> The Standing Committee is chaired by an individual appointed or elected to the position in accordance with the Committee Terms of Reference contained in the Society Operating</p>	<p><b>12.4</b> Meetings The members of a committee may meet and adjourn as they</p>	<p><b>10.4</b> Meetings The members of a committee may meet and adjourn as they</p>	

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BC SCHOOL SPORTS CONSTITUTION & BYLAWS (current)	Comparison to R&R Committee Bylaw recommendations (not going forward as is but helped to produce the Proposed Bylaws)	Comparison to 2014-15 Proposed Bylaws	Notes
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Policies. Committee members are appointed or elected to the committee in accordance with the Committee Terms of Reference contained in the Society Operating Policies.	think proper and meetings of the committees will be governed mutatis mutandis by the rules set out in these Bylaws governing proceedings of the Board. Refer to Appendix ___ for details of each standing committee.	think proper and meetings of the committees will be governed mutatis mutandis by the rules set out in these Bylaws governing proceedings of the Board.	
12.1.5 Standing Committees of the Society include:	Schedule A	Schedule A	The list of standing committees has been moved to a schedule and not imbedded inside the Bylaws
12.1.5.1 British Columbia Secondary Schools Badminton Association			
12.1.5.2 British Columbia High Schools Boys' Basketball Association			
12.1.5.3 British Columbia Secondary Schools Girls' Basketball Association			
12.1.5.4 British Columbia Secondary Schools Mountain Biking Association			
12.1.5.5 British Columbia Secondary Schools Cross Country and Track and Field Association			
12.1.5.6 British Columbia Schools Curling Association			
12.1.5.7 British Columbia Secondary Schools Girls' Field Hockey Association			
12.1.5.8 British Columbia Secondary Schools Football Association			
12.1.5.9 British Columbia Secondary Schools Golf Association			
12.1.5.10 British Columbia Secondary Schools Gymnastics Association			
12.1.5.11 British Columbia Secondary Schools Rugby Union			
12.1.5.12 British Columbia Secondary Schools Soccer Association			

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12.1.5.13 British Columbia Secondary Schools Ski Association			
12.1.5.14 British Columbia Secondary Schools Swimming Association			
12.1.5.15 British Columbia Secondary Schools Tennis Association			
12.1.5.16 British Columbia Secondary Schools Boys' Volleyball Association			
12.1.5.17 British Columbia Secondary Schools Girls' Volleyball Association			
12.1.5.18 British Columbia Secondary Schools Wrestling Association			
12.1.5.19 Administrators' Committee			
12.1.5.20 Coaching Development Committee			
12.1.5.21 Competitive Standards Committee			
12.1.5.22 Disciplinary Committee			
12.1.5.23 Eligibility Appeal Committee			
12.1.5.24 Rules and Regulations Committee			
12.2 <u>Ad-Hoc Committees</u>			
12.2.1 The Board may delegate any, but not all, of its powers to committees consisting of such Director or Directors as they think fit, with the Chairperson of any such committees to be appointed by the Board.			
12.2.2 A Committee so formed in the exercise of the power so delegated shall conform to any rules that may from time to time be imposed on it by the Board, and shall report every act or thing done in exercise of those powers to the earliest meeting of the Board to be held next after it has been done.			
12.2.3 If, at any meeting of a committee, the Chairperson is not present within thirty (30) minutes after the time appointed for holding the meeting, the Directors present who are members of the			

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committee shall choose one (1) of their number to be Chairperson of the meeting.			
<b>Article XIII: DESIGNATED ZONES OF THE SOCIETY</b>		<b>Schedule B</b>	Moved to schedule
13.1 Designated Zones of the Society are groupings of one (1) or more School Athletic Associations that have been combined to facilitate representative structures for the Board of Directors and Standing Committees.			
13.2 The Designated Zones of the Society are:			
13.2.1 Zone A - The East Kootenay Schools Athletic Association and the West Kootenay Secondary Schools Athletic Association.			
13.2.2 Zone B - The North Okanagan Secondary Schools Athletic Association, the Okanagan Central Schools Athletic Association, the South Okanagan-Similkameen Athletic Association and the West Okanagan Valley Secondary Schools Athletic Association.			
13.2.3 Zone C - The North Central Districts Schools Athletic Association.			
13.2.4 Zone D - The Northwest Zone Athletic Association.			
13.2.5 Zone E - The Lower Vancouver Island Senior Secondary Schools Athletic Association, and the North Vancouver Island Senior Secondary Schools Athletic Association.			
13.2.6 Zone F - The Burnaby-New Westminster Secondary Schools Athletic Association, the Lower Mainland Independent Secondary Schools Athletic Association, the North Shore Secondary Schools Athletic Association, the Richmond Secondary Schools Athletic Association and the Vancouver Secondary Schools Athletic Association.			
13.2.7 Zone G - The Abbotsford/Mission Secondary Schools Athletic Association, the Coquitlam Secondary Schools Athletic Association, the Delta Secondary Schools Athletic Association, the Fraser Valley East Secondary Schools Athletic Association, the Langley District Secondary Schools Athletic Association, the Maple Ridge/Pitt			

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Meadows Secondary Schools Athletic Association and the Surrey Secondary Schools Athletic Association.			
<b><u>Article XIV: RECOGNIZED SCHOOL ATHLETIC ASSOCIATIONS</u></b>			
14.1 School Athletic Associations are organizations that conduct local and/or league competition within a defined geographical area in the Province.			
14.2 To be a recognized School Athletic Association, the Association must			
14.2.1 Have stated goals and objectives that are similar to the Society.			
14.2.2 Adopt the competitive policies of the Society for sports and age-group levels that are sanctioned by both the Society and the School Athletic Association.			
14.2.3 Require membership in the Society for all of the School Athletic Association individual member schools.			
14.2.4 Be recognized as the local governing School Athletic Association by the school districts located within the geographical boundaries of the applicable School Athletic Association.			
14.2.5 By resolution at a general meeting of the Society, be approved by the member schools as a recognized School Athletic Association.			
14.2.6 Have a Disciplinary Committee or group responsible for discipline. This committee may be struck at the regional association level if agreed to by all applicable local associations.			
14.2.7 Have a President who is a Teacher or Administrative Officer assigned to a Public Member School, or be a non-instructional Teacher or School District Administrator paid by a School District (public school) or be a teacher or Administrator at an Independent Member School, and who is not on a personal leave of absence from a School District or an Independent Member School for more than five (5) months of the term to be served.			

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14.3 Recognized School Athletic Associations are:		Moved to Schedule C	
14.3.1 Abbotsford/Mission Secondary Schools Athletic Association (School Districts 34, 75)			
14.3.2 Burnaby-New Westminster Secondary Schools Athletic Association (School Districts 40, 41)			
14.3.3 Coquitlam Secondary Schools Athletic Association (School District 43)			
14.3.4 Delta Secondary Schools Athletic Association (School District 37)			
14.3.5 East Kootenay Schools Athletic Association (School Districts 5, 6, 8)			
14.3.6 Fraser Valley East Secondary Schools Athletic Association (School Districts 33, 78)			
14.3.7 Langley District Secondary Schools Athletic Association (School District 35)			
14.3.8 Lower Mainland Independent Secondary Schools Athletic Association			
14.3.9 Lower Vancouver Island Senior Secondary Schools Athletic Association (School Districts 61, 62, 63)			
14.3.10 Maple Ridge/Pitt Meadows Secondary Schools Athletic Association (School District 42)			
14.3.11 North Central Districts Schools Athletic Association (School Districts 27, 28, 57, 59, 60, 81, 91)			
14.3.12 North Okanagan Secondary Schools Athletic Association (School Districts 19, 22, 83)			
14.3.13 North Shore Secondary Schools Athletic Association (School Districts 44, 45)			
14.3.14 North Vancouver Island Senior Secondary Schools Athletic Association (School Districts 47, 64, 68, 69, 70, 71, 72, 79, 84, 85)			
14.3.15 Northwest Zone Athletic Association (School Districts 49, 50, 52, 54, 82, 87, 92)			
14.3.16 Okanagan Central Schools Athletic Association (School District 23)			

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14.3.17 Richmond Secondary Schools Athletic Association (School District 38)			
14.3.18 South Okanagan-Similkameen Athletic Association (School Districts 53, 58, 67)			
14.3.19 Surrey Secondary Schools Athletic Association (School District 36)			
14.3.20 Vancouver Secondary Schools Athletic Association (School Districts 39)			
14.3.21 West Kootenay Secondary Schools Athletic Association (School Districts 8, 10, 20, 51)			
14.3.22 West Okanagan Valley Secondary Schools Athletic Association (School Districts 58, 73, 74)			
14.3.23 Fraser Valley Secondary Schools Athletic Association (School Districts 33, 34, 35, 36, 37, 42, 43, 75, 78)			
14.3.24 Okanagan Valley Schools Athletic Association (School Districts 19, 22, 23, 53, 58, 67, 73, 74, 83)			
14.3.25 Vancouver & District Inter-High School Athletic Association (School Districts 38, 40, 41, 44, 45)		Added Vancouver Island Athletic Association	
<b><u>Article XV: THE COUNCIL OF ASSOCIATION PRESIDENTS</u></b>			
<b>15.1 Membership</b>			
15.1.1 Members are Presidents of School Athletic Associations, as defined in 1.1.			
15.1.2 If the President is unable to fulfil this role, it is the responsibility of the Athletic Association to appoint another representative to the Council of Association Presidents.			
15.2 The Council of Association Presidents shall be chaired by a council member, elected for a one (1) year period by Council members. The Council Chairperson's term may be renewed.			
<b>15.3 The Council of Association Presidents shall:</b>			
<b>(a)</b> discuss and make recommendations to the Board and the Legislative Assembly on areas of common concern throughout the Province;			

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(b) provide input on a provincial basis to the Council of Sport Commissioners;			
(c) improve communication within the Society;			
(d) provide a vehicle for sharing problems and ideas among Associations;			
(e) deal with, from time to time, such items and topics which may be assigned to it by the Legislative Assembly and/or the Board; and			
(f) deal with, from time to time, such items and topics which may be of concern to School Athletic Associations.			
15.4 The Council shall appoint one (1) representative to the School Membership Discipline Committee, as per 3.2.2.1 (a).			
15.5 A quorum of the Council of Association President's shall be a majority of its members.			
<b>Article XVI: THE COUNCIL OF SPORT COMMISSIONERS</b>			
16.1 <u>Membership</u>			
16.1.1 Members are Commissioners who are representatives of the Sport Commissions as defined in 1.1.			
16.1.2 If the Commissioner is unable to fulfil this role, it is the responsibility of the Sport Commission to appoint another representative to the Council of Sport Commissioners.			
16.2 The Council of Sport Commissioners shall be chaired by a Council member, elected for a one (1) year period by Council members. The Council Chairperson's term may be renewed.			
16.3 The Council of Sport Commissioners shall:			
(a) discuss and make recommendations to the Board and the Legislative Assembly on areas of common concern throughout the province;			
(b) provide input on a provincial basis to the Council of Association Presidents;			
(c) improve communication within the Society;			

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(d) provide a vehicle for sharing problems and ideas among Sport Commissions;			
(e) deal with, from time to time, such items and topics which may be assigned to it by the Legislative Assembly and/or the Board; and			
(f) deal with, from time to time, such items and topics which may be of concern to Sport Commissions;			
16.4 A quorum of the Council of Sport Commissioners shall be a majority of its members.			
<b><u>Article XVII: NOTICES TO MEMBER SCHOOLS</u></b>			
17.1 <u>Notice of Meeting</u>			
17.1.1 Notice of a general meeting shall be given at least fourteen (14) days in advance of that meeting to each Member School of the Society and shall specify the place, the day and the hour of the meeting, and in case of special business, the general nature of that business.			
17.1.2 The accidental omission to give notice of a meeting to, or the non-receipt of a notice by, any of the representatives entitled to receive notice does not invalidate proceedings at that meeting.			
17.2 <u>Method of Notice</u>			
17.2.1 A notice may be given to a Member School in care of the designated Member School representative, personally, by email, or by mail, to their registered address.			
17.2.2 A notice sent by mail shall be deemed to have been given on the second day following that on which the notice is posted.			
<b><u>Article XVIII: FINANCES</u></b>			
18.1 <u>Financial Management</u>			
The Executive Director shall, under the direction of the Board of Directors, be responsible for the financial management of the Society.			
18.2 <u>Signing Officers</u>			

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The signing officers for all Society accounts and contracts of amounts in excess of \$10,000 shall be one (1) staff person and one Director or any two (2) Directors which shall be identified each year by the Board. For amounts of \$10,000 or less, two (2) office staff members may sign.			
<b>18.3</b> <u>Borrowing Power</u>			
The Management Committee shall be empowered to borrow money on behalf of the Society up to a limit set from time to time by the Board of Directors, subject to the Society Act.			
<b>18.4</b> <u>Audit</u>			
<b>18.4.1</b> The accounts of the Society shall be audited annually in accordance with the Societies Act by such persons as are appointed by the members at the Annual General Meeting and, failing such appointment, by such persons as are appointed by the Board.			
<b>18.4.2</b> The professionally audited statement of the financial operations of the Society must be submitted to the Annual General Meeting of the Legislative Assembly.			
<b>18.4.3</b> The fiscal year for all financial accounts of the Society shall be July 1st to June 30th each year.			
<b>Article XIX: CONSTITUTION AND BYLAWS</b>			
<b>19.1</b> <u>Distribution of Constitution and Bylaws</u>		<b>21.1 Entitlement of Members to copy of Constitution and Bylaws</b>	
On being admitted to membership, a member is entitled to, and the Society shall give them, without charge, a copy of the Constitution and Bylaws, Operating Policies and Procedures, and Competitive Rules and Regulations of the Society currently in force.		On being admitted to membership, each Member is entitled to, and upon request the Society will provide him or her with, a copy of the Constitution and Bylaws of the Society.	
<b>19.2</b> <u>Amendment to Constitution and Bylaws</u>			

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<p><b>19.2.1</b> The Constitution and Bylaws shall not be altered or added to, except by special resolution as defined in the Society Act.</p>	<p><b>16. NOTICES</b></p>	<p><b>18. NOTICES</b></p>	
<p><b>19.2.2</b> Notice of special resolutions to amend the Constitution and/or Bylaws must be sent to the Executive Director before the 25th day of March in the year of the annual general meeting for pre-circulation.</p>	<p>16.1 Entitlement to Notice of a General Meeting will be given to:</p> <p>(a) every Person shown on the register of Members as a Member on the day the notice is given; and                      (b) the auditor, if any is appointed.                      No other Person is entitled to be given notice of a general meeting.</p> <p>13.2 Method of Giving Notice                      A notice may be given to a Member or a Director either personally, by delivery, courier or by mail posted to such Person's Registered Address, or, where the member has provided a fax number or electronic mail address, by fax or electronic mail, respectively.</p> <p>16.3 When Notice Deemed to have been Received                      A notice sent by mail will be deemed to have been given on the day following that on which the notice was posted.</p>	<p>18.1 Entitlement to Notice                      Notices of a general meeting will be given to:</p> <p>(a) the Designated Representative for every Member School shown on the register of Members on the day the notice is given;                      (b) every Director shown on the register of Directors on the day the notice is given; and                      (c) the auditor, if any is appointed.                      No other Person is entitled to be given notice of a general meeting.</p> <p>18.2 Method of Giving Notice                      A notice may be given to a Member School or a Director either personally, by delivery, courier or by mail posted to such School or Person's Registered Address, or, where the member has provided a fax number or electronic mail address, by fax or electronic mail, respectively.</p> <p>18.3 When Notice Deemed to have been Received</p>	

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	<p>In proving that notice has been given, it is sufficient to prove the notice was properly addressed and put in a Canadian Government post office receptacle with adequate postage affixed, provided that if, between the time of posting and the deemed giving of the notice, a mail strike or other labour dispute which might reasonably be expected to delay the delivery of such notice by the mails occurs, then such notice will only be effective when actually received.</p>	<p>A notice sent by mail will be deemed to have been given on the day following that on which the notice was posted. In proving that notice has been given, it is sufficient to prove the notice was properly addressed and put in a Canadian Government post office receptacle with adequate postage affixed, provided that if, between the time of posting and the deemed giving of the notice, a mail strike or other labour dispute which might reasonably be expected to delay the delivery of such notice by the mails occurs, then such notice will only be effective when actually received.</p> <p>Any notice delivered personally, by delivery or courier, facsimile, or electronic mail will be deemed to have been given on the day it was so delivered or sent.</p>	
<p><b>19.2.3</b> Notice of special resolutions to amend the Constitution and Bylaws must be provided to the Legislative Council members fifteen (15) days prior to the date of the annual general meeting.</p>		<p><b>18.4 Days to be Counted in Notice</b>  <b>If a number of days' notice or a notice extending over any other period is required to be given, the day the</b></p>	

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		notice is given or deemed to have been given and the day on which the event for which notice is given will not be counted in the number of days required.	
19.2.4 Approved amendments shall be effective upon acceptance by the Registrar of Companies for British Columbia.			
19.2.5 Amendments to the Constitution or Bylaws can be made only by a 75% majority of the registered votes at a general meeting.			See voting
<b><u>Article XX: SEAL</u></b>			
20.1 The Board may provide for a common seal for the Society.		15.1 No Seal The Society will not have a seal.	
20.2 The common seal shall be affixed only when authorized by a resolution of the Board and then only in the presence of the persons prescribed in the resolutions or if no persons are prescribed, in the presence of the President and Executive Director.			
<b><u>Article XXI: INSPECTION OF BOOKS AND RECORDS</u></b>	<b>17.1 Inspection of Records</b>	<b>19.1 Inspection of Records</b>	
21.1 The books and records of the Society may be inspected by any member of the Society upon giving to the Executive Director at least five (5) days notice in writing of the desire for such inspection.	The documents, including the books of account, of the Society and the minutes of meetings of the Society and the Board will be open to the inspection of the Directors.  The minutes of any general meeting will be open to the inspection of Members in good standing upon not less than (5) days' notice in writing	The documents, including the books of account, of the Society and the minutes of meetings of the Society and the Board will be open to the inspection of the Directors.  The minutes of any general meeting will be open to the inspection of Members in good	

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	<p>delivered to the Address of the Society to the but a Member will not be entitled or have the right to inspect any other document of the Society.</p> <p>Notwithstanding the foregoing, a Member may request to inspect a document of the Society and the Society may, in its discretion and in accordance with such policies as may be established by the Board, permit the Member to inspect the document or documents requested.</p>	<p>standing upon not less than (5) days' notice in writing delivered to the Address of the Society to the but a Member will not be entitled or have the right to inspect any other document of the Society. Notwithstanding the foregoing, a Member may request to inspect a document of the Society and the Society may, in its discretion and in accordance with such policies as may be established by the Board, permit the Member to inspect the document or documents requested.</p>	
<b><u>Article XXII: INDEMNIFICATION</u></b>	<b>18. INDEMNIFICATION</b>	<b>20. INDEMNIFICATION</b>	
<p><b>22.1</b> Subject to the Society Act, Board members and committee members shall be indemnified by the Society against all costs, losses and expenses incurred by them in or about the discharge of their respective duties, except where they exceed their realm of duty or where events occur as a result of their own wilful acts, neglects or default.</p>	<p><b>18.1</b> Indemnification of Directors and Officers</p> <p>Subject to the provisions of the Society Act, each Director and each officer of the Society will be indemnified by the Society against all costs, charges and expenses reasonably incurred in</p>	<p><b>20.1</b> Indemnification of Directors and Officers</p> <p>Subject to the provisions of the <i>Society Act</i>, each Director and each officer of the Society will be indemnified by the Society against all costs, charges and expenses reasonably incurred</p>	

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BC SCHOOL SPORTS CONSTITUTION & BYLAWS (current)	Comparison to R&R Committee Bylaw recommendations (not going forward as is but helped to produce the Proposed Bylaws)	Comparison to 2014-15 Proposed Bylaws	Notes
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	<p>connection with any claim, action, suit or proceeding to which that Person may be made a party by reason of being or having been a Director or officer of the Society, except in relation to matters as to which he or she will be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his or her duty as an officer or director.                      “Derelict” will mean grossly negligent, criminally negligent or intentionally engaged in tortious conduct with the intent to defraud, deceive, misrepresent or take advantage improperly of an opportunity available to the Society.</p> <p>18.2 Indemnification of Past Directors and Officers</p> <p>To the extent permitted by the Society Act, the Society may indemnify every Person heretofore now serving as a Director or officer of the</p>	<p>in connection with any claim, action, suit or proceeding to which that Person may be made a party by reason of being or having been a Director or officer of the Society, except in relation to matters as to which he or she will be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his or her duty as an officer or director.                      “Derelict” will mean grossly negligent, criminally negligent or intentionally engaged in tortious conduct with the intent to defraud, deceive, misrepresent or take advantage improperly of an opportunity available to the Society.</p> <p>20.2 Indemnification of Past Directors and Officers</p> <p>To the extent permitted by the Society Act, the Society may indemnify every Person</p>	
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BC SCHOOL SPORTS CONSTITUTION & BYLAWS ( <b>current</b> )	<b>Comparison to R&amp;R Committee Bylaw recommendations (not going forward as is but helped to produce the Proposed Bylaws)</b>	<b>Comparison to 2014-15 Proposed Bylaws</b>	<b>Notes</b>
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	<p>Society and that Person's heirs and personal representative.</p> <p>18.3 Advancement of Expenses</p> <p>To the extent permitted by the Society Act, all costs, charges and expenses incurred by a Director or officer with respect to any claim, action, suit or proceeding may be advanced by the Society prior to the final disposition thereof, in the discretion of the Board, and upon receipt of an undertaking satisfactory in form and amount to the Board by or on behalf of the recipient to repay such amount unless it is ultimately determined that the recipient is entitled to indemnification hereunder.</p> <p>18.4 Approval of Court and Term of Indemnification</p>	<p>heretofore now serving as a Director or officer of the Society and that Person's heirs and personal representative.</p> <p>20.3 Advancement of Expenses</p> <p>To the extent permitted by the <i>Society Act</i>, all costs, charges and expenses incurred by a Director or officer with respect to any claim, action, suit or proceeding may be advanced by the Society prior to the final disposition thereof, in the discretion of the Board, and upon receipt of an undertaking satisfactory in form and amount to the Board by or on behalf of the recipient to repay such amount unless it is ultimately determined that the recipient is entitled to indemnification hereunder.</p> <p>20.4 Approval of Court and Term of Indemnification</p>	
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	<p>The Society will apply to the court for any approval of the court which may be required to ensure that the indemnities herein are effective and enforceable. Each Director and each officer of the Society on being elected or appointed will be deemed to have contracted with the Society upon the terms of the foregoing indemnities.</p> <p>18.5 Indemnification not Invalidated by Non-Compliance                      The failure of a Director or officer of the Society to comply with the provisions of the Society Act, or of the Constitution or these Bylaws, will not invalidate any indemnity to which he or she is entitled under this part.</p> <p>18.6 Purchase of Insurance                      The Society may purchase and maintain insurance for the benefit of any or all Directors, officers, employees or agents against personal liability incurred by any such Person</p>	<p>The Society will apply to the court for any approval of the court which may be required to ensure that the indemnities herein are effective and enforceable. Each Director and each officer of the Society on being elected or appointed will be deemed to have contracted with the Society upon the terms of the foregoing indemnities.</p> <p>20.5 Indemnification not Invalidated by Non-Compliance                      The failure of a Director or officer of the Society to comply with the provisions of the <i>Society Act</i>, or of the Constitution or these Bylaws, will not invalidate any indemnity to which he or she is entitled under this part.</p> <p>20.6 Purchase of Insurance</p>	

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	as a Director, officer, employee or agent.	The Society may purchase and maintain insurance for the benefit of any or all Directors, officers, employees or agents against personal liability incurred by any such Person as a Director, officer, employee or agent.	
<b><u>Article XXIII: PARLIAMENTARY AUTHORITY</u></b>			
23.1 Any matter of order or procedure respecting meetings of the Society for which express provision has not been made in the Bylaws, or for which only partial provision has been made, shall be determined, whenever possible, in accordance with the latest edition of Roberts Rules of Order.			<b>removed</b>