

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 - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
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CONSTITUTION	CONSTITUTION STAYS THE SAME AS BEFORE	CONSTITUTION STAYS THE SAME AS BEFORE	
BYLAWS			
OF			
BC SCHOOL SPORTS			
TABLE OF CONTENTS	Did not have a table of contents.	Included a table of contents	Table of contents is very helpful.
1.INTERPRETATION	Article I: INTERPRETATION	Same as proposed	“Article” title removed from all of document
1.1Definitions	Same as proposed	Same as proposed	
In these Bylaws and the Constitution of the Society, unless the context otherwise requires:	In these Bylaws, unless the context otherwise requires:	Same as proposed	Includes ‘Constitution’
(a)“ Address of the Society ” means the address of the Society as filed from time to time with the Registrar;	new	Same as proposed	New - clarify
(b)“ Advance Votes ” means votes cast by Member Schools by mail-in or electronic ballot, as authorized pursuant to these Bylaws and conducted in accordance with such policies as may be adopted by the Board;	new	Same as proposed	New – was passed as special resolution in 2013 but because of the wording could not be added properly
(c)“ Alter ” means amend, add to, delete or replace;	new	Same as proposed	
(d) “ 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;	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	Proposed definition provides more clarity.

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		affairs of the Society and exercising the powers of the Society;	
(e) “Bylaws” means the bylaws of the Society as filed in the office of the Registrar;	new	Same as proposed	New - clarify
(f) “Constitution” means the constitution of the Society as filed in the office of the Registrar;	new	Same as proposed	New - clarify
(g) “Designated Representative” of a Member School means the Person, being a teacher or administrator assigned to that Member School, who is appointed by the Principal of a Member School to be the representative and contact for that Member School and to exercise the rights and obligations of membership on behalf of the Member School;	new	Designated Representative of a Member School means the Person, being a teacher or administrator assigned to that School, who is appointed by the School to be the representative and contact for that School and to exercise the rights and obligations of membership on behalf of the School;	New to clarify. Proposed places ‘Member’ before School.
(h) “Directors” means those persons who have become directors in accordance with these Bylaws and have not ceased to be directors;	Director means an individual member of the Board of Directors	Same as proposed	Expanded for clarity
(i) “Executive Director” means the person who has been appointed by the Board as Executive Director.	Executive Director means the Executive Director of BC SCHOOL SPORTS	Executive Director means the person appointed by the Board as Executive	Expanded for clarity

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		director of the Society	
(j)“ Honourary Award Recipient ” means a person who has been named as a recipient of the BC School Sports Honour Award.	Honourary Award Recipient is and individual who has been named as a recipient of the BC SCHOOL SPORTS Honour Award	Honorary Awards Recipient is a Person who has been named as a recipient of the BC SCHOOL SPORTS Honour Award.	Slight change to replace individual with person and remove capitals
(k)“ Income Tax Act ” means the <i>Income Tax Act</i> , R.S.C. 1985 (5 th Supp.), c.1 as amended from time to time;	new	Same as proposed	New – clarity as we are a charity
(l)“ Member School ” means those Schools that are or that subsequently become members of the Society in accordance with these Bylaws and, in either case, have not ceased to be members;	Change in definition, also check definition of School	Same as proposed	New - clarity
(m)“ Ministry of Education ” means the Ministry of Education of the Province of British Columbia, or its successor ministry;	new	Same as proposed	New - clarity
(n)“ Mutatis mutandis ” means with the necessary changes having been made to ensure that the language makes sense in the context;	new	Same as proposed	New – to help with clarity
(o) “ Organization ” means an association, corporation or society;	new	Same as proposed	New - clarity
(p)“ Person ” means a natural person;	new	Same as proposed	New - clarity
(q)“ President ” means a Person elected to the office of President in accordance with these Bylaws;	new	Same as proposed	New - clarity
(r)“ Principal ” means a person who is the head administrator of the Member School.	new	Same as proposed	New - clarity
(s)“ Registered Address ” of a Member School or Director means the address of that School or Person, as the case may be, as recorded in the register of Members or the register of Directors;	new	“ Registered Address ” of a Member or Director means the address of that Person as recorded in the register of Members	New – clarity Slight difference from R&R Committee for greater clarity

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		or the register of Directors;	
(t)“ Registrar ” means the Registrar of Companies of the Province of British Columbia;	new	Same as proposed	New - clarity
(u) “ Resolutions ”	new		New - clarity
(i)“Board Resolution” means:		same as proposed	
(A) a resolution passed at a duly constituted meeting of the Board by a simple majority of the votes cast by the Directors; or		Same as proposed	
(B) a resolution that has been submitted to all Directors and consented to in writing by 75% of the Directors who would have been entitled to vote on the resolution in person at a meeting of the Board, and a resolution so consented to is deemed to be an resolution passed at a meeting of the Board;		Same as proposed	
(ii)“Ordinary Resolution” means:		Same as proposed	
(C) a resolution passed by a simple majority of the votes cast by the Members in good standing who vote:		A resolution of which not less that 14 days’ notice has been given to all Member Schools and passed by a simple majority of the votes cast by the Members in good standing who vote:	
(i) in person at a general meeting,		Same as proposed	
(ii) by Advance Vote, or		Same as proposed	
(iii) by a combination or in person and Advance Votes; or		Same as proposed	
(D)a resolution that has been submitted to the Members and consented to in writing by 75% of the Members who would have been entitled to vote on the resolution in person at a general meeting of the Society, and a resolution so consented to is deemed to be an Ordinary Resolution passed at a general meeting of the Society;		A resolution of which not less than 14 days’ notice has been given to all Member Schools and	R&R committee had suggested adding 14 days’ notice

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		consented to in writing by 75% of Member who would have been entitled to vote on the resolution in person at a general meeting of the Society, and a resolution so consented to is deemed to be an Ordinary Resolution passed at a general meeting of the Society	
(iii) "Special Resolution" means:		Same as proposed	
(E) a resolution, of which not less than 14 days' notice has been given to all Members, passed by a majority of not less than 75% of the votes of those Members in good standing who vote:		Same as proposed	
(i) in person at a general meeting,		Same as proposed	
(ii) by Advance Votes, or		Same as proposed	
(iii) by a combination of in person and Advance Votes; or		Same as proposed	
(F) a resolution that has been submitted to the Members and consented to in writing by every Member who would have been entitled to vote on the resolution in person at a general meeting of the Society, and a resolution so consented to is deemed to be a Special Resolution passed at a general meeting of the Society.		A resolution of which not less than 14 days' notice has been given to all member Schools and consented to in writing by every member who would have been entitled to	R&R committee had suggested adding 14 days' notice. Also the R&R Committee wanted to add the last three paragraph about

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		<p>vote on the resolution in person at a general meeting of the Society, and a resolution so consented to is deemed to be a Special Resolution passed at a general meeting of the Society.</p> <p>The Constitution and these Bylaws may only be altered by Special Resolution passed in accordance with the Society Act. Notice of Special Resolutions to Alter - A Member School may propose a Special Resolution to alter the Constitution or these Bylaws, provided that any such proposed Special Resolution must be submitted to the Address of the Society not less than</p>	<p>process for altering the Constitution and Bylaws. These should not be in the definition section.</p>

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		30 days prior to the date which is one year after the last annual general meeting. Alterations not Effective until Filed- A Special Resolution to amend the Constitution or these Bylaws is not effective until filed in the prescribed form with the Registrar, in accordance with the Society Act.	
(v) “School” means a school in British Columbia that is accredited by the Ministry of Education as an elementary-junior secondary school, elementary-secondary school, middle school, junior secondary school, senior secondary school, secondary school, distributed learning school, alternate school or independent school;	New term but comes from ‘Member School’ term	Same as proposed	
(w) “School Athletic Association” means an Organization (whether or not separately incorporated) existing to coordinate school sport competitions within a defined geographic boundary within the Province of British Columbia;	School Athletic Association” means an Organization existing to coordinate school sport competitions within a specific geographic 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, liase with sport commissions	R&R proposed a different definition.

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		and BC SCHOOL SPORTS”;	
(x)“ Society ” means “BC School Sports”;	new	Same as proposed	
(y)“ Society Act ” means the Society Act, R.S.B.C. 1996, c.433, as amended from time to time; and	New	Same as proposed	
(z)“ 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 or committee responsible for the organization of secondary school competitions as per the terms of reference contained in the Society’s Operating Policies;	Same as proposed	clarification
(aa)“ Vice-President ” means a Person elected to the office of vice-president in accordance with these Bylaws; and	new	Same as proposed	
(bb)“ Zone ” or “ Designated Zone ” means those geographic regions set out in Schedule B, to facilitate representative structure for the Society, as amended from time to time by Ordinary Resolution.	“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 those geographic regions set out in Schedule B. Intended to facilitate representative structure for the Society.	
1.2 Society Act Definitions			
Except as otherwise defined in these Bylaws, the definitions in the <i>Society Act</i> on the date these Bylaws become effective apply to these Bylaws and the Constitution.	new	Same as proposed	
1.3 Plural and Singular Forms			
In these Bylaws, a word defined in the plural form includes the singular and vice-versa.	1.2 Meaning	Same as proposed	

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	Words importing the singular include the plural and vice versa		
1.4 Schedules			
The schedules to 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.	New, the information in the proposed schedules in in different parts of current the bylaws	1.4 Schedules The schedules to these Bylaws do not form part of the Bylaws of the Society and may be altered by Board Resolution, save for Schedule B – Zones, which may be altered by Ordinary Resolution.	R&R Committee suggested that the schedules be only changed by special resolution. Proposed bylaws have Board or Ordinary Resolution
2. MEMBERSHIP	Article II: MEMBERSHIP	2. MEMBERSHIP	'Article II' removed and changed to 2.
2.1 Classes of Membership	2.1 Categories of Membership	Same as proposed	Slight name change for clarity
There will be one (1) classes of voting membership in the Society, called Member School.	There shall be two(2) categories of membership in the Society, one (1) voting and one (1) non-voting, as follows:	Same as proposed	Clean up of language from previous change
2.2 Admission to Membership	2.2 Requirements for Inclusion in Membership		Need a title and slight change from current
Membership in the Society is restricted to those Schools that:	To become a:		
(a) are Member Schools in good standing on the date these Bylaws come into force; and	(a) Member School, that school:		
(b) 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.			Clarity for transition
2.3 Transition of Membership			

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Each School that is a Member School in good standing on the date these Bylaws come into force will continue as a Member School until the following September 30, at which point membership will lapse unless renewed in accordance with these Bylaws.		Same as proposed	Clarity for transition
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.		Not in R&R	Clarity for transition
2.4 Eligibility for Membership		2.4 Requirements for inclusion in membership	New title
A School may be eligible to be accepted as a Member School if it:		Same as proposed	
(a) meets the definition of a School as provided in Section 1.1; and	2.2 (ii) must meet the definition of a Member School as provided in Article I;	Same as proposed	clarity
(b) is a member in good standing of a School Athletic Association and/or regional athletic association,	2.2 (iii) must be a member in good standing of the local School Athletic Association within whose geographical boundary the Member School is located, and, (iv) 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	Same as proposed	clarity
provided that the Board may, on application by a School, waive the requirements of paragraph (b) of this section if the School demonstrates a valid		The Board may, on application by a	Slight variation in wording

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reason why it cannot be a member of the applicable local and/or regional School Athletic Association.		school, waive this requirement if the School demonstrates a valid reason why it cannot be a member of the applicable association.	
2.5 Application for Membership			
A School may submit to the Society a written application, in such form as may be approved by the Board, to become a Member School.	2.2 (i) must submit a letter of request of the Board	Same as proposed	Some of these are required by the Society Act
An application for membership must include:		Same as proposed	clarity
(a) all information required by the Society to process the application;		Same as proposed	
(b) the name and contact information of a Person to be the Designated Representative of the School; and		Same as proposed	
(c) payment of applicable membership dues and fees.		Same as proposed	
2.6 Acceptance of Application for Membership		Same as proposed	For clarity and important to not leave ambiguous
Following the receipt and review of its application, confirmation of eligibility and receipt of applicable membership dues or fees, the Board, or its designate, on behalf of the Society, may accept a School as a Member School by entering the School into the register of Member Schools.		Same as proposed	
The Board may, by Board Resolution postpone or refuse an application for membership for any reason which, in the Board's view, is necessary or prudent to protect the reputation and integrity of the Society.		Same as proposed	
2.7 Designated Representative			
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	2,2 (vi) must be represented at general meetings by a teacher or Administrator assigned to that	Same as proposed	Clarity, moves fee information to 2.9 and 2.11

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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.	school, and designated as the school representative by the Administrator of the school, or by a proxy vote carried as per 5.6; and (vii) must have paid the membership fee as set from time to time by the legislative Assembly		
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.		This line not included	
2.8 Membership not Transferable			
Membership is not transferable.			
2.9 Membership Dues and Fees	2.3 Conditions for Maintenance of Membership		Name change
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.	2.2 (a) (vii) must have paid the membership fee as set from time to time by the Legislative Assembly.	Same as proposed	Board sets the fees and membership can overturn.
Any portion of an amount paid to the Society that is subsequently overturned will be refunded to each Member School who paid such amount.		Same as proposed	
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 approved by Ordinary Resolution.	7.1 (g) setting of fees	Annual membership fees are payable by every Member School no later than September 30 of each year.	More robust for clarity
2.10 Renewal and Reapplication of Membership			
A Member School may renew its membership prior to its expiry by paying applicable annual membership fees before September 30 of each year.	2.2 (a) (vii) must have paid the membership fee as set from time	Same as proposed	clarity

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	to time by the Legislative Assembly.		
A Member School whose membership has lapsed may reapply for membership after its expiry in accordance with Bylaw 2.5.		Same as proposed	clarity
2.11 Membership Standing	Article III SUSPENSION AND TERMINATION OF MEMBERSHIP		Name change
All Member Schools are deemed to be in good standing except:	3.1 Ceasing to be a Member in Good Standing Each member is in good standing except:		
(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	3.1.1 That which has failed to pay its current annual membership fees as provided herein, or any of the 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.	Same as proposed	
(b) a Member School that is currently suspended by the Society.		Same as proposed	
2.12 Compliance with Constitution, Bylaws and Policies		2.11 Conditions for the Maintenance of membership	Clarity and in affirmative
Every Member School will, at all times:		Same as proposed	
(a) uphold the Constitution and comply with these Bylaws;	2.3 (a) and 3.1.2	Same as proposed	
(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	2.3 (b) and 3.1.2	(b) uphold and comply with the Society's competitive Rules and Regulations,	

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		Operating Policies and Procedures	
(c) further and not hinder the purposes, aims and objects of the Society.		(c) maintain the requirement for membership as outlined in Bylaw 2	
2.13 Suspension or Discipline of Member	3.2 Suspension of Membership	Same as proposed	Name change
A Member School may be expelled, suspended or otherwise disciplined for breach of section 2.12 or for any conduct which the Board considers to be illegal, improper, unbecoming or likely to endanger the interests or reputation of the Society.	The rights and privileges of membership may be suspended: (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.	Same as proposed	
On receipt of a complaint, or of its own motion, the Board, or a committee thereof, may investigate, in accordance with such policies and procedures as	3.2.2 The following procedure shall apply in the event of an	(b)On receipt of a formal complaint,	Clarification of the process piece.

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<p>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.</p>	<p>occurrence of any event as outlined in Article 3.2.1 herein; 3.2.2.1 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: (a) 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. (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</p>	<p>that meets the requirement of the Society, or of its own motion, the Board, or a committee thereof, may investigate, in accordance with the Operating Policies and Procedures with a view to determining whether discipline is appropriate.</p>	<p>Removal of some of the step by step process.</p>

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	<p>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>3.2.2.2 The member charged shall be notified in each case, together with particulars of the offense alleged.</p> <p>3.2.2.3 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>3.2.2.4 The committee designated in 3.2.2.1, after investigating the charges, shall</p> <p>(a) attempt to settle the matter through discussion and negotiation with all parties concerned, or</p> <p>(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>(i) no steps taken; complaint not upheld, or</p> <p>(ii) complaint upheld, but no penalty invoked, or</p>		

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	<p>(iii) 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>(iv) 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> <p>(v) recommendation of suspension of membership to the Board of Reference.</p> <p>(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.</p> <p>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</p>		

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	<p>current Board of Directors of the Society.</p> <p>3.2.2.5.1 upon receipt of a recommendation of suspension from the school membership discipline committee, the Board of Reference shall:</p> <p>(a) attempt where possible, to obtain voluntary acceptance of conditions of membership and to resolve disputes by negotiation;</p> <p>(b) hold a hearing and rule on the matter; or</p> <p>(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.</p> <p>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.</p>		

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	<p>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.</p> <p>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.</p>		
<p>Following an appropriate investigation, the Board or its delegate will issue a report of its findings and may suspend or otherwise discipline the Member under investigation, if discipline is determined to be warranted in the circumstances.</p>	<p>3.2.2.9 The Board shall have the power, by a majority resolution, to reaffirm, modify, or discontinue the suspension of a member.</p> <p>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.</p> <p>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</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</p>	<p>Clarification</p>

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
	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.	Board determines appropriate in the circumstances, prior to the close of the investigation.	
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.		(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	
2.14 Expulsion of Member	Termination and Expulsion of Membership	Same as proposed	
Following an appropriate investigation in accordance with section 2.13, a Member School may be expelled by Board Resolution.	3.3.1 A member wishing to terminate its membership shall indicate its intent in writing to the Board, such termination to	Same as proposed	

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
	<p>become effective upon ordinary resolution of the Board.</p> <p>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.</p>		
<p>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 provided to the Member School in question.</p>	<p>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.</p>	<p>Same as proposed</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>3.3.4 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</p>	<p>Same as proposed</p>	

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	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. 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.		
2.15 Cessation of Membership	Same as proposed	Same as proposed	
A Member School will immediately cease to be a Member School:	A member shall cease to be a member:	Same as proposed	
(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	(a) on the acceptance by the Board of the member's written notice of intention to terminate its membership;	Same as proposed	clarification
(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		Same as proposed	clarification
(c) upon ceasing to be a School, or ceasing to be otherwise eligible for membership in accordance with section 2.4; or	(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	Same as proposed	clarification
(d) upon its expulsion.	(c) when, by a majority resolution of the Legislative Assembly, the membership of a suspended	Same as proposed	clarification

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
	member is terminated by expulsion.		
3. General Meetings	Article VI: GENERAL MEETINGS OF THE MEMBERSHIP – THE LEGISLATIVE ASSEMBLY	3. Meetings of Member Schools	
3.1 Time and Place of General Meetings		3.1 Designated Representatives, convened in a general meeting shall be the governing body of the Society	Legal counsel - This is legally incorrect. The Board of Directors is the governing body.
The general meetings of the Society will be held at such time and place, in accordance with the <i>Society Act</i> , as the Board decides.	6.2 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 Same as proposed	
3.2 Annual General Meetings		Same as proposed	
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.	6.5 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 event, not more than fifteen (15) months after the holding of the last preceding annual general meeting.	Same as proposed	clarification
3.3 Extraordinary General Meeting		Same as proposed	

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
Every general meeting other than an annual general meeting is an extraordinary general meeting.	6.3 Every general meeting, other than an annual general meeting, is an extraordinary general meeting.	(a)Every general meeting other than an annual general meeting is an extraordinary general meeting.	
3.4 Calling of Extraordinary General Meeting		No title	
The Board may, whenever it thinks fit, convene an extraordinary general meeting.	6.4 The Board may, whenever it thinks fit,	(b)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 <i>Society Act</i> , call an extraordinary general meeting.	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)The Board will call an extraordinary general meeting, upon receipt of a written requisition of at least 10% of member Schools, within 21 days of the receipt of said requisition.	Legal Counsel - Recommended that keep reference to the Society Act generally rather than reference some specific rules and not others.
3.5 Notice of General Meeting	Article XVII: NOTICES TO MEMBER SCHOOLS	Same as proposed	
The Society will provide not less than 14 days' written notice of a general meeting to all Member Schools in good standing on the date the notice is issued.	17.1 Notice of Meeting 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 19.2.3 Notice of special resolution to amend the Constitution and	(a) Same as proposed	

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	Bylaws must be provided to the Legislative Council members fifteen (15) days prior to the date of the annual general meeting.		
3.6 Contents of Notice		(b)	
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.	17.1.1 (continued) and shall specify the place, the day and the hour of the meeting, and in case of special business, the general nature of the business.	Same as proposed	
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.	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 entitles to receive notice does not invalidate proceedings at that meeting.	(c) same as proposed	
4. PROCEEDINGS AT GENERAL MEETINGS	Article VII: PROCEEDINGS AT MEETINGS OF THE LEGISLATIVE ASSEMBLY	Same as proposed	
4.1 Business required at AGM		Same as proposed	
The following business is normally required to be conducted at the annual general meeting of the Society:	7.1 Business of the Annual General meeting of the Legislative assembly shall include:	Same as proposed	
(a) the adoption of an agenda;		Same as proposed	
(b) the adoption of rules of order;	(a) the adoption of the rules of order	Same as proposed	
(c) the approval of the minutes of the previous general meeting;		Same as proposed	

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
(d) receipt and consideration of the reports of the Directors and of others;	(c) the receipt of reports	(d) receipt and consideration of the reports;	
(e) consideration of the financial statements, setting of fees and the report of the auditor, if any;	(b) the consideration of the financial statements; (d) the report of the auditor	(e) consideration of the financial statements and setting of fees	
(f) the appointment of the auditor, if required;	(f) the appointment of the auditor, if required;	Same as proposed	
(g) the announcement of Directors; and		Same as proposed	
(h) such other business that, under these Bylaws or the <i>Society Act</i> , ought to be transacted at an annual general meeting.	(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.	Same as proposed	
4.2 Requirement of Quorum		Quorum	R&R put 4.2 and 4.3 together
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.		Same as proposed	

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4.3 Quorum			
Quorum for a general meeting is the greater of:	7.6 A quorum for the Legislative Assembly will include	A quorum at a general meeting is:	Quorum stays the same from current to proposed
(a) fifty Member Schools in good standing; or	representation from 50 Member Schools in good standing, whichever number is greater.	(i)At least fifty (50) Member Schools in good standing represented in person by their Designated Representatives;	
(b) 20% of the current number of Member Schools in good standing,	representation from at least 20% of the voting membership in good standing or	or at least twenty percent (20%) of Member Schools in good standing, whichever is greater.	
provided, in either case, that representation from each of the Designated Zones is required for a quorum.	At least one (1) registered vote from each of the designated zones of the Society must be present.	At least one vote from each of the designated zones is required for 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.		(ii)included in quorum are Member Schools that are represented by Advance Votes cast in respect of the general meeting	

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4.4 Lack of Quorum		Same as proposed	New – helpful for clarity
If within 30 minutes from the time appointed for a general meeting a quorum is not present, the meeting, if convened on the requisition of Member Schools, will be terminated; but in any other case it will stand adjourned to the next day, at the same time and place, and if, at the adjourned meeting, a quorum is not present within 30 minutes from the time appointed for the meeting, the Members present will constitute a quorum.		Same as proposed	Provides for a meeting to go ahead if there is a failed AGM
4.5 Loss of Quorum			New – helpful for clarity
If quorum is present at the opening of a meeting, the Members present may proceed with the business of the meeting even if quorum is not present throughout the meeting.		If quorum is lost during the course of a general meeting the business of the meeting will be suspended until quorum is re-established or until an adjournment of the meeting is held and properly constituted.	Proposed allows for the meeting to continue if quorum is lost. R&R has the meeting stop
4.6 Chair of General Meeting	7.2	4.5 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-	Subject to Bylaw 7.3, the President, 1 st vice president, 2 nd Vice President or, in their	(a) The Chair of the Meeting may not vote,	If the chair of the meetings is a member then the Society Act

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<p>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 Schools present will chose one of their number to be a chair.</p>	<p>absence, one (1) of the other Directors present shall preside as Chairperson of a general meeting.</p>	<p>(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. (c) The Person presiding as chair of a general meeting</p>	<p>says they have a vote despite any contrary provision of the bylaws</p>

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		<p>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.</p> <p>(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</p>	
<p>4.7 Alternate Chair</p>	<p>7.3 If at a general meeting:</p>	<p>4.6 Same as proposed</p>	
<p>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.</p>	<p>(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</p>	<p>Same as proposed</p>	

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	present shall choose one (1) of their members to be Chairperson.		
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 motion or resolution without surrendering the chair.	7.4 The Chairperson may not move nor second a resolution.		clarity
4.9 Adjournment			
A general meeting may be adjourned from time to time and from place to place, but no business will be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.		Same but combined with notice	clarity
4.10 Notice of Adjournment		Same but combined with 4.9	
It is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned meeting except where a meeting is adjourned for more than 14 days, in which case notice of the adjourned meeting will be given as in the case of the original meeting.			clarity
4.11 Member Resolutions	6.7 Voting on business at general meetings	4.8 Resolutions	

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The following rules apply to Resolutions by Members:		(a)No less than 14 days' written notice of motions is required to meet the requirements of the notice of meeting (see3.5) More information on the resolution process will be contained in the Societies Operating Policies and Procedures	
(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.	6.7.1 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) 6.7.2 resolutions to set membership fees or amend Competitive Rules & Regulations must be approved by a majority of registered votes at a general meeting. 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 the decision, as long as the	(b)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) (c) 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	

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	requirements for a quorum (7.6) are still met.	<p>decided by an Ordinary Resolution. This would include Competitive Rules and Regulations, Operating Policies and Procedures and membership fees. (see definitions for more information)</p> <p>(d)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</p>	

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		passed on the date stated therein or, in the absence of such a date being stated, on the latest date stated on any counterpart.	
(b) These Bylaws may only be altered or added to by Special Resolution.		See above	
(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.		(e)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.	
(d) A Member School may submit a Resolution for consideration at a general meeting if:			
(i) it submits the proposed Resolution in writing to the Society not less than 40 days prior to the date of the general meeting; and	19.2.2 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.		
(ii) it has complied and continues to comply with the requirements for Resolutions set out in the Society's operating policies and procedures.			

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(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.			
4.12 Entitlement to Vote	6.6 Voting in General Meetings of the Society:	4.9 Same title	
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.	6.6.1 by personal representation of a designated Member School representative as outlined in 2.2 (a)(vi).	Same as proposed	
No other Person or Organization has a vote at a general meeting.		Same as proposed	
4.13 Advance Voting	6.6.2 by proxy representation of a Member School:	4.10 Same title	As per Special resolution passed at the 2013 AGM the removal of proxy votes and the addition of Advanced Voting
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:	Proxy forms must be signed by both the Athletic Director and the Administrator of 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	Same as proposed	

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	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.		
(a) the identity of each voter can be authenticated;		Same as proposed	
(b) the votes can be gathered in a manner that permits their subsequent verification; and;		Same as proposed	
(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.		Same as proposed	
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.		Not in R&R	Proxy are counted in quorum now
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 determine the total votes cast on a question.		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 Member Schools	R&R added one line to the end.

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		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	
4.14 Voting at General Meeting		Same as proposed	clarity
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.		Same as proposed	
Matters arising at a general meeting will be determined by a vote of those Member Schools present at the meeting by their Designated Representatives.		Same as proposed	
4.15 Voting by Proxy			New and to clarify removal of proxy voting
Voting by proxy is not permitted.		Voting by proxy is not permitted at a	

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		general meeting or otherwise.	
5. BOARD of Directors	Article VIII: THE BOARD AND OFFICERS	6. BOARD OF DIRECTORS	R&R had also added an organization list here Proposed has it under 9.0
5.1 Management of Property and Affairs			See 5 Board of Directors, 6 Powers of the Board, 7 Proceeding of the Board
The property and the affairs of the Society will be managed by the Board.			
5.2 Composition of Board	8.2 Election of Directors and Officers	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:	8.2.1 The Board of the Society shall consist of seven (7) voting members. 8.2.1.1 Directors, totalling 7 elected by the whole voting membership. Positions will include:	Same as proposed	Change from 7 to 5-7 so that we stay compliant with our bylaws if one person needs to step down.
(a) the President;	(i) President		
(b) at least one (1) and not more than two (2) Vice-Presidents; and	(ii) 1st Vice President (iii) 2nd Vice President		

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
(c) not less than two (2) and not more than four (4) Directors-at-large.	(iv) Four Directors at Large.		
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.	8.1.4 No act or proceeding of the Board is invalid only by reason of there being less than the prescribed number of Directors in office.		
5.4 Directors Subscribe to and Support Purposes of Society		6.4 Same title	
Every Director will, at all times:		Same as proposed	
(a) uphold the Constitution and these Bylaws;		Same as proposed	
(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		(b) uphold and comply with the policies of the Society adopted by the Board from time to time, including but not limited to the Competitive Rules and Regulations.	
(c) support and not hinder the purposes, aims and objects of the Society.			
5.5 Eligibility of Directors	8.3 Eligibility Requirements for Directors	6.5 Eligibility of Directors	
(a) In order to be elected or otherwise serve as a Director, a Person must be:	8.3.1 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:	In order to be elected or otherwise serve as a Director, (a) a person must meet the following requirements:	

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(i) a teacher or administrator at a Member School; or	(i) be a teacher or Administrative Officer assigned to a Public Member School,	Same as proposed	
(ii) a non-instructional teacher or school district administrator paid by a school district.	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;	Same as proposed	
(b) A Person may not be elected nor serve (or continue to serve) as a Director if:		A Person may not be elected nor serve as a Director if:	clarity
(i) the Person is less than 19 years of age;		Same as proposed	
(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;		Same as proposed	
(iii) the Person is an undischarged bankrupt;		Same as proposed	
(iv) the Person has been convicted in the previous five (5) years of an offence involving fraud for which no pardon has been granted;		Same as proposed	
(v) the Person is suspended or on a significant leave of absence from his or her position at his or her Member School.	(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	(v)they are on a leave of absence for more than 5 months of the term to be served on the Board of Directors (vi)they are serving a period of suspension. Reinstatement on the Board is subject to Board Resolution	clarity
5.6 Election of Directors			

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<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>8.2.3 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>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>8.2.5 Separate elections shall be held for each position to be filled, and will be conducted as outlined in these Bylaws, and as follows: 8.2.5.1 elected positions of President, 1st Vice President and 2nd Vice President: (i) 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 8.2.5.2 three elected positions representing the Athletic Association Presidents as selected by the Council of Association Presidents 8.2.5.3 three elected positions representing the Sport</p>		

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
	Commissions as selected by the Council of Sport Commissioners.		
5.7 Term of Office			
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.	8.2.2 The Directors of the Society shall hold office for a two (2) year period, commencing (two) 2 weeks after election at an Annual General Meeting, to two (2) weeks past the second AGM after election.	Same as proposed	
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.		Same as proposed	See current bylaws 8.2.2 above
5.8 Consecutive Terms and Term Limits		Same as proposed	
Directors may be elected for up to three (3) consecutive full terms. A Person who has served six (6) consecutive years as a Director, by any combination of terms, may not be re-elected for at least one (1) year following the expiry of his or her latest term.		(a)Same as proposed but added (b)Extension of Term to Maintain Minimum Number of Directors – Every Director serving a term of office will retire from office at the close of the annual general meeting in the year in which his or her term expires; but if	Part (b) would leave the board positions vacant for 14 days

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		no successor is elected and the result is that the number of Directors would fall below three (3), the person or person previously elected as Directors will continue to hold office until such time as successor Directors are elected.	
5.9 Transition of Directors' Terms		Same as proposed	
Each Person who is a Director on the date these Bylaws become effective will continue as a Director for the term to which he or she was most recently elected.		Same as proposed	
Any previous terms served by Directors are not counted towards the term limits set out above.		Same as proposed	
5.10 Election by Acclamation		Same as proposed	
In elections where the number of candidates is equal to or less than the number of vacant positions for Directors, the nominated candidates are deemed to be elected by acclamation, provided that if any two (2) Member Schools so request, a vote will be required, to be conducted as determined appropriate by the Person presiding as chair of the meeting.	8.2.6 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.	Same as proposed	
5.11 Election by Secret Ballot		6.11 Same title as proposed	
In elections where there are more candidates than vacant positions for Directors, election will be by secret ballot with the name of each duly nominated candidate appearing individually on the ballot. Candidates will be deemed to be elected in order of those candidates receiving the most votes.		(a)same as proposed	clarity
5.12 Voiding of Ballot			

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No Member School will vote for more Directors than the number of vacant positions for Directors. Any ballot on which more names are voted for than there are vacant positions will be deemed to be void.		(b)same as proposed but added as (b) to above	clarity
5.13 Extension of Term to Maintain Minimum Number of Directors			
Every Director serving a term of office will retire from office on the date which is 14 days after the annual general meeting in the year in which his or her term expires; but if no successor is elected and the result is that the number of Directors would fall below five (5), the Person or Persons previously elected as Directors will continue to hold office until such time as successor Directors are elected.		Moved this and added to Term above	Language consistent with above, to clarify
5.14 Appointment to fill Vacancy	8.5 Vacancy on the Board of Directors		
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.	8.5.1 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. 8.5.2 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.		
5.15 Removal of Director	8.4		
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.	8.4.2 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	Same as proposed but added Cause for removal is when there is deemed to have been conduct which is considered improper,	Legal counsel recommends not adding cause

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	<p>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>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>	
5.16 Ceasing to be a Director		Same as proposed	
A Person will automatically cease to be a Director:		Same as proposed	
(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 of the resignation stated therein; or	8.4.1 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.	Same as proposed	
(b) upon the expiry of his or her term; or		Same as proposed	
(c) upon the date such Person is no longer eligible in accordance with section 5.5; or		Same as proposed	
(d) upon his or her removal; or		Same as proposed	

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(e) upon his or her death.		Same as proposed	
5.17 Remuneration of Directors and Reimbursement of Expenses		Same as proposed	
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.		Same as proposed	
5.18 Conflict of Interest		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.	8.6.1 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.	Same as proposed	
A Director with a conflict of interest must immediately disclose the nature and extent of the conflict to each other Director 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, unless requested by the Board to remain to provide relevant information.	8.6.2 Any possible conflict of interest on the part of a Director shall be disclosed to the Board. 8.6.3 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	Same as proposed	

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	these decisions at a meeting at which the Board action shall be taken on the interest.		
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.	8.6.4 The minutes of all actions taken on such matter shall clearly reflect that these requirements have been met.	The minutes of all actions taken on such matter shall clearly reflect the these requirements have been met	
5.19 Confidentiality		Same as proposed	
Directors have a duty to maintain the confidentiality of any information received in his or her capacity as a Director, and to ensure that all such information is only used as authorized by the Board.	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	
6. Powers of the Board		6.2 Duties and Powers of the Board	
6.1 Powers of Board		6.2 (a)	
The Board 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 Member Schools in general meeting, but nevertheless subject to the provisions of:	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,	Same as proposed	Very little change, no change to intent

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	but subject, nevertheless, to the provisions of:		
(a) all laws affecting the Society; and	Same as proposed	Same as proposed	
(b) these Bylaws and the Constitution.	(b)these Bylaws; and (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.	Same as proposed	
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	8.1.5 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.	Same as proposed	
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.	8.1.3 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.	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	
6.3 Policies and Procedures			

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<p>The Board may establish such rules, regulations, policies or procedures relating to the affairs of the Society as it deems expedient, provided that no rule, regulation, policy or procedure is valid to the extent that it is inconsistent with the <i>Society Act</i>, the Constitution or these Bylaws.</p>	<p>8.1.2 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>6.2(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</p>	
<p>6.4 Investment of Property and Standard of Care</p>			
<p>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>8.1.5 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.</p>		<p>Also see: 16 Borrowing of the Board</p>

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<p>6.5 Investment in Mutual or Pooled Funds</p>			
<p>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>6.6 Investment Advice</p>			
<p>The 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.</p>			
<p>6.7 Delegation of Investment Authority to Agent</p>			

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The Directors 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.			
7. PROCEEDINGS OF THE BOARD	Article IX: PROCEEDINGS OF THE DIRECTORS	Same as proposed	
7.1 Schedule and Place of Meetings		Same as proposed	
The Board will meet not less than twice each fiscal year, but may meet more often and may schedule meetings and otherwise regulate meetings of the Board as it sees fit.	9.1 The Board will meet at least two (2) times per fiscal year but may meet more often	Same as proposed	
Meetings of the Board may be held at any time and place determined by the Board, provided that notice is provided to every Director.	and at such places and at such times as deemed appropriate, and adjourn and otherwise regulate their meetings and proceedings as they see fit.	Same as proposed	
7.2 Calling of Meetings		Same as proposed	
The President may at any time call a meeting of the Board.		Same as proposed	
Any two (2) Directors may require a meeting of the Board be called as soon as possible by submitting a notice of meeting signed by two or more Directors to the Address of the Society.	9.3 A Director may, at any time, convene a meeting of the Board.	Same as proposed	
7.3 Notice of Meetings		Same as proposed	
At least two (2) days' notice of a meeting of the Board will be sent to each Director. However, no formal notice will be necessary if all Directors were present at the preceding meeting when the time and place of the meeting were determined or are present at the meeting or waive notice thereof in writing or give a prior verbal waiver to the secretary of the Society.		Same as proposed	
For the purposes of the first meeting of the Board held immediately following the appointment or election of a Director or Directors at an	9.4 For a first meeting of the Board held immediately	Same as proposed	

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<p>annual or other general meeting, or for the purposes of 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 properly constituted.</p>	<p>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.</p>		
<p>7.4 Quorum</p>		<p>Same as proposed</p>	
<p>The Board may from time to time fix the quorum necessary to transact business and, unless so fixed, the quorum will be a majority of the Directors.</p>	<p>9.8 A quorum of the Board shall be a majority of its members.</p>	<p>Same as proposed</p>	
<p>A Director who has, or may have, a conflict of interest as set out in section 5.18 will be counted in the quorum at a meeting of the Board at which the proposed contract or transaction is considered even though he or she will be absent for the portion of the meeting at which the proposed contract or transaction is considered.</p>		<p>Same as proposed</p>	
<p>7.5 Chair of Meetings</p>		<p>Same as proposed</p>	
<p>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 meetings of the Board; but if at any meeting of the Board the President and Vice-President, or such alternate Person appointed by a Board Resolution, is not present within</p>	<p>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)</p>	<p>Same as proposed, but also added 7.7 here</p>	<p>Time changed from 30 minutes to 15 minutes</p>

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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.	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)		
7.6 Alternate Chair		Same as proposed	
If the Person presiding as chair of a meeting of the Board 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 Directors present at such meeting, he or she may preside as chair.		Same as proposed	
7.7 Role of Chair			
The Person presiding as chair of a meeting of the Board may, if the Person is a Director, move, second and speak in debate on any motion or resolution at the meeting.	9.6 The Chairperson of a meeting may not move nor second a resolution.	Had added this to 7.5 above	
7.8 Board Resolutions		7.7 Passing Resolutions	
Any issue at a meeting of the Board which is not required by these Bylaws or the <i>Society Act</i> to be decided by a resolution requiring more than a simple majority will be decided by Board Resolution.	9.5 Questions arising at any meeting of the Board or Committee of Directors shall be decided by a majority of votes.	Same but added "(see definitions)" at the end	

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A Board Resolution may be in two or more counterparts which together will be deemed to constitute one resolution in writing. Such resolution will be filed with minutes of the proceedings of the Board 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.	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.	(b)Resolution in Writing- Then the same as proposed	
7.9 Procedure for Voting		Same as proposed	
Each Director present at a meeting of the Board will have one (1). Voting will be by show of hands or voice vote recorded by the secretary of the meeting except that, at the request of any one Director, a secret vote by written ballot will be required.		Same as proposed	
In the case of a tie vote, the person presiding as chair does not have a second or casting vote and the motion or resolution is defeated.		Same as proposed	
7.10 Minutes		Same as proposed	
Minutes of a meeting of the Board will be recorded by a Person designated by the Board, who will act as secretary of the meeting. A copy of the minutes will be sent to each Director following the meeting and a copy of the minutes will be maintained in the Society's records.	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.	Same as proposed	
8. DUTIES OF OFFICERS	8.1 Duties and Powers of the Board	Same as proposed	
8.1 Officers			

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<p>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.</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</p>	<p>8.2 Election of Directors and Officers</p>	<p>Not in this section</p>	
<p>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>8.2.5 Separate elections shall be held for each position to be filled, and will be conducted as outlined in these Bylaws, and as follows: 8.2.5.1 elected positions of President, 1st Vice President and 2nd Vice President: (i) 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</p>		

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8.3 Appointment of Secretary and Treasurer		Same as proposed	
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.		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.	
The offices of secretary and treasurer may be held by one Person who will be known as the secretary-treasurer.			
8.4 Removal and Replacement of Officers	8.4 Removal of Directors and Officers	Same as proposed	
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.	8.4.1 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.		

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
	<p>8.4.2 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>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>8.5.3 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 2nd Vice President the Board of</p>		

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
	Directors shall appoint a BCSS member to that office.		
8.5 Duties of President		Same as proposed	
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.	10.1 The President shall preside at all meetings of the Society and of the Board. 10.2 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.	Same as proposed	
8.6 Duties of Vice-President		Same as proposed	
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.	10.3 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.	Same as proposed	
A Vice-President will perform such other duties as may be assigned by the Board.		Same as proposed	

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
8.7 Duties of Secretary		Same as proposed	
The secretary will be responsible for making the necessary arrangements for:		Same as proposed	
(a) the issuance of notices of meetings of the Society and the Board;		Same as proposed	
(b) the keeping of minutes of all meetings of the Society and the Board;		Same as proposed	
(c) the custody of all records and documents of the Society, except those required to be kept by the treasurer;		Same as proposed	
(d) the maintenance of the register of Members; and		Same as proposed	
(e) the conduct of the correspondence of the Society.		Same as proposed	
8.8 Duties of Treasurer		Same as proposed	
The treasurer will be responsible for making the necessary arrangements for:		Same as proposed	
(a) the keeping of such financial records, reports and returns, including books of account, as are necessary to comply with the <i>Society Act</i> and the <i>Income Tax Act</i> ; and		Same as proposed	
(b) the rendering of financial statements to the Directors, Members and others, when required.		Same as proposed	

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
8.9 Absence of Secretary at Meeting		Same as proposed	
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.		Same as proposed	
9. ORGANIZATION of Society	Article V: ORGANIZATION	5. ORGANIZATION	
In addition to the Board and the Member Schools, the Society will include the following contributing groups:	5.1 The Society shall be comprised of the following decision making bodies; (a) Legislative Assembly; (b) Board of Directors;	5.1 In addition to Member Schools, the Society shall be comprised of the following contributing groups. (a) the Board	
(a) committees;	(d) Committees of the Society;	(f) Standing Committees – including, but not limited to the following: Administrators Committee,	The list of committees is in the schedule. It is easier to list in one place for reference.

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
		Coaching Development Committee Competitive Standards Committee Eligibility Appeal Committee Membership School Discipline Review Committee Rules and Regulations Committee Scholarship and Awards Committee Sport Commissions, Please refer to Schedule A for the Terms of Reference for these Standing Committees	
(b) the advisory committee;	(c) Management Committee;	(b) Advisory Committee	
(c) the council of athletic association presidents;	(e) Council of Athletic Association Presidents;	(c) Council of Athletic Association Presidents	
(d) the council of sport commissioners;	(f) Council of Sport Commissioners; and	(d) Council of Sport Commissioners	

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
(e) School Athletic Associations; and		(e) School Athletic Associations	
(f) the Sport Commissions.	(g) Board of Reference		
Terms of reference for these various contributing bodies can be found in the schedules.			
10. COMMITTEES		12 Same as proposed	
10.1 Creation and Delegation to Committees		12.1 Same as proposed	
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.	12.2 Ad-Hoc Committees 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.	Same as proposed, added “contained in Schedule A”	
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.		Same as proposed	
The Members may, by Ordinary Resolution, require the Board to establish a standing committee or Sport Commission.	12.1.1 The Legislative Assembly may, by resolution at a general	The Members may, by Special Resolution, require	R&R had ‘special’ resolution

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
	meeting, establish Standing Committees of the Society.	the Board to establish a standing committee or Sport Commission.	
10.2 Standing and Special Committees		Same as proposed	
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.		Same as proposed	
A special committee will automatically be dissolved upon the earlier of the following:		Same as proposed	
(a) the completion of the specified time period; or		Same as proposed	
(b) the completion of the task for which it was created.		Same as proposed	
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.		Same as proposed	
10.3 Terms of Reference and Rules		Same as proposed	
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	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	In the event the Board creates a committee, it must establish terms of reference for such	Slight change in sentence

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<p>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>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.</p>	<p>committee. A committee, in the exercise of the powers delegated to it, will conform to any rules that may be imposed by the Board in the Terms of Reference or otherwise. 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>10.4 Meetings</p>			
<p>The members of a committee may meet and adjourn as they think proper and meetings of the committees will be governed <i>mutatis</i></p>			

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
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<i>mutandis</i> by the rules set out in these Bylaws governing proceedings of the Board.			
11. Advisory Committee	Article XI: ADVISORY COMMITTEE		
11.1 Advisory Committee Established			
<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.</p>	<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>	Same as proposed	

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	<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</p>		

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
	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.		
The President (or, in the absence of the President, a Vice-President) will preside as chair at all meetings of the advisory committee.	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.	Also added other advisory members that are listed in the Schedule	
12. COUNCILS OF THE SOCIETY	Article XV: THE COUNCIL OF ASSOCIATION PRESIDENTS	10. Same as proposed	
12.1 Council of Athletic Association Presidents	15.1 Membership 15.1.1 Members are Presidents of School Athletic Associations, as defined in 1.1.	Same as proposed	

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<p>Council members are the Presidents of the Athletic Associations, including Regional Athletic Associations, who are representatives of the recognized School Athletic Associations as outlined in Schedule C. Additional terms of reference set out in the schedules.</p>	<p>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. 15.3 The Council of Association Presidents shall: (a) discuss and make recommendations to the Board and the Legislative Assembly on areas of common concern throughout the Province;</p>	<p>Same as proposed</p>	
<p>The Council of Athletic Association Presidents will discuss and make recommendations to the Board and to Member Schools on areas of concern that are common to the School Athletic Associations.</p>	<p>(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</p>	<p>Same as proposed</p>	

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	<p>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.</p>		
12.2 Council of Sport Commissioners	Article XVI: THE COUNCIL OF SPORT COMMISSIONERS	Same as proposed	
<p>Members are Sport Commissioners who are representatives of the Sport Commissions as outlined in Schedule C. Additional terms of reference are listed in Schedule C.</p>	<p>16.1 Membership 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</p>	Same as proposed	

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
	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;		
The Council of Sport Commissioners will discuss and make recommendations to the Board and to Member Schools on areas of concern that are common to the Sport Commissions.	(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.	Same as proposed	
13. School Athletic Associations	Article XIV: RECOGNIZED SCHOOL ATHLETIC ASSOCIATIONS	Same as proposed	

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13.1 Recognition and Affiliation		Same as proposed	
The Society may, by Ordinary Resolution, recognize and thereby affiliate with a 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.	The Society may, by Resolution, recognize and thereby affiliate with a School Athletic Association.	R&R did not have 'ordinary' resolution just resolution clarity
In order to be recognized by the Society, a School Athletic Association must:	14.2 To be a recognized School Athletic Association, the Association must	Same as proposed	
(a) have stated purposes which are similar to the purposes of the Society;	14.2.1 Have stated goals and objectives that are similar to the Society.	Same as proposed	
(b) adopt the competitive policies of 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.	Same as proposed	
(c) be recognized as the governing body for school sports and athletics by the school districts located within the geographic boundaries of the School Athletic Association; and	14.1 School Athletic Associations are organizations that conduct local and/or league competition within a defined geographical area in the Province.	(c) be recognized as the local governing body for school sports for a group of member schools within one designated zone.	

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(d) meet such further criteria as may be established by the Society.		Same as proposed	
A list of the recognized School Athletic Associations as currently constituted is appended as Schedule C to these Bylaws, which schedule may be amended by the Board to reflect changes to the number of School Athletic Associations operating from time to time.		Same as proposed	
13.2 Role of School Athletic Associations		Same as proposed	
Each School Athletic Association will:	14.2 To be a recognized School Athletic Association, the Association must		
(a) promote the purposes and values and adopt the operating policies and procedures and competitive rules and regulations of the Society; and	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	Same as proposed	

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	<p>applicable School Athletic Association.</p> <p>14.2.5 By resolution at a general meeting of the Society, be approved by the member schools as a recognized School Athletic Association.</p>		
<p>(b) support, and not hinder, the goals and programs of the Society within its geographic region;</p>	<p>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.</p> <p>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</p>		<p>Hinder def'n – not support or to delay, impede or prevent action</p>

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	for more than five (5) months of the term to be served.		
(c) organize league competitions within their geographic region; and		Organize competitions within their membership	
(d) be represented at the Council of School Athletic Associations.		Same as proposed	
14. Sport Commissions	Article XII Committees of the Society	12.5 Sport Commissions (major standing committees)	
14.1 Creation of Sport Commissions			
The Board may, of its own volition or as may be required by Ordinary Resolution, establish a Sport Commission or recognize and thereby affiliate with an existing Sport Commission.		Same as proposed	
A list of the recognized Sport Commissions as currently constituted is appended as Schedule A to these Bylaws, which schedule may be amended by the Board to reflect changes to the number of Sport Commissions operating from time to time.		Same as proposed	
14.2 Role of Sport Commissions	Under: Article XII Committees of the Society		
A recognized Sport Commission, whether separately incorporated or otherwise, will operate as a standing committee of the Society.		Same but placed in group above	All sport commissions are listed under standing committees.
Each Sport Commission will:		Same but placed in group above	
(a) promote the purposes and values of the Society;			

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(b) support, and not hinder, the goals and programs of the Society as applicable to its sport;			Hinder def'n – not support or to delay, impede or prevent action
(c) organize competitions for Zone and Provincial Championships in accordance with the terms of reference established by BCSS;			
(d) be represented at the Council of Sport Commissioners; and			
(e) will adhere to such policies as may be established by the Board.			
14.3 Dissolution or Disaffiliation			
A Sport Commission may be dissolved (if not separately incorporated) or disaffiliated with the Society (if separately incorporated) by Ordinary Resolution.			
14.4 Sport Commissioner			
The Society may appoint a Person as a sport commissioner for a recognized Sport Commission, in accordance with the terms of reference contained in Schedule A. A sport commissioner appointed by the Society may be revoked by Board Resolution.			
14.5 Reporting			
A Sport Commission will report to the Society from time to time as directed by the Board.			
14.6 Dissolution or Disaffiliation			
A School Athletic Association may be disaffiliated with the Society by Board Resolution.	14.2 To be a recognized School Athletic Association, the Association must: Includes list		This should be 13.3 If the SAA must do those things then if they do not then they can be disaffiliated with
15. EXECUTION OF INSTRUMENTS			

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15.1 No Seal	Article XX SEAL		
The Society will not have a seal.			
15.2 Execution of Instruments	18.2		
Contracts, documents or instruments in writing requiring the signature of the Society may be signed as follows:			
(a) for any contract, instrument or document relating to the receipt, payment or obligation for an amount greater than or equal to \$10,000, by any two (2) Directors, or by any one (1) Director and one (1) senior management employee; and	18.2 Signing Officers 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) for contract, instrument or document relating to the receipt, payment or obligation for an amount less than \$10,000, by any two (2) employees, including at least one (1) management employee.			
All contracts, documents and instruments in writing so signed will be binding upon the Society without any further authorization or formality.			
The Board will have power from time to time by Board Resolution to appoint any officer or officers, or any Person or Persons, on behalf of the Society either to sign contracts, documents and instruments in			

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writing generally or to sign specific contracts, documents or instruments in writing.			
16. BORROWING	18.3		
16.1 Powers of Directors	18.3 Borrowing Power		
In order to carry out the purposes of the Society, the Board may, on behalf of and in the name of the Society, raise or secure the payment or repayment of money in any manner it decides, including the granting of guarantees, and in particular, but without limiting the foregoing, by the issue of debentures.	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.		
16.2 Issuance of Debentures			
No debenture will be issued without the authorization of a Special Resolution.			
16.3 Restrictions on Borrowing Powers	18.3		
The Members may by Ordinary Resolution restrict the borrowing powers of the Board.	18.3 Borrowing Power The Management Committee shall be empowered to borrow		We do not have a Management Committee any more

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	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.		
17. AUDITOR			Sectioned out for clarity
17.1 Requirement			
The Society is required to be audited and to appoint an external auditor with the qualifications described in section 42 of the <i>Society Act</i> and will comply with the relevant provisions of the <i>Society Act</i> and this Part.	18.4 Audit 18.4.1 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.		
17.2 Appointment of Auditor at Annual General Meeting			

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
<p>If the Society wishes to appoint an auditor at or after its first annual general meeting, that auditor will be appointed at an annual general meeting, to hold office until he, she or it is reappointed or his, her or its successor is appointed at the next following annual general meeting in accordance with the procedures set out in the <i>Society Act</i> or until the Society no longer wishes to appoint an auditor.</p>	<p>18.4.2 The professionally audited statement of the financial operations of the Society must be submitted to the Annual General Meeting of the Legislative Assembly. 18.4.3 The fiscal year for all financial accounts of the Society shall be July 1st to June 30th each year.</p>		
<p>17.3 Vacancy in Auditor</p>			
<p>The Board will fill any vacancy occurring in the office of auditor and an auditor so appointed will hold office until the next annual general meeting.</p>			
<p>17.4 Removal of Auditor</p>			
<p>An auditor may be removed by Ordinary Resolution in accordance with the procedures set out in the <i>Society Act</i>.</p>			

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
17.5 Notice of Appointment			
An auditor will be promptly informed in writing of his, her or its appointment or removal.			
17.6 Restrictions on Appointment			
No Director or employee of the Society will act as auditor.			
17.7 Attendance at Annual General Meetings			
The auditor may attend general meetings.			
18. NOTICES	Article XVII: NOTICES TO MEMBER SCHOOLS		
18.1 Entitlement to Notice	17.1 Notice of Meeting		

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
<p>Notices of a general meeting will be given to:</p>	<p>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.</p> <p>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.</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.			

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
18.2 Method of Giving Notice	17.2 Method of Notices		
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.	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.		
18.3 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. 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	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.		

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
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.			
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.			
18.4 Days to be Counted in Notice			
If a number of days' notice or a notice extending over any other period is required to be given, the day the 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. MISCELLANEOUS			
19.1 Inspection of Records	Article XXI		

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
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.	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 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 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.			
19.2 Meetings Format			
The Board may, in their discretion, determine to hold any general meeting or meeting of the Board, and a committee may, in its discretion, determine to hold any meeting of that committee, to allow for participation, whether in whole or in part, by telephone, video conference call or similar communication equipment that allows all the Members, Directors, or Persons participating in the meeting to hear and respond to one another contemporaneously.	new		
All such Members, Directors, or Persons so participating by approved electronic means in any such meeting will be deemed to be present in			

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
person at the stated location of such meeting and, notwithstanding the foregoing Bylaws, will be entitled to vote by a voice vote recorded by the secretary of such meeting. This method of voting may from time to time be used for passing resolutions.			
19.3 Right to become Member of other Society			
The Society will have the right to subscribe to, become a member of, and cooperate with any other society, corporation or association whose purposes or objectives are in whole or in part similar to the Society's purposes.			
19.4 Not a Reporting Society			
Subject to an order of the Registrar pursuant to the <i>Society Act</i> stating that the Society is a “reporting society” as defined under the <i>Society Act</i> , the Society is not a “reporting society”.			
20. INDEMNIFICATION	Article XXII		

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
<p>20.1 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 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>22.1 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>20.2 Indemnification of Past Directors and Officers</p>			

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To the extent permitted by the <i>Society Act</i> , the Society may indemnify every Person heretofore now serving as a Director or officer of the Society and that Person’s heirs and personal representative.			
20.3 Advancement of Expenses			
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.			
20.4 Approval of Court and Term of Indemnification			
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			

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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.			
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.			
20.6 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 as a Director, officer, employee or agent.	new		
21. BYLAWS			

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
<p>21.1 Entitlement of Members to copy of Constitution and Bylaws</p>	<p>19.1 Distribution of Constitution and Bylaws</p>		
<p>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.</p>	<p>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.</p>		

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BC SCHOOL SPORTS - Proposed Bylaws	Comparison to Current Bylaws (Nov 8 2013)	Comparison to Rules & Regulations Committee Recommendations	Notes
21.2 Special Resolution required to Alter or Add to Bylaws	19.2 Amendment to Constitution and Bylaws		
The Constitution and these Bylaws may only be altered by Special Resolution passed in accordance with the <i>Society Act</i> .	19.2.1 The Constitution and Bylaws shall not be altered or added to, except by special resolution as defined in the Society Act.		
21.3 Notice of Special Resolutions to Alter			
A Member may propose a Special Resolution to alter the Constitution or these Bylaws, provided that any such proposed Special Resolution must be submitted to the Address of the Society not less than 45 days prior to the date which is one year after the last annual general meeting.	19.2.2 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.		
21.4 Alterations not Effective until Filed			

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A Special Resolution to amend the Constitution or these Bylaws is not effective until filed in the prescribed form with the Registrar, in accordance with the <i>Society Act</i> .	19.2.4 Approved amendments shall be effective upon acceptance by the Registrar of Companies for British Columbia.		
THESE BYLAWS ADOPTED BY SPECIAL RESOLUTION ON _____, 2015.			
Schedule A List of Standing Committees		Article XII 12.1.5	
Schedule B Zones		Article XIII 13.2	
Schedule C List of Recognized School Athletic Associations		Article XIV: 14.3	
Schedule D Advisory Committee Terms of Reference		Article XI	