

Special Resolution to Amend Board Structure

RESOLUTION: Special Resolution to Amend “Part 6 – Board Positions”

WHEREAS the Pacific Rim Curling League Society has experienced continued growth in membership, programming, and operational complexity;

AND WHEREAS the Board seeks to improve clarity of responsibility, accountability, and scalability of governance;

BE IT RESOLVED BY A 2/3 MAJORITY VOTE THAT:

1. Section 6.1 of the Bylaws be amended to replace the current list of Board positions with the following Board positions:

- (a) President;
- (b) Vice President;
- (c) Secretary;
- (d) Treasurer;
- (e) Community Relations & Sponsorship, Director;
- (f) Communications, Director;
- (g) Special Events, Director;
- (h) Competition, Director;
- (i) Board Members at large.

2. The designated Board position of technology, Director be removed from Section 6.1.
3. Section 6.10 of the Bylaws be replaced with the following:

The Community Relations and Sponsorship, Director

6.10 The community relations and sponsorship, Director is responsible for doing, or making the necessary arrangements for, the following:

- (a) developing and maintaining sponsorship relationships;
- (b) preparing sponsorship packages and partnership materials for Board approval;
- (c) fostering relationships with community partners and organizations;
- (d) overseeing any sub committee established to support sponsorship and

community initiatives;

(e) providing such services as the Board considers appropriate.

4. Section 6.11 of the Bylaws be replaced with the following:

Role of Communications, Director

6.11 The communications, Director is responsible for doing, or making the necessary arrangements for, the following:

(a) managing the Society's communications strategy;

(b) overseeing the Society's social media platforms;

(c) managing the Society's website and email communications;

(d) coordinating the communications of other Board Members to support them in fulfilling their roles;

(e) providing such services as the Board considers appropriate.

5. Section 6.12 of the Bylaws be replaced with the following:

Role of Special Events, Director

6.12 The special events, Director is responsible for doing, or making the necessary arrangements for, the following:

(a) planning and overseeing league events, including bonspiels and social programming;

(b) managing event logistics and volunteer support;

(c) coordinating with any Committees established to support event planning and execution;

(d) coordinating with the competition, Director where events intersect with league play;

(e) providing such services as the Board considers appropriate.

6. The following Section 6.13 and 6.14 be added to the Bylaws:

Role of Competition, Director

6.13 The competition, Director is responsible for doing, or making the necessary arrangements for, the following:

- (a) overseeing league play and competitive integrity;
- (b) managing scheduling, draw administration, and registration processes;
- (c) coordinating with the special events, Director where competition intersects with league play;
- (d) overseeing any Committees established to support draw administration;
- (e) providing such services as the Board considers appropriate.

Co-Directors

6.14 The positions of competition, Director may be filled by two (2) or more Members serving concurrently as competition, Co-Directors, where approved by the Board.

6.15 If two (2) or more Members share the role of competition, Co-Directors, then they shall collectively hold the authority, responsibilities, and duties of the competition, Director, and shall be jointly accountable to the Board for the fulfillment of the role.

7. All amendments shall take effect immediately upon approval of this special resolution and upon filing with the Registrar, if required under the Societies Act.

Special Resolution to Amend Bylaws – Change of Fiscal Year

RESOLUTION: Special Resolution to Amend “8.1 Fiscal Year”

WHEREAS the current Bylaws of the Pacific Rim Curling League (the “Society”) provide in Section 8.1 that the fiscal year of the Society is June 1 to May 31;

AND WHEREAS the Board of Directors recommends a change in the Society’s fiscal year to better align with operational and seasonal planning cycles;

BE IT RESOLVED BY A 2/3 MAJORITY VOTE THAT:

1. Section 8.1 of the Bylaws of the Society be deleted in its entirety and replaced with the following:

Fiscal Year

8.1 The fiscal year of the Society shall be from September 1 to August 31 of each year, unless otherwise ordered by the Members at an annual general meeting.

2. All amendments shall take effect immediately upon approval of this special resolution and upon filing with the Registrar, if required under the Societies Act.