

# LC Operations Manual

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## MEETINGS OF MEMBERS

17. Meetings of Members will include annual meetings, semi-annual meetings and special meetings.
18. Meetings of Members may be held at any place within Canada as the Board may determine or outside Canada if all of the Members entitled to vote at such a meeting so agree.
19. The annual meeting will be held within 15 months of the last annual meeting but not later than six months after the end of the Corporation's preceding financial year. The semi-annual meeting will be held at such time as the Board determines.
20. The business at the annual meeting will include those items required by the Act, Articles and Bylaws, such as the Auditor's report, presentation of financial statements, appointment of auditors for the coming year, and elections.
21. A special meeting of the Members may be called at any time by the President or upon the written requisition of Members holding five percent of the total Members' votes. The agenda of special meetings will be limited to the subject matter for which the meeting was duly called.
22. A meeting of Members may be held by means of telephone, electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting, if the Corporation makes available such a communication facility.
23. Any Member entitled to vote at a meeting of Members may participate in the meeting by means of telephone, or an electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting, if the Corporation makes available such a communication facility. A person so participating in a meeting is deemed to be present at the meeting.
24. Notice will include the time and place of a meeting, the proposed agenda, reasonable information to permit Members to make informed decisions, and will be given to each Member by the following means:
  - a) By mail, courier or personal delivery to each Member entitled to vote at the meeting, at least 30 days before the day on which the meeting is to be held; or
  - b) By telephone, electronic or other communication facility to each Member entitled to vote at the meeting, at least 21 days before the day on which the meeting is to be held.

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25. The business at the annual meeting will include those items required by the Act, Articles and Bylaws, such as the Auditor's report, presentation of financial statements, appointment of auditors for the coming year, and elections.

26. Persons entitled to be present at a meeting of Members are those representatives of Members entitled to vote, the Directors, the Auditor and such other persons who are entitled or required under any provision of the Act to be present at the meeting. Any other person may be admitted only at the invitation of the chair of the meeting or by Ordinary Resolution of the Members at the Meeting.

27. Quorum for a Meeting of Members will be a majority of Members as represented by their representative or representatives. If quorum is met at the start of the meeting, but there after Members depart the meeting such that quorum is not maintained, the meeting is nonetheless a valid meeting and may continue.

28. Each Member that has paid all membership dues or other fees or monies which have been assessed against or are payable by such Member to the Corporation, and which has not been suspended or expelled, will be deemed "in good standing" and will be entitled to vote at meetings of Members.

29. Members will have the following votes at meetings of Members:

Registered Players per Sector per Category and Number of Votes	
Less than 30 -	0 Votes
31 to 250 -	1 Vote
251 to 500 -	2 Votes
501 to 1000 -	3 Votes
Over 1000 -	4 Votes

Sectors are: Men's Field, Women's Field. Box and Sixes

Categories are: Minor, Intermediate/Junior and Senior

30. Each Member will provide their registration numbers on the prescribed form to the Corporation's registered office at least 15 days in advance of the meeting of Members. Failure to do will render the Member ineligible to vote at the Meeting.