APPENDIX 25-1

POLICY CHANGE PROCEDURE

A.

• Applies to Articles of Continuance, and Bylaws.

45 days prior to AM

Policy change form must be received by the LC Office



30 days prior to AM

LC must circulate proposed policy changes to Directors, and Members



With a 2/3 majority vote or by special meeting

Proposed policy changes may be accepted from the floor at the AM, except in the case of rules of play



Proposed changes must be approved by 2/3 majority vote



Approved changes cannot be enforced until the necessary filings and approvals are made to and received from **Industry Canada**

• Applies to Regulations 3 through 17

45 days prior to AM or SAM * Policy change form must be received by the LC Office 30 days prior to AM or SAM LC must circulate proposed policy changes to Directors, and Members

With a 2/3 majority vote

Proposed policy changes may be accepted from the floor at the AM or SAM, except in the case of rules of play



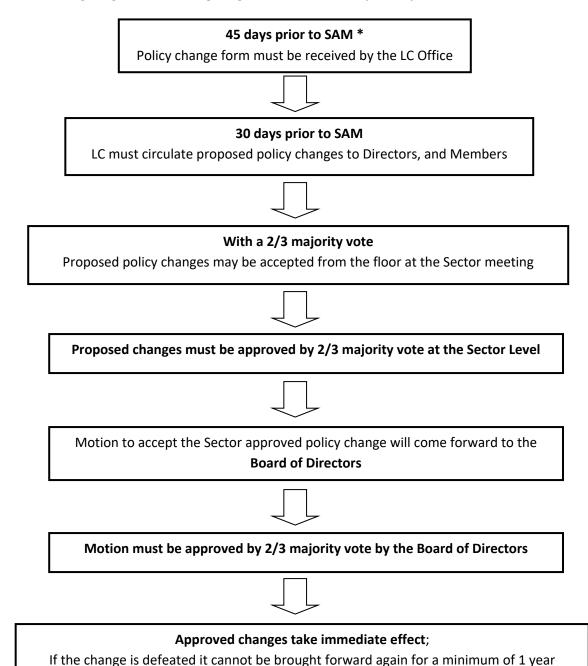
Proposed changes must be approved by 2/3 majority vote



Approved changes take immediate effect, with the exception of changes to rules of play, however they will be reported at the AM or SAM

^{*}In the period between the SAM and AM proposed policy changes, excluding rules of play, can be dealt with by Board E-Mail Ballot.

 Applies to Regulations 18 through 24: Box Sector, Men's Field Sector, Women's Field Sector, Coaching Program, Officiating Program, National Championships.



^{*}At the discretion of the Sector Chair between Sector meetings proposed policy changes, excluding rules of play, can be dealt with by Sector E-Mail Ballot.