

## By-law Amendment

On November 23, 2020 at the Annual General Meeting, a motion for the approval of the amendment of Article 5, Article 10 and Temporary By-law #1 (Phased Implementation Plan) will be placed before the voting Members.

Upon the approval of the Motion to accept the newly amended Articles and the Phased Implementation Plan, the newly amended bylaws will be implemented effective immediately except for the composition and election of directors which will be implemented in accordance with a Phased Implementation Plan.

### **Article 5**

#### **Composition of the Board of Directors:**

5.1. The Board of the FRA shall consist of the following officers:

- President
- Vice President
- Treasurer
- Registrar
- Past President

As well as the following Directors :

- Director Coaching/Player Development
- Director Sponsorship
- Director Fundraising
- Director Ice Scheduling
- Director Volunteer
- Director Referee in Chief
- Director Equipment
- Director Communications
- Director
- Director

## **Article 10**

### **Terms & Appointment for Officers and Directors**

10.1. Officers and Directors shall be elected for a period of two years in order to obtain continuity during the Annual General Meeting, therefore Officers and Directors will be elected as per:

- a) Even numbered years; Vice-President, Secretary, Registrar, Sponsorship Director, Fundraising Director, Volunteer Director, Coaching Director, Director 2
- b) Odd numbered years; President, Treasurer, Referee Director, Equipment Director, Communication Director, Ice Scheduling Director, Director 1

### **Phased Implementation Plan**

For the remainder of the 2020-21 fiscal year the Board of Directors shall fill the following vacant positions as per By-law 9.9: *in the event that the annual meeting does not elect members to the Board, the existing Board shall fill these positions until a by-election is held at a later date to fill these positions.*

One-year Term;

1. Equipment Director
2. Communications Director
3. Ice Scheduling Director

Two-year Term;

1. Coaching Director
2. Director 2

At the 2021 Annual General Meeting elections will occur as follows:

- President,
- Treasurer,
- Referee Director,
- Equipment Director,
- Communication Director,
- Ice Scheduling Director,
- Director 1

At the 2022 Annual General Meeting elections will occur as follows:

- Vice-President,
- Secretary, Registrar,
- Sponsorship Director,
- Fundraising Director,
- Volunteer Director,
- Coaching Director,
- Director 2

At the end of the 2022 Annual General Meeting This Temporary By-law #1 will cease to be in effect.