

1. Updated description for the role of Secretary

Current

The SECRETARY shall attend all meetings of the Executive and of the Members and act as Secretary thereof and record all votes and minutes of all proceedings in the books to be kept for that purpose. The Secretary is required to keep historical printed meeting-minutes in compliance with the record-keeping requirements for Non-Profit Corporations of Ontario. The Secretary shall give or cause to be given notice of all meetings of the Members or of the Executive and shall perform such other duties as may from time to time be described by the Executive.

Proposed

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To pass it requires two-thirds (2/3) majority vote of the Members present

2. Proposal to advance Membership Renewal deadline to June 15th

Current

5.3 The Executive may, prior to the acceptance of applications for Membership in any year, limit the number of Members to be accepted.

- a) This must be done before August 15th;
- b) The previous year's members will be given the opportunity to renew by August 15th;

Proposed

5.3 The Executive may, prior to the acceptance of applications for Membership in any year, limit the number of Members to be accepted.

- a) This must be done before **June 15th**;
- b) The previous year's members will be given the opportunity to renew by **June 15th**;

To pass it requires two-thirds (2/3) majority vote of the Members present

3. Reduce the size per team to 7

Current

3.1 The Membership of PCVC is restricted to 96 Members of which up to 62.5% shall be male and no less than 37.5% shall be female. This number may change as facilities and circumstances permit. Best efforts to maintain a 5/3 ratio between men and women.

Proposed

3.1 The Membership of PCVC is restricted **up to a maximum of 96** Members. This number may change as facilities and circumstances permit. Best efforts **will be made** to maintain a 5:3 **or 4:3** ratio between men and women.

To pass it requires two-thirds (2/3) majority vote of the Members present



4. Guarantee 10 regular season league nights per season

If gyms are cancelled, the Exec must source an alternative gym or community centre to ensure players are getting at least 10 games in the regular season

To pass it requires majority (50%+) vote of the Members present



5. Set aside a "League Grant"

The proposal is to set aside 10% of the money in the league bank account while it is over \$15,000 to be up for bid for members and friends of the league to run ad hoc events. If someone wants to run an incremental tournament or a pick-up night, they can apply to the PCVC Exec and get approval to run.

To pass it requires majority (50%+) vote of the Members present



6. Draft System for Team-Making

In lieu of the PCVC Executive forming teams, implement a draft system where 12 league members are nominated/volunteer to architect their team.

To pass it requires majority (50%+) vote of the Members present