

**RESOLUTIONS PROPOSED BY THE BOARD OF DIRECTORS  
FOR THE GENERAL MEETING OF THE TORONTO BOARDSAILING CLUB  
CALLED FOR Nov 8 , 2008.  
With explanations**

tindall 19/10/08 6:44 PM

Comment:

- A. Proposed Amendment to Article 6 of By-Law Number. 1
- A.1 BE IT RESOLVED THAT Article 6 of By-Law Number 1 be amended by adding the wording as follows:
- “ 6.1 Should the board of directors have reasonable grounds to apprehend the conduct of any Member may be inconsistent with any rules or regulations or Corporation policies, adversely affect the safety of other Members or be inconsistent with laws applicable to use of premises on which activities of the Corporation are carried out or relating to the operation of recreational water craft, the board of directors, upon giving an opportunity to the affected Member to respond to the board, may:
- a) warn the Member:
  - b) place the Member on probation for any period up to the end of that year's membership;
  - c) suspend some or all of the Member's privileges for any period up to the end of that year's membership ;
  - d) accept any future application by that Member for renewal of that Member's membership on conditions or probation; or
  - e) call a meeting of the Members with a recommendation that the Member be required to resign.
- 6.2 The board of directors may give notice to the Members of any step taken under Article 6.1 of this By-Law”
- A.2 This amendment to By-Law Number 1 shall not be enforced or acted upon until the approval of the Minister of Industry has been obtained.

***Reason: This item was covered in the summer AGM and provides the board with a stepped approach to correct members not following the club rules***

B. Proposed Amendment to Article 48 of By-Law Number 1.

B.1 BE IT RESOLVED THAT Article 48 of By-Law Number 1 be amended by adding the wording as follows:

“ 48.1 Should the board of directors enact any rule, regulation or Corporation policy relating to the rights and obligations of all Members, or to the operation of Corporation premises or to Corporation activities generally, such rule, regulation or policy shall have effect from its adoption by the board of directors to the next annual general meeting of the Members. At such annual general meeting, the board of directors shall present such rule, regulation or policy to the Members for the Members’ consideration as to future continuation, amendment or repeal of such rule, regulation or policy.

48.2 The board of directors shall publish to the Members any rules regulations or policies enacted under Article 48.”

B.2 This amendment to By-Law Number 1 shall not be enforced or acted upon until the approval of the Minister of Industry has been obtained.

***Reason: This change forces the Board to review all rules changes back to the membership at the next AGM.***

C. Proposed Amendment to Article 38 of By-Law Number 1.

C.1 BE IT RESOLVED that the words “Two (2)” in the last sentence of Article 38 of By-Law Number 1 be repealed and be replaced by the words “ Twenty (21)”.

C.2 This amendment to By-Law Number 1 shall not be enforced or acted upon until the approval of the Minister of Industry has been obtained.

***Reason : It was felt that 2 must have been a typo in the original bylaw as 2 members is unreasonably small for a club with close to 500 members. 21 seems like a more reasonable number. We would not want these bylaws for example in this meeting changes based on only 2 members present.***

D. Proposed Amendment to Article 39 of By-Law Number 1.

D.1 BE IT RESOLVED that each and every one of the sentences “ Notice of each meeting of Members must remind the Member that he has the right to vote by proxy” and “ A Member may, by means of a written proxy, appoint a proxyholder to attend and act at a specific meeting of Members, in the manner and to the extent authorized by the proxy. A proxyholder must be a Member of the Corporation.” in Article 39 of By-Law Number 1 is repealed.

D.2 This amendment to By-Law Number 1 shall not be enforced or acted upon until the approval of the Minister of Industry has been obtained.

***Reason: The current board feels this is unnecessary bureaucracy for a volunteer club and was only done once in the past (last year and once again this year). Usually attendance at the AGM's are good around between 50 and 100 providing a good cross section of the club. The Board also feels this proxy system adds little value.***